

REGULAR MEETING – JULY 14, 2009

1. CALL TO ORDER: Chairman Keith called the meeting to order at 7:02 p.m. in the Elementary Board Conference Room. Trustees Present: Krystal Zentner, Penny Young and Mark Giesick. Others Present: John Ballard, Betty Sweet, Elaine Harmoning, Deb & Russ Imlay, Dillon Thomas, Mitchell Dailey, David Gunn, Amy Kraft, Allison Boeck, Diane George, Lana Matt, Tessa Beach, Clint Boggess, Houston Finn and Kayla Jares.

2. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

3. MINUTES:

Trustee Young made a motion to accept the minutes of the June 9th Regular Meeting with a correction under New Business item A to change the word ‘asked’ in the 9th sentence to ‘ask’, the June 11th Bid Opening and June 17th and 23rd Special Board Meetings. Trustee Zentner seconded the motion. Members voted 4/0 in favor.

4. CLAIMS & PAYROLL:

Trustee Zentner made a motion to accept the following: payroll warrants 16299-16344, 6/3/09 direct deposit listing, expenditure recoding lists and transfers from 7/9 and 7/11 and claims 12634-12784. Trustee Giesick seconded the motion. Vote 4/0. Discussion included details on purchases made such as the Neo 2 system from Renaissance, Sonic Wall filtering service and the features on the new tractor and van.

5. ATHLETIC/ACTIVITY ACCOUNTING:

Trustee Young made a motion to accept the activity accounting for June. Trustee Zentner seconded the motion. Vote: 4/0. The deficit in Athletics was due to not having requested reimbursement from the District for the Boys Basketball uniforms and a few other purchases. Discussion included ways to increase Athletic revenues.

6. CORRESPONDENCE:

OPI approved the budget amendment in the Retirement Fund of \$10,000.

7. PUBLIC COMMENT:

None at this time.

8. SPECIAL REPORTS:

A. Activities Director Report: Houston Finn had nothing more to report at this time other than the information above on the financial statements.

9. OLD BUSINESS:

A. Activity Accounting Manual: This item was moved to the end of the meeting to see if Judy Zent will be able to join us. As she was unable to attend, Trustee Giesick made a motion to table this time to the August meeting. Trustee Young seconded the motion. Vote 4/0

B. Policy Revisions-5328 and 5328P-Family Medical Leave: Trustee Zentner made a motion to table these revisions to the August meeting to see if we receive info from Jeff Weldon. Trustee Young seconded the motion. Vote 4/0.

10. NEW BUSINESS:

A. Football Crow's nest appearance: Students Dillon Thomas, Mitchell Dailey and David Gunn were on hand to ask the Board to consider upgrades on the announcers' stand/storage facility. Trustee Young made a motion to grant Superintendent Ballard the authority to gather information on putting up a new building that could possibly include bathrooms and a concession area. In the meantime, cosmetic work could be done on the current building for this year. Trustee Zentner seconded the motion. Members voted 4/0 in favor.

B. Trustee Resignation: Trustee Young made a motion to accept the resignation of Beth Graham from the Board of Trustees effective July 1, 2009. Trustee Giesick seconded the motion and all members voted in favor. The clerk was directed to advertise the position on the local TV station, Carbon County News and at the regular posting sites. Interested applicants can submit a letter and will be interviewed before the August meeting. The person chosen will be appointed at that meeting.

C. Transportation: 1) Bus Routes: Trustee Young made a motion to approve the 3 regular and 2 alternate bus routes as presented subject to changes with new enrollees. Trustee Zentner seconded the motion. Vote: 4/0. 2) Individual Transportation Contracts: Trustee Zentner made a motion to accept the 3 individual contracts, 2 with isolation status, as presented. Trustee Young seconded the motion. Vote 4/0.

D. Out of District Attendance: Trustee Giesick made a motion to accept the requests of the following students: Gracie & Katelin Aisenbrey, Kevin & Jake Denney, Bobby Dorvall, Sommer, Cassidy & Mackenzie Dykstra, Laurel Myers, Jakob Mitzel, Andrea Sticka, Alyssa & Serena Oyler, Heather Torbert and Emily & Travis Tucker. Trustee Zentner seconded the motion. Vote: 4/0. Trustee Zentner made a motion to accept the attendance of 2 district students to the Yellowstone Academy and to build the Tuition budget as necessary. Trustee Young seconded the motion. Vote: 4/0.

E. Personnel: Hire Teacher: As recommended by Superintendent Ballard, Trustee Zentner made a motion to hire Analicia Pianca as our K-12 Spanish/Social Studies teacher. Trustee Young seconded the motion and all members voted in favor.

F. Extracurricular Assignments: Trustee Giesick made a motion to hire the following list of extracurricular assignments: HS Boys Basketball Head – Houston Finn and Asst.-Randy Novakovich, JrHi Boys Basketball Head – Darren Zentner, HS Girls Basketball Head – Houston Finn, Asst.-Lindsey Mahoney, JrHi Girls Basketball Head – Tessa Beach & Asst.-Rikki Zentner, HS Football Head-Mike Mathis & Asst.-Bill Coleman, JrHi Football Head-Ole Olsen, HS Track Head-Wes Schwend & Asst.-Tara Schwend, HS Volleyball Head-Wayne Moorman & Assts.-Robin Smith & Brandi Skorupa, JrHi Track Head-Ole Olsen, JrHi Volleyball Head-Allison Boeck and Asst.-Kayla Jares, HS Pep Club-Tara Schwend, JrHi Pep Club-Desiree Donaldson & Vicki Damjanovich, Concessions-Booster Club (with stipend going to Concession Equipment

Account), 12th Grade-Corinne Turnsplenty, 11th Grade-Jan Goetz, 10th Grade-Nancy Robinson, 9th Grade-Cyndi Tripp, Middle School-Michelle McCarthy, Music, Honor Band and Jazz Band – Kyle Howard, Annual Staff-Robin Smith, JrHi Lunch-Elaine Harmoning, FCCLA-Vicki Kaufman, FFA-Ole Olsen, Honor Society-Corinne Turnsplenty, HS Student Council-Nancy Robinson, JrHi Honor Society/Student Council-Michelle McCarthy and Adult Ed-Jan Goetz. Trustee Zentner seconded the motion and all members voted in favor. A letter will go out to the staff with the unfilled positions. Elementary Lunch will be handled at a later date. Houston noted that Elaine Harmoning has been handling getting volunteer ticket takers for home games. He asked the members for any suggestions of clubs that might take on this project. Superintendent Ballard will work with Houston on this.

G. Clerk/Business Manager Wage Increase: Trustee Young made a motion to give a 3% increase to Betty Sweet. Trustee Zentner seconded the motion and all members voted in favor.

11. CLERK’S REPORT: The pre-audit work will be done on July 20 and 21st. A revised copy of the classified matrix was given to members but will be corrected and given out at the next meeting.

12. SUPERINTENDENT’S REPORT:

Upcoming summer projects will include asbestos abatement in the High School as aggressively as that done in the Elementary. Superintendent Ballard will look at scheduling a Board work session/retreat on a Saturday in November. Handbooks will be in the next board packet – please contact John if you have any questions, concerns or changes. Principal Bell will be attending a leadership training on August 3 and 4. End of the year projects: lights weren’t ordered in time to get installed in the gym for this school year but electrical work will start in the voag/art room before school and the windows will be installed there also. The floor in the boiler room will be a bigger project than anticipated; Jake Dinsdale from Roberts will be doing the work.

13. FUTURE ISSUES:

Elementary Roof and other repairs, hiring staff, updates and additions to district policies, building appraisals, Extracurricular Activities: accounting policies/procedures, emergency planning, transportation issues and negotiations.

14. NEXT REGULAR MEETING:

The next Board meeting will be held August 11th. Applicants for the trustee appointment will be interviewed at 7:00 with the meeting to begin at 7:30. Trustee Zentner made a motion to adjourn the meeting at 8:40 p.m. Trustee Young seconded the motion and all members voted in favor.

ATTEST:

Board Chairman

Clerk of the Board