

*****09-10 MINUTES*****

St. Regis School

January 27, 2010

The meeting was called to order at 6:01: p.m. by Chairman Dunlap.

>>>Board Roll Call<<<

H = Here

A = Absent

P = Partial

H - John Cheesman

H - Shelly Dunlap

H - Jolie Skelton

P - Tina Dockter

H -Jackie Sanford

H- Patrick Low, Superintendent

H - Ed Huenemann, Principal

H-Tina Hill, Clerk

>>>Visitors<<<

Visitors (according to Sign-in sheet): Diane Gingerich, Cindy Feasel, Charlee Thompson, Jim Martin, Ken Jasper, Jacki Gorshe, Linda McLinden, Melody Adamson

>>>Public Forum<<<

The chairman made the following statement, "Public Forum is an opportunity to discuss items that are not on the agenda. These items may not be voted on by the board, however. Also, a reminder that individual's right-to-privacy laws usually exceed the public's right-to-know, therefore prohibiting any discussions of individual performance during the public forum section, or any other time during the meeting."

>>>Old Business<<<

1. 5 Year Plan (Goal #3)

Elementary staff is interested in implementing PBIS/MBI for 2010/2011. Superintendent Low foresees a resulting increase in attendance as well as GPA and a decrease in negative social behavior due to the positive results these programs develop.

Trustee Skelton prefers the differentiated instruction as Goal #3 instead of PBIS due to the focus at this time being with the elementary, not school-wide.

Ed stressed that the JH, HS is interested in the program, but they did not commit to a timeline.

Goal #1 – Reading (85% proficiency or higher)

Goal #2 – Math (70% proficiency or higher)

Differentiated Instruction (DI) is being listed as a strategy for both reading and math. DI is already significantly implemented across the District.

The Board requested seeing the overall Plan that will include the goals, strategies, and methods for implementation.

The Board is willing to support PBIS, but concerned about the need for longevity on this topic.

A motion was made by Trustee Skelton and seconded by Trustee Sanford to accept the recommendation and approve the 3rd goal of Social Emotional Behavior

Motion Carries 5-0

2. Special Ed/Title One Teacher job posting - update

Superintendent Low recommended that a Special Ed teacher position be posted, as well as a separate Title I teacher position. Originally, Mr. Low had considered adding an additional aide for next year, but the Board Chair suggested researching the possibility of adding a full or ½ time Title teacher instead.

Superintendent Low recommends that we complete our 2009/10 school year with our present temporary/transitional service model.

Trustee Skelton inquired about filling both of the positions now until the end of the year to continue into next year instead of waiting. Fund availability would determine this, and they would like to know what those options could be.

Parents/audience members commented that they are in favor of two separate positions.

A motion was made by Trustee Skelton and seconded by Trustee Cheesman to follow the recommendation of the Superintendent to split the position into one full-time Special Ed teacher, and one full-time Title teacher.

Motion Carries 5-0

>>>New Business<<<

1. PBIS/MBI (Positive Behavior Intervention System/MT Behavior Intervention)

Discussed earlier in the meeting under the 5 Yr. Plan topic.

2. Out of District Student enrollment request (Executive Session anticipated)

This item was moved to the end of the meeting

Executive Session started at 7:21

Executive Session ended at 7:31

A motion was made by Trustee Skelton and seconded by Trustee Sanford to not allow the enrollment of the out of District students at this time.

Motion Carries 5-0

3. Contract Addendum (additional teaching period) – Jacki Gorshe

Jacki's hourly rate is \$24.54/hr. It is recommended by Superintendent Low to approve the contract addendum for Jacki Gorshe

Trustee Cheesman asked that if the student should vacate the school prior to the end of the year, then the contract end.

A motion was made by Trustee Sanford and seconded by Trustee Cheesman to approve the contract addendum for Jacki Gorshe.

Motion Carries 5 - 0

>>>Information/Discussion Items<<<

A. Strategic Plan

The Superintendent completed the fact sheet with recommendations from staff to update the DRAFT with the language included in the fact sheet.

Board would like to receive an updated copy of the document from MTSBA at the February board meeting. Need one more MTSBA meeting, and another with public/community.

At the next work session – need to identify what the goals are and how to achieve.

B. Prioritizing Outcomes from meeting/evaluation on 1/7/10

Work session/evaluation was held and priorities and goals for the District were discussed.

The Board would like to see a narrowed down list of what is possible as well as a timeline for the topics. They would also like to have another work session for this

This item will be placed on the agenda for the 10th to set a date for a continued work session.

>>>Set Next Meeting/Adjourn<<<

The next regular meeting will be February 10th at 6:00 p.m. in Room 107. The meeting was adjourned by Chairman Dunlap at 7:35 p.m.

District Clerk

Board Chairperson