

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

**St. Regis School**

**February 16, 2010**

The meeting was called to order at 6.04 p.m. by Chairman Dunlap.

**>>>Board Roll Call<<<**

H = Here

A = Absent

P = Partial

H - John Cheesman

H - Shelly Dunlap

H - Jolie Skelton

H - Tina Dockter

H - Jackie Sanford

H - Patrick Low, Superintendent

A - Ed Huenemann, Principal

A - Tina Hill, Clerk

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**>>>Visitors<<<**

Visitors (according to Sign-in sheet): Darlene Jasper

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**>>>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."

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**>>>Old Business<<<**

Minutes for this meeting were taken by Superintendent Low.

**1. District Planning with Superintendent (Key Activities & Priorities)**

This item was discussed at the end of the meeting.

Board went in to Executive session at 6:58 with Superintendent to discuss Superintendent and District goals and priorities. Board returned to Open session at 8:18.

A Work Session is scheduled for 3/23/2010 with MTSBA to continue work on the Strategic Plan Draft. The Board is also working to plan a Board meeting prior to the meeting with MTSBA on 3/23/2010 to additionally work on the Strategic Plan.

**2. Update on Special Ed. & Title I teacher searches**

Superintendent Patrick Low updated the Board regarding the Special Ed./Title I teacher search. A candidate is being interviewed on campus this Friday, 2/29/2010, from 10-Noon. The Board, Staff, and constituents will continue to be kept informed regarding the progress of the search.

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**>>>New Business<<<**

**1. Out of District Student Enrollment request (Executive Session Necessary)**

At 6:44 the Board went in to Executive Session to hear a request for Out of District enrollment. A student's parent moved out of the District recently and desired that her Son complete this school year here at St. Regis. The Board supported this request. (Superintendent will notify parent by phone and in writing on 2/17/2010 and will route a copy of the informational letter for parent to student's school file). Student is to maintain positive academic and behavioral standing. Board came out of Executive session at 6:46 to hear a motion to support the action noted here. Motion made by Tina Dockter and supported by John Cheeseman. Motion passed unanimously.

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**>>>Information/Discussion Items<<<**

1. NWEA & Dibels Assessment information discussion

(School Counselor & Superintendent with Board)

This item was discussed at the beginning of the meeting as recommended by the Superintendent.

Counselor Darlene Jasper presented and explained NWEA and Dibel's Assessment data obtained from assessment results during the past 45 days. Data documents supporting this info. were part of the 2/10/2010 Board packet. Board members had requested additional time to study and discuss. All questions from Board members were answered and the information was accepted as presented. St. Regis students either exceed national norm scores or are within several % of the national norm scores in Reading, Language Arts, and Math. Teachers have the ability to access individual student data per content topic within each assessment to either remediate or augment instruction.

Superintendent Patrick Low updated the Board regarding the Special Ed./Title I teacher search. A candidate is being interviewed on campus this Friday, 2/29/2010, from 10-Noon. The Board, Staff, and constituents will continue to be kept informed regarding the progress of the search.

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**>>>Set Next Meeting/Adjourn<<<**

The next regular meeting will be March 10, 2010 at 6:00 p.m. in Room 107. The meeting was adjourned by Chairman Dunlap at 8:20 p.m.

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Superintendent

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Board Chairperson