Corvallis School District #1
SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES

SPECIAL BOARD MEETING
Tuesday, June 16, 2015
6:05 P.M. Corvallis High School Library

1. *Called to order at* 6:05 p.m. by Chairman Wilbur Nisly

The School Board Trustees of Corvallis School District #1 met at a duly constituted and properly noticed meeting Tuesday evening in the High School Library.

Trustees Present: Wilbur Nisly, Tonia Bloom, Dan Wolsky, Jennifer Channer, Ginny Hoffman, Kathi Harder-Brouwer and Adam Sangster
Absent: None

The Superintendent and the Assistant District Clerk were present throughout the entire proceedings.

Others Present Employees and /or other community members as listed on the sign in sheet attached to the minutes.

Note: Some attendees did not sign in on the sign-in sheet.

2. *Public Comment on Non-Agenda Items*
No public comment

3. Comprehensive Assessment Report-Wendy Ihde
Handout 2006-2015 comprehensive Assessment Report –summarized by Wendy
Dan Carrasco stated for the ACT/SAT Sped students are receiving accommodation for testing.

4. Primary Library Report-Beth Swallow
Report regarding needs in PS Library and concerns about the Library Paraprofessional being cut. Beth asked board to reconsider having a Library Paraprofessional even if it is part-time.

While waiting for 7:00 business meeting to begin, Superintendent~~start discussion Superintendent~~
~~Mr.~~ Johnson reported that Policy 2100 regarding the School Calendar will be considered on the July Agenda

~~School Calendar~~
~~*Subject to §§ 20-1-301 and 20-1-308, MCA, and any applicable collective bargaining agreement covering the employment of affected employees, the trustees of a school district shall set the number of hours in a school term, the length of the school day, and the number of school days in a school week. When proposing to adopt changes to a previously adopted school term, school week, or school day, the trustees shall: (a) negotiate the changes with the recognized collective bargaining unit representing the employees affected by the*~~

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~~*changes; (b) solicit input from the employees affected by the changes but not represented by a collective bargaining agreement; (c) and from the people who live within the boundaries of the school district.*~~

Corvallis School District #1
REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, June 16, 2015

1. *Called to order at* 7:00 p.m. by Chairman Wilbur Nisly

The School Board Trustees of Corvallis School District #1 met at a duly constituted and properly noticed meeting Tuesday evening in the High School Library.

Trustees Present: Wilbur Nisly, Tonia Bloom, Dan Wolsky, Jennifer Channer, Ginny Hoffman, Kathi Harder-Brouwer and Adam Sangster
Absent: None

The Superintendent and the Assistant District Clerk were present throughout the entire proceedings.

Others Present Employees and /or other community members as listed on the sign in sheet attached to the minutes.

Note: Some attendees did not sign in on the sign-in sheet.

2. *Public Comment on Non-Agenda Items*
No public comment

3. *General Reports*
This agenda item allows administration to make any additional comments to their written reports submitted in the Board Packet.

Curriculum/Technology Director
Wendy Ihde Distributed chart showing when servers need to be replaced.

Special Services Director
Dan Carrasco Reported Corvallis School District Sent a Team to State Special Olympics in Missoula. Special Olympics will be held in Missoula again next year. Corvallis School District Team Photo passed around.

Middle School Principal

Rich Durgin stated what an amazing Secretary Maryanne Rodewald has been and that she officially decided to retire after 21 years at the middle school.

Trustee Harder-Brouwer had questions on Corvallis High School Graduation Tracks in Jason Wirt's Board report –since Jason was not available the discussion will continue at either July or August Board meeting.

4. *Personnel*

Certified Contracts for 2015-16 SY:	Ryan Hansen	K-4 Health Enhancement Teacher
	Kaitlin Fowler	Elementary School Teacher
	Aaron Holmberg	5th Grade Teacher
	John Springer	HS Science Teacher
Classified Contract for 2015-16 SY:	Gabriel Eslinger	Evening Maintenance 1 FTE

Extra Contracts for 2015-16 SY:

Berger, Kristina	Extra Days -7 (This replaces Will Prince's extra contract for 5 days and Eli Mohanna's extra contract for 2 days)
Norman, Tracie	Adult ED
Loran, Joel	Basketball HS Boys' Assistant Coach
O'Neil, Peter	Basketball HS Boys Head Coach
Gladwin, Shane	Classroom Without Walls Assistant Summer 2015
Braaten, Brandon	FFA After School
Molesh, Dave	Soccer HS Girls Head Coach
Wilson, Tom	Softball HS Girls Assistant Coach
Tintzman, Steve	Softball HS Head Coach
Berger, Kristina	Student Council Advisor MS
Maul-Smith, Chris	Tennis HS Boys' Head Coach
Fehr, Mike	Tennis HS Girls' Head Coach
Middleton, Garrett	Track Coach Assistant HS
Yoakam, Mark	Track Coach Assistant HS
Moore, Tina	Track Coach Assistant HS .5 FTE
Hammill, Brock	Track HS Assistant Coach
Huls, Spencer	Track HS Head Coach Boys and Girls
Bradshaw, Dave	Track MS Coach
Knapp, Andrew	Track MS Coach
Leonardi, Alyce	Track MS Coach

Resignations:	Lee Maxey	Maintenance Department
	Allison Neils-LeMoine	High School Science
	Maryanne Rodewald	MS Administrative Secretary
	Deserie Ives	Assistant Parent Coordinator
	Allison Neils-LeMoine	HS Girls Soccer Coach

Jeff Nagel	Head Wrestling Coach
Yvette Larson	HS Assistant Volleyball Coach
Brett R Olsen	MS Wrestling Coach
Kristy Schlimgen	8th Grade Boys Basketball Coach

Sub Bus Driver:

Bays, Larry	Tintzman, Dori
Fulbright, April	Wolff, Rene
Johnson, Larry	Brockett, Eric
Ross, Leland	Weber, Brien
Schiever, John	Wood, Ron
Tintzman, Bret	

Volunteer Coach: Steve Herbstritt HS Soccer Coach

Superintendent

Mr. Johnson introduced Ryan Hansen and John Springer.

Trustee Nisly asked for more information on the new coaches Peter O'Neil, Brandon Braaten, and Dave Molesh. Superintendent Johnson stated that all come highly recommended.

Trustee Sangster moved to approve the employment list as presented ~~with the changes recommended. (Question: Were there changes?)~~

Trustee Bloom seconded the motion and all voted in favor

5. *Requests for Credit Approval*

Trustee Channer moved to approve the requests for credit ~~approval~~ approval~~as amended. (Question: Was the list amended?.)~~

Trustee Hoffman seconded the motion, and all voted in favor.

Trustee Harder-Brouwer stated that they have asked Mr. Silkwood to have students paint a~~nd~~ mural on the side of their building.

6. *Discussion and possible action regarding Altacare Mental Health Provider for SY 15/16*

Superintendent

Mr. Johnson discussed the Mental Health needs of Corvallis School ~~District,. Hhighlighting~~District, highlighting points from his board report. There has been a growing a concern about~~round~~ mental health needs of our students. Corvallis staff have been using every available technique to meet these needs. As an administrative team we agreed that there is a need and that addressing this need must be carefully balanced so as to not put undue pressure on existing programs (i.e. Special Education). Admin team spent about two months working through some major concepts while developing a list of bottom line expectation for any mental health program including the possibility of creating our own. After developing our expectations around services, supervision, operation, and evaluation, we contacted Altacare to present to our administrative and counselor/psychologist staff, we agreed that this program would serve our student needs.

Mr. Johnson introduced Dave Bennetts, Altracare Administrator, who

~~Dave Bennetts, Altracare Administrator presented~~Presented a summary of the services, obligations, and parameters for mental health services.

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The summary document (below) was distributed and a Question and Answer session followed.

ALTA CARE of Montana

COMPREHENSIVE SCHOOL AND COMMUNITY TREATMENT PROGRAM "CSCT"

Altacare of Montana provides intensive therapeutic services in 165 contracted schools within 73 school districts and 2
Head Start Programs in Montana. The services are designed to provide children with seriously emotional disturbances the opportunity to receive early intervention services designed to help them be successful in their educational environment, their community and hopefully in their lives.

The CSCT program provides the student the opportunity to have his/her therapeutic needs met with minimal disruption to the normal school milieu. Schools work in collaboration with a team comprised of a clinical counselor, social worker or psychologist licensed in Montana as well as a mental health associate who help the child experience success and avoid the need for out of school or out of home placement.

Altacare approaches this service by working with multi-disciplinary teams consisting of the child's parent/ guardian, a school administrator or his designee, and a mental health therapist, at a minimum. The team will screen the individual child for the appropriateness of CSCT services. The therapist working in partnership with the team members develops a treatment plan that meets the child's therapeutic needs.

Population Ages	*Years Providing Service*	*Therapeutic Requirement*
5-18	Over 10 Years	Seriously Emotionally Disturbed
Payment Sources	*Medicaid Provider*	*Therapeutic Curriculum*
Medicaid/Blue Chip Private Insurance Self-Pay (No Free Care)	25 years	Individual Treatment Plan Second Step Skill Building Virtues Values Behavior Modification

Services Provided

Individual Therapy Group Therapy Family Therapy Social Skills Anger Management

Recreational Therapy Case Management Crisis Management Summer Programming

Program Strengths

Philosophy of Care
Competent and Professional Staff
CSCT provider since inception of intervention
Flexible Administration

Certification

State of Montana
Addictive and Mental Disorders Division

For More Information Contact

Dave Bennetts, Altacare Administrator 3738 Harrison Ave
Butte, MT 59701
Phone: 406-497-7901
Fax: 406-497-7917

Superintendent Johnson recommended approval of ~~to approve~~ a one-year ~~the annual~~ contract with Altacare as a mental health provider for our students at CSD#1.

Trustee Hoffman asked if Bitterroot Co-op was considered. Superintendent Johnson stated that the Admin Team looked into three options, Bitterroot Co-op being one of the options, Alt~~r~~acare had more experience.

Trustee Wolsky moved to approve the annual contract with Altacare as a mental health provider for our students at Corvallis School District #1 as presented.
Trustee Sangster seconded the motion, and all voted in favor

7. *Nonresident Requests for Student Attendance*

Trustee Bloom moved to approve the Nonresident Requests for Student Attendance as presented.
Trustee Channer seconded the motion.

~~Discussion on Agenda Item #6. Listed in board packet under agenda Item #7 Receipt of FP-14 regarding resident student's attendance in district outside of CSD#1 listed under Agenda Item #7.~~

~~Superintendent Johnson stated this should have said Agenda Item #7 and there was no need to acknowledge receipt of FP-14 forms since we do not have any at this time.~~

All voted in favor.
It was noted that no FP-14 forms for Corvallis resident students attending districts outside of Corvallis had been received. This item was erroneously listed in the packet as Agenda Item #6.

8. *Approval Request of the "Resolution Authorizing Sale or Disposal of School Property*

Trustee Bloom moved to approve ~~Request of~~ the "Resolution Authorizing Sale or Disposal of School Property as presented.
Trustee Channer seconded the motion, and all voted in favor.

Recess: 9:00 pm
Reconvene: 9:04 pm

9. *Discussion and Possible action regarding Social Studies & Fine Art standards*

Curriculum and Technology Director Wendy Ihde stated the request was for approval of curriculum documents, not standard.~~-~~ ~~this should read "fine Art Corvallis School District Curriculum document~~". Wendy r~~R~~eported on the revised curriculum documents as they relate to learning targets. The ~~specifics of this~~ documents themselves were shared via the drop box.

Trustee Sangster moved to approve revised Social Studies and Fine Arts Curriculum Documents as presented.
Trustee Hoffman seconded the motion, and all voted in favor.

10. *Discussion and possible action regarding 2015-2016 Bus Routes*

Transportation Director Larry Bays stated that some Routes could ~~my~~ change in the fall depending on Student enrollment.

Trustee Bloom moved to approve bus routes for the 2015-2016 school year as presented.
Trustee Channer seconded the motion, and all voted in favor.

11. *Approval of request to increase the monthly District health contribution for the classified staff for the 2015-2016 school year.*

It was n~~N~~oted that the r~~R~~ecommendation should read "Approve the increase of the District's monthly health contribution for the classified staff **to** the amount of $585.00 per month for a full time employee."

Trustee Hoffman moved to approve the increase of the District's monthly health contribution for the classified staff to the amount of $585.00 per month for a full time employee.
Trustee Sangster seconded the motion, and all voted in favor.

12. Approval of request for the transfer of funds from the Transportation budget to the Flex Fund budget.

A board resolution is needed to transfer funds from Transportation to the Flex Fund budget for the operational needs of the district.

Recommendation. Approve the ***resolution*** to transfer ~~of~~ state dollars from the Transportation to the Flex Fund Budget not to exceed the total, annual state allocation within the Transportation Fund.

Trustee Channer - moved to approve the resolution to transfer of state dollars from the Transportation to the Flex Fund Budget not to exceed the total, annual state allocation within the Transportation Fund.

Trustee Hoffman seconded the motion, and all voted in favor.

13. Discussion and possible action regarding the Five Year Plan.

Curriculum and Technology Director Wendy Ihde presented a summary of the efforts leading to and culminating in the Five Year Plan. Wendy stated the need to get it out to staff.
Trustee Nisly asked that a Date be added "Adopted June 2015"

Recommendation: Approve the revised Five Year Plan

Trustee Bloom moved to approve the revised Five Year Plan with date added as presented.
Trustee Channer seconded the motion, and all voted in favor.

14. Policy: First reading

Policy 5314 Personnel - Instructional and Non-Instructional (substitute pay)

Superintendent Johnson stated this policy needs to be updated for a couple reasons

1. Teachers currently do have input on substitute acquisition however, the principal has final approval authority. The policy language doesn't reflect the partnership between admin and teacher as it relates to selecting the best substitutes for a given leave situation.

2. Some courses and/or circumstances require substitutes to have specific skills (ie band) beyond regular content and depending on the length of the leave, they may have to enter data, contact parents, etc. This is a compelling argument that such circumstances warrant flexibility in substitute pay within guidelines to compensation substitutes doing more than typical, periodic substituting duties.

Trustee Bloom moved to approve the first reading of Policy 5314.
Trustee Wolsky seconded the motion.
Discussion followed**. All voted in favor.**

15. Instructional/Non-Instructional Substitute Pay Guideline

Superintendent Johnson stated this document partners with Policy 5314 (agenda item #14). Policy 5314 requires ~~thatt~~~~This~~that this guideline ~~should~~ be reviewed by the board annually and can be revised at any time. This document is intended to reflect the intent of Policy 5314 and provide added flexibility to meet the programmatic needs of the district. Mr. Johnson noted the footnote in the guidelines ~~-~~–"In order to provide for the needs and continuity of a program, the Superintendent may authorize use of long term substitute pay for individuals who haven't or aren't likely to meet the 35 consecutive day minimum."

Trustee Harder-Brouwer moved to approve the Instructional/Non-Instructional Substitute Pay Guideline document for the 15/16 school year.
Trustee Channer seconded the motion, and all voted in favor.

16. *Discussion of the June, 2015 Board and Administrator publication.*
It was decided that to~~they would~~ skip the~~is~~ discussion of this item in the interests of time.

17. *Correspondence*

18. *Approval of Minutes*
Trustee Bloom moved to approve the minutes dated 05/12/15 as presented.
Trustee Channer seconded the motion, and all voted in favor.

19. *Approval of Bills*
Trustee Sangster moved to approval of bills as presented.
Trustee Hoffman seconded the motion, and all voted in favor.

20. *Superintendent Evaluation-Executive Session*

Executive Session In accordance with Section 2-3-203, MCA, Chairman Nisly closed the meeting after stating for the record that he determined the individual rights of privacy clearly exceed the merits of public disclosure.

The Meeting was closed at 9:10 p.m.

Open Session *The Meeting opened at 10:52 p.m.*

Superintendent Johnson thanked the Trustees for their thoughtful comments and suggestions.

21. **Trustee Harder-Brouwer moved to Adjourn**

Adjourn 11:54 p.m.

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Assistant District Clerk Chairman