

Corvallis School District #1

SPECIAL BOARD MEETING and
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

05/12/15

Special Session Meeting in High School Library

1. Called to order at 6:04 p.m. by Wilbur Nisly, Chairman.

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, Kathi Harder-Brouwer, Ginny Hoffman, and Adam Sangster

Trustee Wolsky was absent from 6:25pm to 7:32pm & Sangster from 6:25pm to 7:07pm to attend the music program.

Absent: None

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

Others present: Administrators, employees and /or community members as listed on the sign in sheet attached to the minutes.

2. Public Comment on Non-Agenda Items

No public comment was made.

3. Technology Department Presentation

Curriculum / Technology Director, Wendy Ihde, presented a PowerPoint with discussion of the Technology program. She also distributed a handout from a teacher detailing the Middle School Technology Integration.

- Funding for the program (after salaries and benefits) provided through the General Fund is \$62,000
- Funding through the Technology Levy and Timber Harvest is approximately \$59,000
- Funding through the E-Rate Program was \$40,000 this year, may decline next year
- Funding through the one time Lightspeed Multidistrict Agreement is approximately \$12,000
- Annual revenue for technology replacement and resources is approximately \$172,000
- Average annual amortized licensing fees are \$60,000, which does not include the operating and equipment costs that are rising

- The budget also covers the wireless network and district wide phone charges
- There are many needs to replace equipment and provide professional development for the continuing technology usage changes
- Discussed the survey of technology usage in the District
 - Student devices used
 - Where do students use the devices
 - What do they use them for in the curriculum
 - Review of a teacher “wish list” for device’s they would like to have in their classroom
 - What would the teachers use them for student education

Mrs. Ihde stated that the District was ahead of the game in technology as compared to many other schools. And hopes that we continue to grow and excel in the technology area for student and staff education and learning.

Trustee Harder-Brouwer stated that the District has many variables in teaching requirements. She would like for all teachers to have the same standardized requirements and assignments for students. This would make it easier for the students and parents to have a regular routine.

4. *Budget and Enrollment*

Mr. Johnson presented a PowerPoint with discussion of the Budget and enrollment history and possible projections.

- Federal Funding –
 - Reviewed the decline in overall funding since 2009
 - The District realizes services must be provided to students in need, therefore, the additional cost are covered by the General Fund
- District funding and compensation comparisons
 - Compensations amounts have increased over funding amounts received from the State and Federal Funding
- Enrollment
 - Directly impacts the budget based upon ANB Funding by the State
 - Based upon Mr. Johnson’s predications the District may see a decrease in funding in the 2016-2017 school year
 - Discussed enrollment options
 - Methods to increase enrollment were discussed
 - May require additional staffing in the future
 - Additional space for instruction maybe required
- Budget Historical Look
 - The District has had to look at finding ways to pay the next year’s budget expenses with any end of year funds (EOY).

- EOY funds are variable and not deemed reliable. They cannot be used for staffing compensation.
 - Declining enrollment puts constant pressure on the annual budget
- Budget Looking Ahead
 - Enrollment would positively affect the 2016-2017 school year
 - Using state funding options from the one time FLEX funds would enable the District to pay for the kindergarten paraprofessional position for one year
 - The 2017-2018 enrollment projections seem to have a decline in enrollment which may cause a decrease in state funding
 - A specific targeted levy would increase the District's capacity to address enrollment issues, maintain and improve high quality programming, and fulfill our mission to attract and retain effective staff
 - Recommendations
 - Strategically accept out of district applications for kindergarten
 - Commit to revisiting facilities plan for expansion
 - Leverage our unique abilities to attract families and staff for the benefit of students
 - Design and request a specific, targeted levy to address the potential increased enrollment
 - Maintenance needs
 - Compensation/health care need for multiple years
 - Recommend a demographic study
 - Our economy is dramatically different than 2008

Recess: 7:19 pm
Reconvene: 7:23 pm

Regular Board Meeting in the High School Library

1. *Called to order at 7:23 p.m. by Chairman Wilbur Nisly*
2. *Public Comment on Non-Agenda Items*
No public comment was made.

3. *General Reports*

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

Superintendent

Mr. Johnson reported that the Office of Public Instruction approved the District’s variance request for the middle school counselor of a .9 FTE instead of the 1.0 FTE requirement.

High School Principal

Mr. Wirt discussed the blended learning course concept.

Trustee Hoffman

Complimented Food Service Director, Kathy Martin, for speaking at the Montana State Food Service conference she would be attending on June 16-18.

Maintenance Director

Mr. Bowen reported on the security camera upgrade for each of the schools that is almost completely installed. The Tennis courts new overlay would cost approximately \$36,000.

4. *Personnel*

Mr. Johnson distributed a revised personnel page for Board approval. The changes presented are noted below in *italic*.

Certified: Heather Berry Middle School Special Ed Teacher
Brandon Braaten VoAg/Foods Teacher

Extra Contracts: See List Below

Resignations: Michele Jessop Pre-K Paraprofessional
Gina Wilcox Library Paraprofessional
Tina Moore High School Student Council Advisor

Transfers: Nancy Spagnoli .5 FTE Academic Advisor Middle School

Sub Teacher List: Kiersten Owings

Extra Contracts

Summer School 2015				
Rich	Mortimer, Vic	Academic Instructor 21st Century-Summer School 2 weeks, 20 hours per week June 15-25	6/15/2015	6/25/2015

Rich	Johnson, Joanna	Academic Instructor 21st Century-Summer School 1 week 20 hours June 15-18	6/15/2015	6/18/2015
Rich	Jessop, Stacy	Academic Instructor 21st Century-Summer School 1 week 20 hours June 22-25	6/22/2015	6/25/2015
Daniel	Carrasco, Laura	Summer School - 60 hours	6/15/2015	6/26/2015
Daniel	Maxey, Dani	Summer School - Para Professional Not to Exceed 60 Hours	6/15/2015	6/26/2015
Daniel	Nordenstrom, Eric	Summer School - Para Professional Not to Exceed 60 Hours	6/15/2015	6/26/2015
Daniel	Kenngott, Carolyn	Summer School Not to exceed 24 hours	6/15/2015	6/26/2015

EXTRA-CONTRACT RECOMMENDATIONS 2015-2016

Recommended by	NAME	POSITION		
Tim	Neils-LeMoine, Alli	Adult ED		
Tyson	Leonardi, Phil	Athletic Coordinator~HS		
Tyson	Bradshaw, Dave	Athletic Coordinator~MS		
Jason	Velehradsky-Brown, Nancy	Band HS		
Jason	Velehradsky-Brown, Nancy	Band HS Pep		
Tyson	Bradshaw, Dave	Basketball Boys' MS		
Tyson	Knapp, Andrew	Basketball Boys' 7th		
Tyson	Poling, Shylah	Basketball HS Girls' Assistant Coach		
Tyson	Knapp, Andrew	Basketball HS Girls' Head Coach		
Tyson	Schlimgen, Kristy	Basketball MS Boys' (8th)		
Tyson	Bradshaw, Dave	Basketball MS Girls' 7TH Coach		
Tyson	Poling, Shylah	Basketball MS Girls' 8TH Coach		
Tyson	Berger, Kristina	Basketball MS Girls' Coach		
Tyson	Lachenauer, Desarina	Cheer Coach MS		
Tyson	Greenwood, Melissa	Cheerleading Advisor HS		
Jason	Velehradsky-Brown, Nancy	Choirs HS Extra		
Jason	Pliley, Suzanne'	Class Advisor Freshman		
Jason	Silkwood, Kevin	Class Advisor Freshman		
Jason	Herbert, Mary	Class Advisor Junior		
Jason	Soulliard, Cory	Class Advisor Junior		
Jason	McConnaha, Doug	Class Advisor Senior		
Jason	Moore, Tina	Class Advisor Senior		
Jason	Holland, Alexis	Class Advisor Senior/split		
Jason	Huls, Spencer	Class Advisor Senior/split		
Jason	Leonardi, Alyce	Class Advisor Sophomore		
Jason	Plakke, Rob	Class Advisor Sophomore		
Jason	Neils, Allison	Classroom Without Walls 2015 SUMMER		
Jason	Battisti, Julia	Classroom Without Walls 2015 SUMMER		
Jason	Knapp, Cammie	College Planning Class		
Tyson	Mason, Judy	Concessions Manager HS		
Tyson	Mason, Judy	Concessions Manager MS		

Recommended by	NAME	POSITION		
Tyson	Jessop, Jake	Cross Country MS Coach		

Jason	Mason, D. Lynn	Drivers' Education		
Jason	Ikard, Michael	Drivers' Education		
Jason	Knapp,Cammie	Extra Days - 10		
Jason	Holland, Alexis	Extra Days -10		
Daniel	Johnson, Jackie	Extra Days, 10		
Rich	Johnson, Joanna	Extra Days, 8		
Tyson	Brown, Gabe	Football Asst HS Coach		
Rich	Berger, Kristina	Head Teacher MS		
Janice	Gingerich, Onita	Head Teacher Primary		
Janice	Nagel, Lisa	Head Teacher Primary		
Jason	Leonardi, Alyce	Interact Club		
Jason	Knapp,Cammie	Natl. Honor Society		
Rich	Jessop, Stacy	Natl. Jr. Honor Society		
Janice	Ives, Deserie	Parent Coor. Asst.		
Janice	Livingston, LaDonna	Parent Volunteer Coordinator, Head		
Jason	Carrasco, Laura	Science Olympiad HS		
Jason	Dickerson, Tracy	Science Olympiad HS		
Rich	Powell, Jennifer	Science Olympiad MS		
Rich	Herbsttritt, Darci	Science Olympiad MS		
Daniel	Carrasco, Laura	Special Olympics-Spring HS		
Daniel	Richardson, Amy	Special Olympics-Winter HS		
Jason	McConnaha, Doug	Speech Debate HS Coach		
Jason	McConnaha, Michelle	Speech Debate HS Asst. Coach		
Tyson	Middleton, Garrett	Strength Trainer		
Jason	McConnaha, Doug	Student Council(split)		
Jason	Moore, Tina	Student Council(split)		
Rich	Maul-Smith, Chris	Tennis 5th/6th MS Intramural		
Rich	Milner, Gary	Tennis 5th/6th MS Intramural		
Tyson	Charlton, Dave	Trainer		
Tyson	Chimo, David	Volleyball (7th) MS		
Tyson	Duchien, Christy	Volleyball (7th) MS		
Tyson	Warren, Scott	Volleyball (8th) MS		
Tyson	Davis, Matt	Wrestling Asst HS Coach		
Tyson	Nagel, Brady	Wrestling Asst HS Coach		
Tyson	Nagel, Jeff	Wrestling HS Head Coach		
Tyson	Olsen, Brett	Wrestling MS		
Jason	Plakke, Rob	Writers Club		

Trustee Hoffman moved to approve the employment list as presented with the changes recommended.

Trustee Sangster seconded the motion and all voted in favor.

5. Requests for Credit Approval

Mr. Johnson distributed a revised Credit Approval page for Board approval. The changes presented and/or discussed are noted below in *italic*.

Name	Name of Class And Description of Class	Credits	Lane Change
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Warren, Scott	Guns, Germs and Steel How geography and natural resource enabled some countries to develop technologically Antioch U-Seattle	3 Quarter	No
Windsor, Sarah	Sarah is asking to changing her course studies for her Master Degree Board approved May 2014 See attached paper U of M	6 Semester	Yes
Leonardi, Alyce	CSCI 590 Computer Science in the Classroom Course examines the computing field and how it impacts the human condition. MSU	2 Semester	Yes
Middleton, Garrett	<i>Mastercam Solids for Teachers Master cam cad program for high speed tool paths Flathead Valley Community College</i>	<i>1 Semester</i>	<i>No</i>
Windsor, Sarah	<i>Socio-Cultural Foundations of Literature Examination of the social & cultural influence's in lit. U of M</i>	<i>3 Semester</i>	<i>Yes-working towards her master</i>
Windsor, Sarah	<i>Education Across Cultures Exploration of educational practices in other American cultures U of M</i>	<i>3 Semester</i>	<i>Yes-working towards her master</i>
Windsor, Sarah	<i>Action Research in the Classroom Strategies for implementation/planning/research/design/reflection U of M</i>	<i>3 Semester</i>	<i>Yes-working towards her master</i>

Trustee Bloom moved to approve the Requests for Credit Approval as presented with the changes recommended.

Trustee Wolsky seconded the motion and all voted in favor.

6. Nonresident Student Requests for Attendance

Primary School: See Annual List for 2015-16 SY

Andres Hernandez 3rd Grade 2015-16 SY

Angeles Hernandez 5th Grade 2015-16 SY

The following two families have moved out of district recently. The parents have submitted the out-of-district application and want their children to continue attending Corvallis. These recommendations are for attendance during the 2015-16 school year.

Middle School: See Annual List for 2015-16 SY

Anthony Ochoa	7 th Grade 2015-16 SY
Adrianna Ochoa	8 th Grade 2015-16 SY
Cassandra Turner	8 th Grade 2015-16 SY

The following two families have moved out of district recently. The parents have submitted the out-of-district application and want their children to continue attending Corvallis. These recommendations are for attendance during the 2015-16 school year.

High School See Annual List for 2015-16 SY

Krysten Perkins	9 th Grade 2015-16 SY
Sibling attends Corvallis High School	

The Annual Master List for the 2015-16 School Year is attached after the last page of the minutes.

Trustee Wolsky moved to approve the Non-Resident Student Request for Attendance as presented, along with the annual master list of approving students as recommended. Trustee Channer seconded the motion and all voted in favor.

Mr. Johnson asked to move Agenda # 10 up for discussion, to accommodate Mr. Weber being present for the contract renew discussion.

10. Approval Request of a three year contract with Weber Transportation (Brien Weber) for student bus transportation through the 2018 fiscal year.

Business Manager, Vannesa Bargfrede, reviewed the changes recommended to the contract:

Mr. Weber has asked for an increase in his renewal contract as follows:

- 2015-2016 - 6% Increase - Annual \$147,182.26**
- 2016-2017 - 3% Increase - Annual \$151,597.73**
- 2017-2018 - 3% Increase - Annual \$156,145.66**

At the conclusion of this contract in 2018, Weber Transportation would have had an average annual cost increase of 3.1% per year over the fifteen years since he took over the Sutherland Contract in 2003-2004.

Mr. Weber stated that he has been working for the District since 1992. And he thanked the Board, and Mr. Bays for their support, and the opportunity to renew his contract for another three years. He also stated that he would miss working with Mr. Bays (who is retiring), but is pleased to know that the new Transportation Director would be working with him the same way as Mr. Bays has done for so many years.

**Trustee Bloom moved to approve the Transportation Contract for Weber Transportation, Inc. as presented and recommended.
Trustee Harder-Brouwer seconded the motion and all voted favor.**

7. *Approval request for amended 2015/2016 calendar*

Discussion and possible action regarding amended 2015/2016 calendar. Three early out days were added during the months where existing early outs were used for conferences or reporting. See proposed calendar.

Mr. Johnson recommended to approve the amended 2015/2016 calendar that includes 3 added early-outs for the teaching staff that would be used for professional collaboration.

**Trustee Bloom moved to approve the amended 2015-2016 school year calendar as recommended.
Trustee Sangster seconded the motion and all voted in favor.**

8. *Approval request for classified contracts*

Mr. Johnson recommended the issuance of contracts to as many of the classified employees as was possible. The recommendation in pay increase is an average increase of 1.5% among the classified staff.

Special Education Director, Dan Carrasco, stated that at this time, some individuals are left off the list because of unknown Federal Title funding for next year. OPI has notified us that we should know the final allocation's by August. Dan Carrasco recommended the following paraprofessionals not be recommended for contract renewal at this board meeting. However, Dan hopes that the final Federal allocation would allow him to hire his dedicated staff for the special education program to operate as needed.

Classified contracts not offered at this time:

- 1. Rebecca Lyons, SPED Paraprofessional
- 2. Eric Nordenstrom, SPED Paraprofessional
- 3. Vacated Position (retiree), SPED Paraprofessional

Classified Employees 2015/2016				
District Employee	Location	Position	FTE	Recommended by
Gates, Laura	DO	Assistant District Clerk	1.00	V. Bargfrede
Henson, Lyndi	DO	District Secretary/Accounts Payable	1.00	Johnson/Bargfrede
Talia, Maribeth J	ALL	School Nurse	1.00	Daniel Carrasco
Bus Drivers	Location	Position	FTE	Recommended by
Anthony, Susan Bea	Bus Driver	Bus Driver		Larry Bays
Christensen, Alice	Bus Driver	Bus Driver		Larry Bays
Edwards, Tammy	Bus Driver	Bus Driver		Larry Bays
Lewis, Colleen	Bus Driver	Bus Driver		Larry Bays

McHugh, Christina	Bus Driver	Bus Driver		Larry Bays
Maintenance	Location	Position	FTE	Recommended by
Davis, Greg	C	Maintenance	1.00	Jim Bowen
Paddock, Vince	C	Maintenance	1.00	Jim Bowen
Custodians	Location	Position	FTE	Recommended by
Allen, Ethan	C	Custodian	1.00	Jim Bowen
Ballinger, Larry	C	Custodian	1.00	Jim Bowen
Caffee, Russell	C	Custodian	1.00	Jim Bowen
Ducharme, Keith	C	Custodian	1.00	Jim Bowen
Holliday, Bobbie	C	Custodian	1.00	Jim Bowen
Pembroke, Helen	C	Custodian	0.25	Jim Bowen
Quinsland, Gerald L Jr	C	Custodian	1.00	Jim Bowen
Ross, Lee	C	Custodian	0.56	Jim Bowen
Titeca, Gabriel	C	Custodian	1.00	Jim Bowen
Trams, Bruce	C	Custodian	1.00	Jim Bowen
Summer Crew	Location	Position	FTE	Recommended by
Carlson,Diana	TC	Temporary Summer Custodian	0.50	Jim Bowen
Fawcett, Joshua	TC	Temporary Summer Custodian	1.00	Jim Bowen
Malensek,Bill	TC	Temporary Summer Custodian	1.00	Jim Bowen
Ostrander, Diane	TC	Temporary Summer Custodian	1.00	Jim Bowen
High School	Location	Position	FTE	Recommended by
Blanchfield, Timothy	HS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Kemp, Jesse	HS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Johnson, Rhonda	HS	Secretary Administrative	1.00	Jason Wirt
Norman, Tracie	HS	Secretary	1.00	Jason Wirt
Food Service	Location	Position	FTE	Recommended by
Avery, Anne-Maree	K	Kitchen Worker (.63 fte)	0.63	Kathy Martin
Frandsen, Georgene	K	Kitchen Worker	1.00	Kathy Martin
McHugh, Christina	K	Kitchen Worker (.20 fte)	0.20	Kathy Martin
McKay, Kellie	K	Kitchen Worker (.3 fte)	0.30	Kathy Martin
Ostrander, Diane	K	Kitchen Worker (.56 fte)	0.56	Kathy Martin
Scott, Verna	K	Kitchen Worker (.70 fte)	0.70	Kathy Martin
Stoker, Jennifer	K	Kitchen Worker (.40 fte)	0.40	Kathy Martin
Thomas, Cathy	K	Kitchen Worker Food Accountant	1.00	Kathy Martin

Middle School	Location	Position	FTE	Recommended by
Anderson, Kelly	MS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Maxey, Dani	MS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Morris, Carol	MS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Neufeld, Sherry	MS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Pintok, Lisa	MS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco

Riley, Travis	MS	Technology Specialist I	1.00	Deanna Flemmer
Rodewald, Maryanne	MS	Secretary Administrative	1.00	Rich Durgin
Stanton, Robin	MS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Ward, Diann	MS	Secretary	1.00	Rich Durgin
Primary School Employee	Location	Position	FTE	Recommended by
Boheneck, Lynne	PS	Paraprofessional Special Services .47 fte Preschool	0.47	Daniel Carrasco
Charlton, Dave	PS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Duarte, Debora	PS	Secretary	1.00	Janice Stranahan
Fawcett, Joshua	PS	Technology Specialist II	1.00	Deanna Flemmer
Greytak-Hower, Christine	PS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Hinshaw, Dona	PS	Paraprofessional Kindergarten	1.00	Janice Stranahan
Holland, Tara	PS	Secretary Administrative	1.00	Janice Stranahan
Smart, Heather	PS	Paraprofessional, Spec. Services Preschool	1.00	Daniel Carrasco
Wood, Tom	PS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
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Trustee Channer moved to approve the contracts to the classified employees as presented for the 2015-2016 school year along with the .15 cent per hour raise as recommended. Trustee Harder-Brouwer seconded the motion and all voted in favor.

9. *Approval request to change June Board Meeting to June 16th*

Mr. Johnson asked to move the regularly scheduled Board Meeting date from June 9th to June 16th. This request was made because the 8th Grade Promotion Ceremony is scheduled for June 9th; which is the same date for the regular scheduled Board Meeting.

Trustee Hoffman moved to approve that the June 9th Regular School Board meeting be changed to June 16th.

Trustee Channer seconded the motion and all voted in favor.

11. *Discussion and possible action regarding contracts for the 2015-2016 fiscal year to all currently employed administrators and directors.*

Mr. Johnson informed the Board the administrative and director team are refusing contract language containing any salary compensation increases for SY 15/16. They appreciate the dedication the Board has to salary increases however, they feel SY 15/16 is not financially positioned to support a salary increase.

And alterations related to shortening retirement and longevity requirements have been removed from consideration by the team.

Trustee Bloom stated that the Board values this particular Administrative team as a group, and that even though no recommendations for salary increases are being made they appreciate their dedication to the District.

Trustee Channer moved to approve the 2015-2016 contracts for all administrators at the previously indicated FTE recommended with a 0% salary increase and with no additional language amendments based upon the April 2015, Regular Board Meeting. Trustee Sangster seconded the motion.

Trustee Harder-Brouwer stated that she feels this recommendation was wrong, and it does not feel good to not compensate a salary increase to the Administrators of the District.

All voted in favor of the motion.

Recess: 8:17pm
Reconvene: 8:27 pm

12. Discussion of the May 2015 Board and Administrator publications

General discussion took place regarding the publications and how important it was to discuss the publications as a group each month.

13. Correspondence

- A letter from the Office of Public Instruction informing the District that the 2014-2015 School Accreditation Status for the School District has a final Accreditation Status of "Regular".
- A letter from the Literacy Bitterroot informing the District of the renewal of the annual contract, along with the success of the program for the Corvallis residents. Along with the LVA's appreciation of the partnership to provide Adult Basic Education and High School Equivalency instruction to the community. The letter also commended the excellent staff at Corvallis High School, along with Principal Jason Wirt with working so closely with the program to make appropriate referrals for youth who may lack credits.

14. Approval of Minutes

Trustee Sangster moved to approve the minutes dated 04/14/15 as presented. Trustee Harder-Brouwer seconded the motion and all voted in favor.

15. Approval of Bills

Trustee Bloom moved to approve the bills as presented.

Trustee Channer seconded the motion and all voted in favor.

16. Election

District Clerk, Vannesa Bargfrede, informed the Board that the District Trustees would be elected by acclamation this year. The District received nominating petitions (with no writes-in's) equal to the number of positions to be elected. Therefore, there was no reason for the election and the election was cancelled on April 14, 2015.

Trustee Bloom moved that the following Trustees be Elected by Acclamation:

- **Kathleen Harder-Brouwer - three (3) year term**
- **Wilbur Nisly – three (3) year term**

Trustee Channer seconded the motion and all voted in favor.

17. Annual Organization Meeting

Welcome and introduction of newly-elected Board Members by the Chair

The Board Members welcomed the two returning trustees.

Swearing in of the newly elected Trustees

Vannesa Bargfrede, the District Clerk, being a Notary of the State of Montana, swore in the Trustees for their Oath of Office.

Call for nomination for Chair

Trustee Harder-Brouwer moved to nominate Wilbur Nisly as Board Chair.

Trustee Sangster seconded the motion.

Nominations were closed.

Election of Chair

Trustee Channer moved to elect Wilbur Nisly as the Board Chair.

Trustee Harder-Brouwer seconded the motion and all voted in favor.

Mr. Nisly was elected Board Chair.

Call for nomination for Vice-Chair

Trustee Channer moved to nominate Tonia Bloom as Board Vice-Chair.

Trustee Harder-Brouwer seconded the motion.

Nominations were closed.

Election of Vice-Chair

Trustee Hoffman moved to elect Tonia Bloom as the Board Vice-Chair.

Trustee Sangster seconded the motion and all voted in favor.

Mrs. Bloom was elected Board Vice-Chair.

Appointment of Clerk

Trustee Bloom moved to appoint Vannesa Bargfrede as the District's Clerk. Trustee Channer seconded the motion and all voted in favor.

18. Superintendent Evaluation

Mr. Johnson distributed a copy of his revised goals that he developed after the recent 5 Year Planning Committee meeting. His goals are tied to reflect the mission of the District.

The Board noted that they like the format of the goals Mr. Johnson submitted, along with the time table deadlines he established for bench marks.

It was agreed that Mr. Johnson's actual evaluation would occur at the Regular June Board Meeting.

19. Adjournment

Trustee Wolsky moved to adjourn.
Adjourned 10:30 p.m.

District Clerk

Board Chair