

Corvallis School District #1

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

01/12/2016

Regular Meeting in High School Library

1. *Called to order at 7:04 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

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.

2. *Public Comment on Non-Agenda Items*

No public comment was made.

3. *General Reports*

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

Middle School Principal

Mr. Durgin reported that next month he would be asking approval of an out-of-state field trip for the Science Olympiad students. They would like approval to take the train to Minnesota for their competition.

High School Principal

Mr. Wirt reported that the MAPS program may be an excellent option for him to consider with the upcoming retirement of Art Teacher, Maureen Powell. At this time the MAPS course would not be considered a Fine Arts course. However, it may become a Fine Arts course in the future.

Maintenance Director

Mr. Bowen informed the Board of the recent update information about the primary school pipe water damage. The estimation that he has received to complete the restoration and replace everything needed is about \$40,000, instead of a couple hundred thousand dollars first estimated by the company.

Trustees Trustee Nisly asked Superintendent, Tim Johnson, about the potential extra-curricular coach bus purchase, and any information he has received from the legal department.

Mr. Johnson stated he is writing a letter to OPI asking for their opinion. The purchase of the bus would come from the Bus Depreciation Fund. According to the Transportation Director, Michael Edwards, the district would save \$12,000 in the General Fund the first year.

Business Manager, Vanessa Bargfrede, noted that the auditors would go by OPI's opinion regarding an activities bus purchase. And all of the expenses related to the activity bus operation would have to be paid by the General Fund.

Trustee Harder-Brouwer asked Assistant Principal, Tyson Tucker, about MHSA's proposal to amend eighth grade participation in academic sports.

Mr. Tucker reported that the proposal would probably pass to allow eighth-graders to play at the high school athletics level.

4. Personnel

Mr. Johnson distributed a revised agenda handout with the changes noted in italic.

Extra Contracts for 2016-17 SY:

Cleveland, Joanne	Cross Country HS Head Coach
Yoakam, Mark	Cross Country HS Assistant Coach
Curley, Clayton	Football HS Head Coach
Brown, Gabe	Football Asst HS Coach
Greco, Brian	Football Asst HS Coach
Hochhalter, Loren	Football Asst HS Coach
Liedle, Rob	Football Asst HS Coach
McConnell, Cory	Football Asst HS Coach
Molesh, Dave	Soccer HS Girls Head Coach
Arceniega, Kasey	Volleyball HS HEAD Coach
Garber, Laurie	Volleyball HS Assistant Coach
Weber, Tisha	Volleyball Freshman Girls HS Coach

Resignations:

John Schiever	Sub Bus Driver
Greg Shifflett	HS Boys Soccer Coach
<i>Carolyn Mickens</i>	<i>PS Teacher</i>

Long Term Sub:

Angela Spoelstra	4th Grade Teacher
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Sub Teacher List:

Michon Decker

Sub Bus Driver:

Renee Wolff
Josh Scheiver

Volunteer Coach:

Jason Davis	Wrestling
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**Trustee Sangster moved to approve the Personnel list as amended.
Trustee Hoffman seconded the motion and all voted in favor.**

It was noted that Jason Davis has been a great addition to the wrestling program, and it is nice that he will be a volunteer coach.

5. Nonresident Requests for Student Attendance and Early Enrollment for Student Attendance

Mr. Johnson distributed a revised agenda handout with the changes noted in italic.

Middle School: *Madeline Gilder (6th Grade) - Madeline has attended Corvallis schools since kindergarten. Her family recently moved to Hamilton and would like her to continue in Corvallis.*

High School: Sierra Hadley – Sierra is a sophomore that transferred to us from Glacier High School and lives in the Victor School District.

Ashley Hornaday – Ashley is a sophomore that transferred to us from Florence and still lives in the Florence School District.

Clifton Kearney – Clifton is a sophomore that transferred to us from Stevensville and still lives in the Stevensville School District. Clifton is interested in being involved the Agriculture program.

Danielle West – Danielle is a junior that transferred to us from Waldron, Arkansas and currently lives in the Hamilton School District. Danielle is interested in being a part of FFA since she was involved with FFA in Arkansas.

Early Enrollment-Exceptional Circumstances:

Receipt of FP-14 regarding resident student's attendance in district outside of CSD#1

Hamilton:

Macy	Flood	4th Grade
Hunter	Harness	3rd Grade
Shelby	Harness	11th Grade
Makayla	Marshall	12th Grade
Brynnli	Poulsen	7th Grade
John	Poulsen	9th Grade
Angela	Reyes	12 Grade
Justin	Schlapman	4th Grade

Trustee Bloom moved to approve the out-of-district requests, and acknowledge receipt of the FP-14 forms for student out-of-district attendance in district's other than Corvallis. Trustee Wolsky seconded the motion and all voted in favor.

6. *Requests for Credit Approval*

Name	Name of Class And Description of Class	Credits	Lane Change
<i>Middleton, Garrett</i>	Approval from the board to start a master's program-see letter Northern Arizona University	<i>See attached</i>	<i>Completion of master's program in 2019</i>
<i>Ojala, Maureen</i>	Montana Youth in Transition Class on transition for students with disabilities MSU-Northern	<i>1 Semester</i>	<i>No</i>
<i>McConnaha, Doug</i>	Mentoring the Beginning Teacher U of M	<i>2 Semester</i>	<i>Yes</i>

Trustee Channer moved to approve the Requests for Credit Approval as presented. Trustee Harder-Brouwer seconded the motion and all voted in favor.

7. *Levy: Discussion*

Mr. Johnson informed the Board that the Resolution for the Levy would have to be passed by the Board in February. Then in March the Levy dollar amount would need to be decided upon. He would like for tonight's discussion be to narrow down the Levy amount, and how to market it to the public.

Mr. Johnson stated that people are more interested in the case we make for selling the Levy. This is not about wants for the District, it is about the needs of the District. He is requesting that the Board look at a \$430,000 to \$440,000 range for the Levy amount. Mr. Johnson showed his spreadsheet listing the needs of the district individually. He also stated that the potential ANB additional funding from the State may be approximately \$70,000.

The Board had a very lengthy discussion regarding the potential negative effects of cutting staff and programming that effects student learning. Along with the importance of being considerate of the community. Many different Levy dollars amounts were discussed, along with what they would be used for in the District (positions, repairs, programs, etc.). The Mill showed a maximum annual increase on a \$200,000 home would be less than \$100.00 per year.

Trustee Harder-Brouwer stated she does not like asking people for money. But we are at the point that programs for children would be hurt. We seem to have to continue to cut our needs. The 21st Century Program helped a lot of students, and if we don't restore that program we may have many more dropouts at the high school level.

Trustee Wolsky stated that he has spoken with many community members, and they really understand that we have a need to meet the requirements of the students and its general operations.

The Board agreed that a \$440,000 Levy would be asked for from the voters at the May Election. The Boards vote regarding the Levy dollar amount would be made at the next Regular Board Meeting.

8. *Facility Planning Committee update*

Mr. Johnson stated that at the last committee meeting the group finalized their concerns and the possible remedies. The summary draft located within the Board Packet is complete with all the details. The next steps on January 26th would be to develop a narrative that specifically describes the needs and solutions, along with recommendations.

Trustee Wolsky reported that the Community Softball Organization, is considering leasing the Sewer District property for additional space for the program. If the Organization decides to lease the property, it may also help with the Districts Girls' Softball athletic program. Mainly because the HS program has grown in student participation over the years. The area they are looking at leasing is about 10 acres, which would provide two additional softball fields.

9. *Security benefit 457 plan –School Trustee Board resolution*

Business Manager, Vannesa Bargfrede, informed the Board that Security Benefit is the District's Third Party Administrator for their 457 Plan (employee retirement plan). All the employee contributions to the Plan are held in custodial accounts at UMB Bank, n.a. c/o Security Benefit.

Security benefit is responsible for keeping the plan in compliance with all applicable regulatory guidelines. They have revised the districts Adoption Agreement and are asking for a Board Resolution to comply with the new IRS regulations.

The "Employer" is the Plan Administrator. The Plan Administrator is responsible for the day-to-day administration and operation of the Plan.

The Business Manager, Vannesa Bargfrede, said that her and Mr. Johnson, would review the complete agreement before the Business Manager signs it. At this time Security Benefit is only asking for the Board approval for the District's Resolution, stating that there would be changes to the plan because of IRS regulations.

Trustee Wolsky moved to adopt the recommended Resolution provided by Security Benefits for the District's 457 Plan.

Trustee Sangster seconded the motion and all voted in favor.

Recess 8:28 p.m.

Reconvene 8:35 p.m.

10. Discussion of the January 2016 Board and Administrator publication

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

- Discussion about Public Comment under the Montana law
- Trustee Hoffman stated that it would be nice to have the District's Mission Statement on the Board Meeting's Agenda's.
 - It was noted that maybe it should be placed on the District's letter-head

11. Correspondence

None received.

12. Approval of Minutes

Trustee Sangster moved to approve the minutes of 12/8/2015 and 12/16/2015 as presented.

Trustee Harder-Brouwer noted the spelling of her name Kathi should be corrected on the minutes of 12/16/2015.

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

13. Approval of Bills

Trustee Channer moved to approve the bills as presented.

Trustee Wolsky seconded the motion and all voted in favor.

14. Adjournment

Trustee Wolsky moved to adjourn.

Adjourned – 9:31 p.m.

District Clerk

Board Chair