

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

06/14/16 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. Chairman, Wilbur Nisly, called the meeting to order at 6:04 p.m.

Trustees Present: Wilbur Nisly, Tonia Bloom, Jennifer Channer, Kathi Harder-Brouwer, and Adam Sangster (arrived at 6:12 p.m.)

Absent: Dan Wolsky and Ginny Hoffman

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

Others Present Administration and others as listed on the sign-in sheet attached to the minutes.

Public Comment on Non-Agenda Items None.

1. *Softball Facilities*

Community member Doug Martin, distributed some handouts comparing our girls' softball facilities to other districts. Mr. Martin is a volunteer coach and would like to start a conversation with the Board for his suggestions and ideas to be considered. The Districts softball facilities have no handicap access, no locker rooms, or warm-up area for our students or other students playing on our fields. His goal is to look into asking for some private funding to help bring the area up to better standards,

High School Principal Mr. Wirt, stated that our District has the worst girls' softball facilities, and it needs attention.

The Board noted that they were not aware of these issues and would like for the Superintendent to look into addressing the concerns that have been brought up.

The Board thanked Mr. Martin for bringing this to their attention, and willing to look into some private funding options for them to consider.

2. *Negotiations Update*

Mr. Johnson informed the Board that Corvallis Facility Group has proposed a new salary matrix. The matrix has fewer lanes and steps, and should help employees achieve a better career earning potential (CEP). The matrix seems to cost more, and it seems to be unsustainable. The first year would cost approximately 1/3 more in salary expenses.

Trustee Bloom asked for Mr. Johnson to send the matrix information to Andy Sever, at MTSBA, so he could compare the cost differences with our current matrix in place and the recommend one from the CFG.

Recess 7:03 p.m.

Regular Board Meeting in the High School Library

1. *Called to order* at 7:08 p.m. by Chairman Nisly
2. *Public Comment on Non-Agenda Items* None.
3. *General Reports* This agenda item is to allow administration to make any additional comments to their written reports submitted in the Board Packet.

Superintendent

Mr. Johnson reported that he needed to make a correction to his Board Report in the negotiations update area. It stated it would be removing lanes BA 60, where it should have read as removing BA 45.

Middle School Principal

Mr. Durgin gave an update regarding the middle staffing changes for next year. The increase in FTE's from the restructure should have no negative impact on the general fund budget.

Special Education Director

Mr. Carrasco reported that he will be combining the two preschool part-time paraprofessionals into a one full-time position for the next school year.

4. *Personnel*

<u>Certified Contracts for 2016-17:</u>	Ann Rupiper	PS Librarian
	Erica Miller	Increase .7 FTE to
1.0 FTE		
	Amy Hammill	Increase .5FTE to a
1.0 FTE		

<u>Classified Contract for 2016-17:</u>		
Bus Drivers Changes to FTE:	Susan Anthony	.25
	Alice Christensen	.57
	Tammy Edwards	.57
	Mitchell Gold	.31
	Christina McHugh	.57
	Leland Ross	.34

Extra Contracts for 2016-17:

Amber Moon	Cheerleading Advisor HS
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Roxy Rademacher	Classroom Without Walls Assistant
Kristy Schlimgen	Golf HS Head Coach
Kevin Hagan	Soccer HS Boys Head
Tom Wilson	Softball HS Girls Assistant Coach
Steve Tintzman	Softball HS Head Coach
Chris Maul-Smith	Tennis HS Boys' Head Coach
Mike Fehr	Tennis HS Girls' Head Coach
Garrett Middleton	Track Coach Assistant HS
Mark Yoakam	Track Coach Assistant HS
Tina Moore	Track Coach Assistant HS .5 FTE
Brock Hammill	Track HS Assistant Coach
Spencer Huls	Track HS Head Coach Boys and Girls
Dave Bradshaw	Track MS Coach
Andrew Knapp	Track MS Coach
Alyce Leonardi	Track MS Coach

Resignations:

Verna Scott

Food Service Worker

Mary Herbert

Junior Class Advisor

Shilo Nordenstrom

Paraprofessional

Brian Greco

HS Football Coach

Transfers:

Kristy Schlimgen

Transfer to 8th Grade

Science

Sub Teacher List:

Rebecca Cromwell

Trustee Sangster moved to approve the personnel recommendations as listed.

Trustee Bloom seconded the motion and all voted in favor.

5. Personnel Nonresident Requests and Early Enrollment for Student Attendance

Middle School Principal, Mr. Durgin asked to add Isaac Nickisch to the list. It is shown in italic.

Primary School:

Ayla Janes

Kindergarten Lives in Hamilton

Shevanta Smith

Kindergarten Lives in Victor

Jaiden Edmondson

3rd Grade Current Student-moved to Hamilton

Juilanna Howard

3rd Grade Current Student-moved to Victor**Middle School:**

Madelyn Shepherd

8th Grade on annual list for 2016-17 SY

Isaac an incoming 5th grader & Hannah Nickisch – Incoming 7th grader. Hannah has been attending Hellgate Elementary School. The family is moving to Victor.

<u>High School:</u>	Dylan Josey	12 th Grade on annual list for 2016-17 SY
	Haliagh Golden	9 th Grade on annual list for 2016-17 SY
	Braydin Golden	12 th Grade on annual list for 2016-17 SY
	Alyssa Breedlove	11 th Grade on annual list for 2016-17 SY
	Kaylie Wilson	11 th Grade on annual list for 2016-17 SY
	West Eyer	11 th Grade on annual list for 2017-17SY
	James Bess	12 th Grade on annual list for 2016-17 SY

Safiya Witt – Safiya lives in the Darby School District, but has been attending school in Hamilton. She will be a 9th grader in the 2016-2017 school year and decided that attending Corvallis would be a better fit for her. She has a 3.5 GPA and is excited about our Foreign Language classes and our new media arts offering.

Presley Zimmerman – Presley will be a freshman next year and comes to us from California. She currently lives in the Victor school district.

Daniela Thayer – Daniela will be a freshman next year and currently lives in Florence

Naomi Nickisch – Naomi will be a freshman next year and currently lives in Stevensville but is in the Victor School District. She has attended Hellgate K-8.

Hunter Muir 10th Grade from Hamilton

Trustee Bloom moved to approve the annual out-of-district requests as presented and amended. Trustee Harder-Brouwer seconded the motion and all voted in favor.

6. Requests for Credit Approval

The requests were amended and are noted in italic

Name	Name of Class And Description of Class	Credits	Lane Change
Pliley, Suzy	Shakespeare & Popular Culture Reading a number of works comparing to modern counterparts U of M	<i>3 Semester</i>	<i>No</i>
Hammill, Brock	Teaching Advanced Placement EDCA 5691 AP Physic Curriculum Seattle Pacific U	<i>3 Quarter</i>	<i>No</i>

Trustee Channer moved to approve the requests for credit approval as presented.

Trustee Sangster seconded the motion and all voted in favor.

7. *Bus Routes*

Each spring, Corvallis must provide Board approved bus routes to the county for their transportation meeting in July. The routes can be modified and then reapproved by the board prior to September. This is essentially a starting point for county level discussions. No changes in bus routes are anticipated at this time. They recommending that the Board approve the current routes for school year 2015-2016 as the routes for school year 2016-2017.

Trustee Bloom moved to approve the existing bus routes from school year 2015-2016 as the routes for school year 2016-2017.

Trustee Channer seconded the motion and all voted in favor.

8. *Activates Fee Increase*

High School Principal, Jason Wirt, reported that Student Activity fees haven't increased in 6 years. The referee official's salary continue to increase. Attached is a fee chart from all the Class A schools from 3 years ago. The ticket prices are not correct since everyone basically goes with \$6 and \$5, but it should give you an idea of how we compare.

Proposed activity fee increase would be student activity fee from \$35.00 to \$45.00 and a family pass from \$90.00 to \$100.00

Trustee Harder-Brouwer moved to approve the increase in activity student activity fees from \$35.00 to \$45.00 and family activity fees from \$90.00 to \$100.00.

Trustee Sangster seconded the motion.

Trustee Bloom stated she would like to know how many parents purchase the family activity pass. Mr. Wirt said that he would get that information from his office staff and report back.

All voted in favor.

9. *Policy Updates*

As reported in the Board Packet

Policy 3121P

MTSBA requires this change because *the original language could have been interpreted that it only applies to students who have been enrolled in a program for less than 180 hours. This can be applied to any student who can demonstrate proficiency...by using a district assessment for that course in less than the usual number of hours it would take.*

Trustee Bloom moved to approve Policy 3121P on first reading.

Trustee Channer seconded the motion and all voted in favor.

Policy 3600F2

This form was perceived by parent(s)/guardian(s) as needing only to be signed once while attending Corvallis. The law requires that this form be signed every school year. Also, for record keeping purposes, it was helpful to include the grade of the child on the form

**Trustee Channer moved to approve Policy 3600F2 on first reading.
Trustee Sangster seconded the motion and all voted in favor.**

Policy 5122F

MTSBA revised this form to *reflect the expectations of the Department of Justice regarding the application and notice pursuant to the Child Protection Act of 1993. MTSBA recommends replacing the form in its entirety with the proposed form.*

**Trustee Bloom moved to approve Policy 5122F on first reading.
Trustee Channer seconded the motion and all voted in favor.**

Trustee Harder-Brouwer recommended to add “Corvallis School District” to the heading of the policy form.

10. Request for approval for Hunters Safety and Ravalli County Sherriff’s office to use facilities for training purposes for the 2016-2017 school year

Request approval for use of the high school lunchroom and library for Hunter Safety classes for the 2016-17 school year. Also, request approval for the use of the necessary district facilities to preform training, coordinated by the Ravalli County Sheriff Office for the 2016-17 school year.

Hunter Safety students’ would not be using real guns or live ammunition, but simulated weapons still fall under our policy 3311, Firearms and Weapons.

The Ravalli County Sheriff Office would be using a variety of district facilities to perform training for staff projected for the 2016-17 school year.

According to Policy 3311, Firearms and Weapons,

“The Board may grant persons and entities advance permission to possess, carry, or store a weapon in a school building. All persons who wish to possess, carry, or store a weapon in a school building must request permission or the Board at a regular meeting. The Board has sole discretion in deciding whether to allow a person to possess, carry, or store a weapon in a school building”.

Trustee Bloom moved to approve the use of the high school lunchroom area and library for Hunter Safety classes for the 2016-17 school year. And approve the use of various school district facilities by the Ravalli County Sheriff Office for the 2016-17 school year. Trustee Sangster seconded the motion.

It was noted that the policy had the word sheriff spelt incorrectly two times. **All voted in favor.**

11. Calendar adjustment – Presidents' Day

Information as noted in the Board Packet:

It has become evident that the stretch of time from January through March contains within it, increasing student stress and decreasing student behavior and performance. Outside of this time frame, school has a rhythm of about 4-6 weeks and then a break (Start of school to MEA; MEA to Thanksgiving; Thanksgiving to Winter break; and Spring Break to Memorial Day).

We are proposing that President's Day (February 20th) be changed from a regular school day to a PIR, non-student contact day. As an administrative team we have thoroughly discussed this solution as appropriate and supporting the model directed by the board in developing a calendar: 1) Student needs, 2) Professional development needs, 3) Community needs.

- 1) Removing one student contact day on President's Day will give students a break from school and each other. We have seen this time become a time of increasing stress related behaviors increase.
- 2) In school year 14/15, we had a full day PIR which was well received and provided our staff training opportunities that were previously limited by the 2 hour early release structure. We have multiple options for a full day PIR training including safety training.
- 3) Often President's Day is day off of work allowing for extended family time.

It was noted that this calendar adjustment would reduce the student instruction days from 180 to 179 for the next school year.

Trustee Channer moved to approve an edit to the 2016-2017 school year calendar creating a PIR day on President's Day on February 20, 2017. Trustee Bloom seconded the motion and all voted in favor.

It was noted that we are the only school in valley that starts school after Labor Day. And the process for the calendar developed by the committee, should be made in the best interest of educating the need of the students, and the family's best interest.

All voted yes.

12. Resolution to transfer funds

Mr. Johnson reported that he was requesting approval for the transfer of any remaining State dollars from the Transportation budget to the Flex Fund budget at the end of the 2015-2016 school year.

A Board Resolution was needed to transfer funds from Transportation to the Flex Fund budget for the operational needs of the district.

Trustee Channer moved to approve Resolution to transfer of any remaining State dollars from the Transportation Fund to the Flex Fund which may not

exceed the total annual State allocation within the Transportation Budget. Trustee Harder-Brouwer seconded the motion and all voted in favor.

13. Authorization to run elections in 2017

Business Manager, Vannesa Bargfrede, informed the Board that because of the election law changed in the 2015 session. MCA § 20-20-417 requires the board of trustees to pass an annual resolution requesting that the election administrator of the county run the school district election.

The County has been running the Corvallis and Hamilton School District's since 2011. The County has now added other valley schools since then.

Trustee Bloom moved to approve the Resolution for the Ravalli County Administrator to run the school election in May 2017. Trustee Harder-Brouwer seconded the motion and all voted in favor.

14. Approve the creating of a Student Activity Account for Golf

Mr. Johnson, stated that he would like for the Board to approve a new student body account for our High School Golf-program. The account number wouldbe #92

Trustee Sangster moved to approve a new student body account #92 for the High School Golf Program. Trustee Channer seconded the motion.

Trustee Nisly distributed a poster of the Hamilton Golf Event Fundraiser scheduled for July 29, 2016.

All voted in favor.

Recess 7:51 p.m.

Reconvene 7:56 p.m.

15. Discussion of the June 2016, Board and Administrator publication.

General discussion took place regarding the publication's contents.

16. Correspondence

Trustee Nisly previously distributed two letters from groups thanking the Board for supporting their efforts to start the first golf program at Corvallis High School.

17. Approval of Minutes

Trustee Channer moved to approve the minutes dated 05/10/16 as presented.

Trustee Sangster seconded the motion and all voted in favor.

18. Approval of Bills

**Trustee Bloom moved to approve the bills as presented.
Trustee Harder-Brouwer seconded the motion and all voted in favor.**

Adjournment

**Trustee Sangster moved to adjourn.
Adjourn – 9:05 p.m.**

District Clerk

Chairman