

Corvallis School District #1
BOARD WORK SESSION AND
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

03/08/2016

Board Work Session

Called to order at 5:05 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 (arrived at 5:50 p.m.), Jennifer Channer, Kathi Harder-Brouwer, Ginny Hoffman (arrived at 6:50 p.m.) 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.

1. Community Levy Presentation

This was a Public Hearing on the Proposed General Fund Mill Levy to be held May 3, 2016.

The Board Members, Superintendent Mr. Johnson, and community members had open discussion about why the District was asking for the General Fund Operating Levy in the amount of \$440,000 at the school election to be held in May.

The tax effect of the mill levy would be approximately 34.28 mills. The levy proposal would increase the taxes on a home with a market value \$100,000 approximately \$46.28, and on a home with a market value of \$200,000 approximately \$92.56.

There have been extended conversations and meetings as a Board, and they have thoughtfully processed through a variety of levy scenarios and amounts in an effort to stabilize the budget and restore essential maintenance, programming and staffing needs. Taking into consideration the areas within the General Fund that would have the greatest impact on students/staff/community and the cost to the property owner in the district.

Chairman Nisly thanked the public community members for attending the meeting and their interaction with the Board regarding the levy.

Regular Meeting in High School Library

1. *Called to order at 7:02 p.m.* by Chairman Wilbur Nisly
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.

Maintenance Director

Mr. Bowen reported that Bug Off Tree Removal Service has offered to remove a tree on the west side of the primary school as a donation to the District. The tree was very old and may potentially be a liability hazard.

Middle School Principal

Mr. Durgin reported the middle school Green 5K Run would occur on March 19th. It is a fundraising event for the middle school outdoor education program.

4. *Personnel*

Volunteer Coach: Robert Leever Volunteer Track Assistant

**Trustee Sangster moved to approve the Personnel list as presented.
Trustee Hoffman seconded the motion and all voted in favor.**

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

Primary School: Ella Varner 2nd grade
 Catherine Varner 4th grade

The family is moving from Pennsylvania. Both students are in good standing with their current school.

Middle School: Christian Varner – Grade 7 – Christian and his family are moving to Montana from Pennsylvania. They will be residing in Victor.

High School: Wesley Jensen – Wesley transferred to Corvallis from Stevensville and is currently a sophomore. He still lives in the Stevensville school district.

 Andrea Stevens – Andrea has attended Corvallis schools since 6th grade and is renewing her application since she lives in the Victor school district.

Elizabeth Varner – Elizabeth’s family is moving to the Bitterroot Valley from Pennsylvania. Elizabeth is a freshman and the oldest of four siblings coming to the Corvallis school district. They currently live in the Victor school district

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

Hamilton:

To Hamilton 15/16	3/8/16 approval	
Izabella	Arnold	1st Grade
Nickolas	Arnold	11th Grade
Amanda	Robbins	9th Grade

Trustee Channer 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
Knapp, Cammie	Montana On-line Blended Learning for K-12 Educators- Career Technical Education Blended Learning U of M	3 Semester	No
Leonardi, Alyce	Montana On-line Blended Learning for K-12 Educators-Career Technical Education Blended Learning U of M	3 Semester	No
Middleton, Garrett	Montana On-line Blended Learning for K-12 Educators-Career Technical Education Blended Learning U of M	3 Semester	No
Moore, Tina	Exercise and the Brain Explores how exercise defends ADD Antioch University	3 Quarters	Yes
Silkwood, Kevin	Professional Paper-Thesis U of M	1 Semester	Yes

Trustee Bloom moved to approve the Requests for Credit Approval as presented. Trustee Wolsky seconded the motion and all voted in favor.

7. Middle School Out of State Travel

1. 8th Grade Band Trip to Coeur d'Alene (May 21, 2016) - The 8th grade band was again planning to travel to perform at the Festival in the Parks concert at Coeur d'Alene High School. They will then spend the remainder of the day at Silverwood Theme Park.
2. 8th Grade Yellowstone Trip (June 2-5, 2016) - Select students will travel with the 8th grade teachers on an end-of-year 4 day, 3 night trip to Yellowstone National Park.

Trustee Bloom moved to approve the Middle School Out of State Travel to Coeur d'Alene and Yellowstone National Park. Trustee Wolsky seconded the motion and all voted in favor.

8. *Facility Planning Committee Update*

The Committee's Board Representatives presented a draft of the recommendations by the committee for review by the Board. The committee started meeting in the fall and then met monthly.

The planning document was the product of work undertaken by the Corvallis Board of Trustees, in collaboration with school administrators and staff.

The purpose of the detailed information contained in the document was to provide a framework for decisions that may need to be made in the future.

All agreed that the committee did a tremendous amount of work in developing the document, and then coming up with the district facility issues and deficiencies; along with possible solutions.

Mr. Johnson reported that the document needs to be completed in a final form, then move on to priorities.

9. *Preliminary Budget Update*

Mr. Johnson presented a quick PowerPoint with the preliminary budget update. Even with the additional State funding because of our increase in enrollment, it does not meet the basic need of the District.

10. *Levy Community Meetings*

It was agreed to have community meetings discussing the levy with staff, other local groups and community organizations.

The Board Members and Superintendent would establish the meeting dates and times to fit their schedules.

11. Administrator Contracts

Mr. Johnson distributed the following handout, and discussed the details.

He was recommending an increase in salaries of 2% to the following administrators.

Because the contract of the Superintendent can be a multi-year contract, the Superintendent contract would be addressed at the April 2016 Board Meeting.

The Food Service Director contract would be changed from hourly to salary. The time and wages on this contract consider the wages and time over a three-year period. The Transportation Director position's FTE has been increased from .75 to .85. The salary for the transportation director is paid for through the transportation fund. The increase from .75 to .85 FTE reflects the need for increased time.

Bargfrede, Vannesa	1	Business Manager/Clerk
Bowen, James	1	Maintenance Director
Carrasco, Daniel	1	Special Services Director
Durgin, Richard	1	Principal Middle School
Edwards, Michael	.85	Transportation Director
Flemmer, Deanna	.85	Assistant Technology Director
Ihde, Wendy	1	Curriculum/Technology Director
Martin, Kathy	1	Food Services Director
Stranahan, Janice	1	Principal Primary School
Tucker, Tyson	1	Assistant Principal, High School
Wirt, Jason	1	Principal High School

Trustee Wolsky moved to approve the increase of 2% to all administrator and director salaries (with modifications to the food service and transportation director contracts) for the 2016-2017 school year.

Trustee Sangster seconded the motion and all voted in favor.

12. Job Descriptions

Mr. Johnson reported that periodically, the Board approves revisions and additions of job descriptions. Enclosed in the Board Packet are job descriptions for the certified teachers.

Currently many are not in place for the teachers.

- High School Teacher
- Middle School Teacher
- Elementary School Teacher
- School Librarian
- Guidance Counselor
- Physical Education Teacher
- MAPS Instructor

Mr. Johnson reported that the job descriptions would be handed out with the teacher's contracts for the 2016-2017 school year.

Trustee Bloom to approve the recommended job descriptions as presented by the Administration.

Trustee Channer seconded the motion and all voted in favor.

Recess 8:03 p.m.

Reconvene 8:11 p.m.

13. *Discussion of the February 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.

14. *Correspondence*

None received.

15. *Approval of Minutes*

Trustee Bloom moved to approve the minutes of 02/09/16 as presented.

Trustee Channer seconded the motion and all voted in favor.

16. *Approval of Bills*

Trustee Bloom moved to approve the bills as presented.

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

17. *Adjournment*

Trustee Wolsky moved to adjourn.

Adjourned 8:47p.m.

District Clerk

Board Chair