

Corvallis School District #1

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

09/13/2016

1. *Called to order at 7:01 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: Employees and /or community members as listed on the sign in sheet attached to the minutes.

2. *Public Comment on Non-Agenda Items*

There was no public comment.

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 stated that he is very excited to see the development of the new concessions stand on the soccer fields. The project is being completed by Alex Sangster for his Eagle Scout Project. Quite a few community businesses are working on the project and all their time and materials toward the project are appreciated donations.

Any funds left over from the softball project will go towards ground work on the amphitheater project.

Trustee Bloom stated she was very impressed with Mr. Bowen's work and getting facility projects completed so nicely.

4. *Personnel*

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

Classified Contract for 2016-17:

Stacy Honkala

PS Sped para-professions 1 on 1

Jennifer Haines

Food Service 11 hours per week .27 FTE

Rene Wolff Bus Driver .25 FTE Additional Sped Route

Extra Contracts for 2016-17:

Dave Bradshaw HS Assistant Girls Basketball Coach
 Cameron Barber HS Assistant Football Coach
 Maureen Ojala Junior Class Advisor
 Vic Mortimer *Academic Instructor 4 hours per week*
 Stacy Jessop *Academic Instructor 4 hours per week*

Resignations:

Donna Slocomb Primary School Teacher
 Ryan Hansen 8th Grade Boys Basketball Coach
 Ryan Hansen 8th Grade Girls Basketball Coach

Sub Kitchen:

Tracie Cooper Food Service on call status

Volunteer Coach:

Josh Venema Boys Soccer
 Eli Carmona Boys Soccer
 Angela Kummer Cheerleading

Trustee Channer moved to approve the employment recommendations as presented and amended.

Trustee Sangster seconded the motion and all voted in favor.

5. *Nonresident Requests for Student Attendance*

Primary School:

Bella Cox	1 st Grade	Sibling in school district
Lauryn Holmberg	2 nd Grade	Parent is a district employee
Ayden Patrick	2 nd Grade	Siblings in school district
Ava Slatten	3 rd Grade	Lives in Victor
Alexis Hoke	4 th Grade	Current Student-moved to Victor

Middle School:

Paris Hoke (5th Grade) – Paris has been attending school in Corvallis since Kindergarten. Her family recently moved to Victor.

Lucia Kowalczyk (5th Grade) & Hope Kowalczyk (7th Grade) – Hope and Lucia have attended school in Corvallis since Kindergarten. Their family recently moved to Hamilton.

Kayla Nohr (5th Grade) – Kayla's siblings have previously been approved as non-resident students. Her family resides in Victor.

Ceder Slatten - 7th Grade) – Ceder's family has recently moved from Aberdeen, Washington to Victor. Her sister, Ava Slatten (3rd grade) is also being recommended for approval.

High School: Manny Hernandez – Manny is a sophomore this year and is transferring to us from Sentinel High School. His step dad is Gabe Brown who is one of our assistant football coaches

Ryan Whitney – Ryan is a freshman this year and comes to us from Blodgett View Christian School.

Brooke Wiltbank – Brooke is a junior this year and comes to us from Hamilton High School.

Taryn Craythorn – Taryn is a junior this year and comes to us from Stevensville High School.

Faith Thayer – Faith is a junior this year and comes to us from Florence High School.

Tyler Cunningham – Tyler is a junior this year and comes to us from Victor High School.

Sammantha Shegrud - Sammantha is a sophomore this year and returning to our school.

Trustee Bloom moved to approve the Nonresident Requests for student attendance as presented.

Trustee Wolsky seconded the motion and all voted favor.

6. *Requests for Credit Approval*

Superintendent, Mr. Johnson, distributed a revised credit approval page for Board approval. The changes presented are noted in *italic*.

Name	Name of Class And Description of Class	Credits	Lane Change
<i>Ojala, Maureen</i>	<i>IEFA The Dance House Explore relationships between Indian Tribes and the Federal Gov't from events on the Rosebud Reservation U of M</i>	<i>1 Semester</i>	<i>No</i>
<i>Ojala, Maureen</i>	<i>IEFA-The Boarding School Era Explores the forced assimilation of Native Americans into American Culture U of M</i>	<i>2 Semester</i>	<i>No</i>

Trustee Sangster moved to approve the Requests for Credit Approval as amended.

Trustee Hoffman seconded the motion and all voted in favor.

7. *Discussion and possible action regarding “Resolution Authorizing Sale or Disposal of School Property”*

Pursuant to 20-6-604 MCA, the local school boards must approve the sale or disposal of school property. Vannesa sent an email to principals and directors requesting items for disposal. They are listed on Exhibit A along with the Resolution Authorizing Sale or Disposal of School Property. The revenue from the sale of any items will be placed in the Building Fund #260.

The Resolution would become effective October 3, 2016, to dispose of the items presented.

Mr. Bowen stated that the sale of items would be on October 20th and or the 21st (non-student attendance days). The public would be notified and the process would be like a side-walk sale.

Trustee Wolsky moved to sell and/or dispose of the items presented, and to appropriate the revenue earnings from any sales to the Building Fund.
Trustee Harder-Brouwer seconded the motion and all voted in favor.

8. *Policy 3145 Foreign Exchange Students*

Corvallis has a long history of support in accepting foreign exchange students into our high school. Policy 3145 in its current form doesn't reflect the flexibility or articulate the intent of the board and administration. The proposed language articulates the intent and flexibility needed to address the number of foreign exchange students that may want to attend Corvallis High School while maintaining board oversight and control beyond the 1% of CHS enrollment.

General discussion took place regarding the effect of the changes. Mr. Wirt stated that he was comfortable with the changes being presented for approval.

Trustee Wolsky moved to approve Policy 3145 on second reading.
Trustee Channer seconded the motion and all voted in favor.

Recess: 7:16 p.m.
Reconvene 7:25 p.m.

9. *Discussion of the September 2016 Board and Administrator publication.*

General discussion took place regarding the publications and how important it was to discuss the publications as a group. A special area of discussion was regarding the article titled "Trumpet your district's positive tax developments".

10. *Correspondence*

None presented

11. *Approval of Minutes*

Trustee Bloom moved to approve the minutes of 8/1/16 and 8/9/16 as presented.
Trustee Channer seconded the motion and all voted in favor.

12. *Approval of Bills*

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

13. *Adjournment*

Trustee Wolsky moved to adjourn.
Adjourned – 9:09 p.m.

District Clerk

Board Chair