

1 **Stevensville Public Schools**
2 **School District #2**
3 **300 Park Street**
4 **Stevensville, Montana 59870**
5 **Telephone: (406)777-5481**
6 **Fax: (406)777-5291**

7 **Regular Board Meeting**

8 **April 8, 2014**

9 **7:00 p.m.**

10 **Music Center Choir Room**

11 **1. Opening of meeting – call to order – present – salute to flag:**

12 Madam Chairwoman Cathi Cook called the board meeting to order at 7:00 p.m. in the
13 Music Center Choir Room. Cathi Cook led in the pledge of allegiance. Trustees present were
14 Gary Burgett, Roger Bardsley, Greg Trangmoe, Kirk Thompson, Tim Schreiber, Kevin Beller and
15 Penny Bertram. Superintendent David Whitesell, Brian Gum, Jaclyn Mavencamp, Nate Fry and
16 Business Manager/Clerk Bill Schiele were present.

17 **2. Approval of minutes of previous meetings (Regular 3//11/14):**

18 Madam Chairwoman Cathi Cook asked the trustees if they had any questions or comments
19 on the March 11, 2014, minutes as presented. The minutes were passed by unanimous consent.

20 **3. Approval of Claims:**

21 Madam Chairwoman Cathi Cook asked if there were any questions or comments on the
22 claims or students' accounts. Cathi told the Board the district has claims in the amount of
23 \$163,035.50 starting with claim #28515 and ending with claim #28611 and students' account in
24 the amount of \$24,393.07. After comments about some of the claims, Gary Burgett made a
25 motion to approve the claims and students' accounts as presented. Kirk Thompson seconded the
26 motion. All voted aye.

27 **4. Recognize Visitors/Public Comment:**

28 **Public Comment:**

Gary Brooks, the teacher's union representative, thanked the Board for all they do for the
district.

Board Comment:

Tim Schreiber asked about the bus purchased that was approved at the last Board meeting

1 and if the district was able to keep the old travel bus or did the district trade the bus in. David told
2 the Board the district did order a new bus and the old travel will be used for a trade-in on the new
3 bus.

4 **5. Business: Items for Action**

5 **A. Approve Out of State Science/Math Trip – D. Kendall**

6 Brian Gum, the High School principal, told the Board that Drew Kendall could not make it
7 tonight. Brian talked about the trip and the things the students will be doing. After comments
8 from the Board on how many students will be going, how will the students will get there, if this
9 trip is in the budget and does this trip follow the policies guidelines for out of state trips, Penny
10 Bertram made a motion to approve the science/math trip has presented. Gary Burgett seconded
11 the motion. All voted aye.

12 **B. Approve Out of State National Forensics National Speech & Debate Trip & Jeff**
13 **Lowe – K. Seyfert-Fry**

14 Kerry Seyfert, the district speech and debate coach, introduced Nancy Thibo and Jeff
15 Lowe and the two students who will be going on this trip. Kerry told the Board that Jeff is from
16 the Hamilton school district and he will be accompanying the students to this competition in
17 Kansas. Kerry told the Board according to policy they need to get permission from the Board for
18 any out of state travel. Kerry told the Board they are asking the district to pay for the tickets and
19 hotels upfront and the two young men will be raising all the money for the trip and they will pay
20 back the district in full. After comments from the Board on how much the trip will cost, how will
21 the two students raise the money for the trip, if the money should be raised before they go on the
22 trip, if the students need to have a time line for raising the money and if they have a plan B if
23 they cannot raise all the money, Tim Schreiber made a motion to approve the out of state trip as
24 presented and for the district to pay for the trip upfront and that the students need to have raised
25 \$1,000.00 before May 1, 2014 with the balance due before they leave for the trip. Kirk
26 Thompson seconded the motion. All voted aye.

27 **C. Approve Stevensville Youth Soccer – C. Cook**

28 Madam Chairwoman Cathi Cook told the Board she will be stepping down as the Board

1 Chair at this time and that Tim will run the meeting for this agenda item. Cathi introduced the
2 Youth Soccer board and Cathi talked about the Youth Soccer program. Cathi told the Board the
3 soccer board is requesting land for parking and Cathi explained to the Board where they would
4 like to have that parking area. Cathi told the Board all cost for improving the parking area will be
5 done by the youth soccer program. After comments from the Board on how they will be parking
6 the cars(straight or angle parking), how was the money raised for the parking area improvements
7 and who maintains the road to the soccer fields, Kirk Thompson made a motion to approve the
8 Stevensville Youth soccer request for additional land for a parking area as presented. Roger
9 Bardsley seconded the motion. All voted aye.

10 **D. Approve PTO By-Laws – L. Orem**

11 Madam Chairwoman Cathi Cook told the Board that Lindsay Orem could not attend this
12 meeting. Cathi told the Board the bylaws for the program are in their packet. After comments
13 from the Board on if the by-laws follows policy 4210 requirements, who will be the spoke
14 persons for the district, who will approve the fund raisers for the group and if the district has
15 given the by-laws to the district attorney for review, David told the board he will get the by-laws
16 to the attorney for review and have an answer for them at the next board meeting. Kirk
17 Thompson made a motion to table this agenda until the April 24, 2014 special board meeting.
18 Tim Schreiber seconded the motion. Gary Burgett, Roger Bardsley, Greg Trangmoe, Kirk
19 Thompson, Cathi Cook, Tim Schreiber and Kevin Beller voted aye. Penny Bertram could not
20 vote.

21 **E. Consideration Non-tenured**

22 Madam Chairwoman Cathi Cook told the Board at the last meeting the Board rejected the
23 recommendation from the administration to non-renew the teaching contract of Katherine Mason
24 as a non-tenure teacher. Cathi told the Board they did not take any affirmative action on Mrs.
25 Mason employment but the district needs to do so before June 1, 2014 by law. Cathi told the
26 Board that since the teacher is a non-tenured teacher they will follow section 20-4-206 of
27 Montana Code. Cathi asked the Board if there was a motion from the Board regarding Katherine
28 Mason employment. Kirk Thompson made a motion for non-renewal of Katherine Mason's non-

1 tenured teaching contract for the 2014-2015 school year pursuant to 20-4-206 of Montana Code.
2 Gary Burgett seconded the motion. Cathi asked the Board if they were any comments from the
3 Board on the motion. There was no comment from the Board. Cathi told the Board and the
4 audience this is not a hearing but the Board will take public comments prior to making a decision.
5 Cathi told the Board and the audience that if a comment is made of Mrs. Mason's performance to
6 please identify that before making that comment. Cathi told the audience that any comment on
7 Mrs. Mason's performance needs to be made in a closed meeting unless Mrs. Mason waives her
8 rights for a closed meeting. Cathi told the Board and the audience as Chairwoman of the
9 Stevensville School board and according to Montana Code 2-3-203 that she determined that the
10 demands of the individual privacy clearly exceeds the merit of public disclosure and it is her
11 decision to close this meeting unless the individual would like to waive her privacy rights.
12 Katherine told the Board she would like to waive her privacy rights. Cathi told the Board and the
13 audience that all comments will be limited to one minute. After comments from the audience on
14 why they are here tonight again, why limit comment period to only one minute, the motion last
15 month was very clear that Katherine Mason would be hired for next school year and if the Board
16 understood what they were voting on at last month's meeting, the Board voted on the motion.
17 Kirk Thompson, Cathi Cook, Penny Bertram and Kevin Beller vote aye. Gary Burgett, Roger
18 Bardsley, Greg Trangmoe and Tim Schreiber voted nay. Motion failed. Magan Morris, the
19 district attorney, told the Board and the audience the board decision on the last motion still leaves
20 the administration without direction and if nothing is done by June 1, 2014 that Katherine Mason
21 will automatically be rehired by law. After more comments about what was voted on last month
22 and the purpose of this agenda item tonight, Penny Bertram made a motion to affirmatively
23 approve the renewal of Mrs. Katherine Mason contract. Gary Burgett seconded the motion. After
24 comments from the Board on the last motion that they just voted on and if this motion is the same
25 motion but just worded differently than the last motion, the Board voted on the motion. Roger
26 Bardsley voted aye. Gary Burgett, Greg Trangmoe, Kirk Thompson Cathi Cook Tim Schreiber,
27 Penny Bertram and Kevin Beller voted nay. Motion failed. After more comments from the
28 Board on what the district is trying to accomplish from this agenda item, if the trustees understood

1 what they were voting on at last month's board meeting and what will happen if the Board does
2 nothing with Katherine Mason's contract, Kirk Thompson made a motion for non-renewal of
3 Katherine Mason's non-tenured teaching contract for the 2014-2015 school year pursuant to 20-4-
4 206 Montana Code. Gary Burgett seconded the motion. Gary Burgett, Kirk Thompson, Cathi
5 Cook, Penny Bertram and Kevin Beller vote aye. Roger Bardsley, Greg Trangmoe and Tim
6 Schreiber voted nay. Motion passed.

7 **F. Approve Recommendations to hire Middle School Principal – T. Rogstad**

8 Superintendent David Whitesell told the Board the district received 13 applications and
9 they interviewed five of those applicants. David talked about the hiring procedures for this
10 position and told the Board his recommendation is for the Board to hire Tracy Rogstad as the
11 Middle School principal at a salary of \$70,000.00. After comments from the Board on what
12 grades Tracy will be in charge of, if the job description for this position has changed from the one
13 they received in January, who was involved with the interviews and where will the money come
14 from for this position, Tim Schreiber made a motion to accept the superintendent's
15 recommendation and hire Tracy Rogstad as the Middle School principal for the 2014-2015 school
16 year as presented. Greg Trangmoe seconded the motion. All voted aye.

17

18 Mike Mickelson asked the Board if they could move agenda item B under items for
19 information up at this time. The Board approved the moving of this agenda item up by unanimous
20 consent.

21 **B. Adult Education Program Report -M. Mickelson**

22 Mike Mickelson, the district Adult Ed. Director, talked about the district Adult Ed program
23 and the classes that were offered this year. Mike talked about the time line for next year's
24 program and told the Board they are going to advertise the classes in the paper earlier next year.
25 Mike also told the Board that all instructors will have a background done on them next year.

26

27 Tim Schreiber asked the Board if they could move agenda item S up at this time. The
28 Board approved the moving of this agenda item up by unanimous consent.

1 **S. Approve Radio Retrofit (SB 348) – Montana Electronics Company**

2 Nathan Brady from the Montana Electronics Company talked about the quote and the new
3 radios the district would like to purchase, Nathan told the Board there will be 10 hand held radios
4 and 8 mobile radios in the district. Nathan explained how the radios will work throughout the
5 district. After comments from the Board on the new radios, if this system will tie into the districts
6 phone system, if the system will have a battery backup in case of a power outage at the district,
7 how will the digital radios work in the valley, if Harlow buses will also have new radios, if this
8 will save on the cell phone cost and the time line of getting and installing the radios at the district,
9 Greg Trangmoe made a motion to approve the radio retrofit as presented. Kirk Thompson
10 seconded the motion. All voted aye.

11 **G. Approve 2014-15 School Year - Calendar Committee**

12 Superintendent David Whitesell talked about the 2014-2015 school calendars that were
13 presented to the district staff for approval. David told the Board the staff voted on the calendar
14 but after the vote they noticed the district was short one day and the staff had to vote again.
15 David told the Board the staff has voted for the calendar with the spring break. After comments
16 from the Board on the calendar and if this calendar is similar to the Lone Rock school calendar,
17 Tim Schreiber made a motion to approve the school calendar for the 2014-2015 school year as
18 presented. Greg Trangmoe seconded the motion. Gary Burgett, Greg Trangmoe, Kirk
19 Thompson, Cathi Cook, Tim Schreiber and Kevin Beller vote aye. Roger Bardsley and Penny
20 Bertram voted nay.

21 **H. Approve Interagency Transportation Agreement – BVEC Preschool**

22 Superintendent David Whitesell told the Board this is an annual agreement that needs to
23 be approved every year. After a comment from the Board on if this is the same agreement as last
24 years agreement, Gary Burgett made a motion to approve the transportation agreement as
25 presented. Penny Bertram seconded the motion. All voted aye.

26 **I. Approve G.E.D. Program Agreement**

27 Superintendent David Whitesell talked about the G.E.D. agreement and told the Board the
28 funding for this program will come from the Adult Ed. fund. After a comment from the Board if

1 this is the same price as last year, Kirk Thompson made a motion to approve the G.E.D. program
2 as presented. Tim Schreiber seconded the motion. All voted aye.

3 **J. Approve 2013 Audit Report – B. Schiele**

4 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the 2013
5 audit report as presented. Penny Bertram made a made a motion to approve the 2013 audit as
6 presented. Gary Burgett seconded the motion. All voted aye.

7 **K. Approve Out-of-District Enrollment - Elementary**

8 Superintendent David Whitesell told the Board the district has two Elementary students
9 that need to be approved tonight. Cathi Cook asked the board if they have any questions on the
10 two students. After comments from the Board on the students and if the administration could
11 have parents fill out an enrollment form for each student, Gary Burgett made motion to approve
12 the Elementary out of district students as presented. Kirk Thompson seconded the motion. Gary
13 Burgett, Roger Bardsley, Greg Trangmoe, Kirk Thompson, Cathi Cook, Tim Schreiber and Kevin
14 Beller voted aye. Penny Bertram could not vote.

15 **L. Approve High School Out of District Requests**

16 Superintendent David Whitesell told the Board the district has one High School student that
17 needs to be approved tonight. Cathi Cook asked the board if they have any questions on the
18 student. After comments from the Board on the student, Gary Burgett made motion to approve
19 the High School out of district as presented. Kirk Thompson seconded the motion. All voted aye.

20 **M. Approve Volunteer/Substitutes**

21 Superintendent David Whitesell told the Board the district has Renee Ruprecht, David
22 Lockman and James Pritchard that need to be approved tonight. Cathi asked the board if they
23 have any questions on the volunteer/substitutes as presented. After a comment from the Board
24 about what they are volunteering for, Gary Burgett made motion to approve volunteer/substitutes
25 as presented. Kirk Thompson seconded the motion. All voted aye.

26 **N. Approve Bus Driver for the 2014-15 School Year - Attached**

27 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring
28 of the district bus drivers for the 2014-2015 school year as presented. Kirk Thompson made

1 motion to approve the hiring of the bus drivers for the 2014-2015 school year as presented. Gary
2 Burgett seconded the motion. All voted aye.

3 **O. Approve Cooks for the 2014-15 School Year - Attached**

4 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring
5 of the districts cooks for the 2014-2015 school year as presented. Kirk Thompson made motion
6 to approve the bus drivers for the 2014-2015 school year as presented. Penny Bertram seconded
7 the motion. All voted aye.

8 **P. Approve Custodian/Maintenance for the 2014-15 School Year - Attached**

9 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring
10 of the district custodian/maintenance for the 2014-2015 school year as presented. Gary Burgett
11 made motion to approve the bus drivers for the 2014-2015 school year as presented. Kirk
12 Thompson seconded the motion. All voted aye.

13 **Q. Approve Para/Secretarial Staff for the 2014-15 School Year - Attached**

14 Madam Chairwoman Cathi Cook told the Board they will approve the Elementary
15 paraprofessional/secretarial staff first. Cathi also told the Board they will hire the assistant clerks
16 separately. Madam Chairwoman Cathi Cook asked the Board if they have any questions on the
17 hiring of the elementary paraprofessional/secretarial staff for the 2014-2015 school year as
18 presented. Gary Burgett made motion to approve the Elementary paraprofessional/secretarial
19 staff for the 2014-2015 school year as presented. Kirk Thompson seconded the motion. Gary
20 Burgett, Roger Bardsley, Greg Trangmoe, Kirk Thompson, Cathi Cook, Tim Schreiber and Kevin
21 Beller voted aye. Penny Bertram could not vote.

22 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring
23 of the High School paraprofessional/secretarial staff for the 2014-2015 school year as presented.
24 Gary Burgett made motion to approve the High School paraprofessional/secretarial staff for the
25 2014-2015 school year as presented. Penny Bertram seconded the motion. All voted aye.

26 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring
27 of Karen Dozier for the 2014-2015 school year as presented. Gary Burgett made motion to
28 approve the hiring of Karen Dozier for the 2014-2015 school year as presented. Tim Schreiber

1 seconded the motion. All voted aye.

2 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the hiring
3 of Carolyn Cook for the 2014-2015 school year as presented. Penny Bertram made motion to
4 approve the hiring of Carolyn Cook for the 2014-2015 school year as presented. Gary Burgett
5 seconded the motion. All voted aye. Cathi Cook abstained.

6 **R. Negotiations**

7 **i. Approve Bus Drivers Raise – 3% 2013 & 3% 2014**

8 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the
9 raises for the bus drivers as presented. Penny Bertram made motion to approve the raises for the
10 bus drivers as presented. Greg Trangmoe seconded the motion. All voted aye.

11 **ii. Approve Non-Union Representative Employees Raise – 3% 2013 & 3% 2014**

12 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the
13 raises for the non-union employees as presented. Kirk Thompson made motion to approve the
14 raises for the non-union employees as presented. Penny Bertram seconded the motion. All voted
15 aye.

16 **iii. Approve Para/Secretary Raise – 3% 2013 & 3% 2014 AND Language**

17 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the
18 raises for the Para/Secretary employees as presented. Greg Trangmoe talked about the language
19 that was agreed upon between the union and the district negotiation team. Greg told the Board
20 there is a problem with the language with the holidays since the 2014-2015 school year calendar
21 has both Martin Luther King Day and Presidents days off for next year. After comments from the
22 Board on what to do to solve the holiday problem, the Board decided to have the negotiation
23 committee go back to the Para/Secretary negotiation team to resolve the problem. Kirk
24 Thompson made a motion to approve the raises for the para/secretary as presented and not to
25 approve the language but to meet with the para/secretary negotiation committee to discuss the
26 language. Penny Bertram seconded the motion. All voted aye.

27 **iv. Approve Administration Raise – 2% 2013 & 3% 2014**

28 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the

1 raises for the administration as presented. Greg Trangmoe made motion to approve the raises for
2 the administration as presented. Tim Schreiber seconded the motion. All voted aye.

3 **v. Approve Driver's Ed. Raise – BA +6 Rate**

4 Madam Chairwoman Cathi Cook asked the Board if they have any questions on the
5 raise for the Drivers Ed. Program as presented. Kirk Thompson made motion to approve the
6 raises for the Drivers Ed. Program as presented. Tim Schreiber seconded the motion. All voted
7 aye.

8 **T. Approve Public Address System (SB348) – API**

9 Superintendent David Whitesell told the Board the district has received another quote for
10 the district PA system and it has increase from \$110,000.00 to \$198,000.00. David told the Board
11 he has contacted API to have them find some savings within the new quote. David told the Board
12 he would like to table this agenda item until the next meeting. After comments from the Board if
13 the district has look at other vendors for quotes, Kirk Thompson made a motion to table this
14 agenda item until the April 24, 2014 special board meeting. Roger seconded the motion. All
15 voted aye.

16 **U. Approve Head BBB Coach Resignation – J. Wark**

17 Madam Chairwoman Cathi Cook told the Board the district has received a resignation letter
18 from Joey Wark as the head boys' basketball coach. Penny Bertram made a motion to approve
19 the resignation letter from Joey Wark as presented. Tim Schreiber seconded the motion. All
20 voted aye.

21 **V. Approve Bus Driver Resignation –G. McFadden**

22 Madam Chairwoman Cathi Cook told the Board the district has received a resignation letter
23 from Greg McFadden as a bus driver. Kirk Thompson made a motion to approve the resignation
24 letter from Greg McFadden as presented. Penny Bertram seconded the motion. All voted aye.

25 **W. Approve Custodian Resignation – T. Smith**

26 Madam Chairwoman Cathi Cook told the Board the district has received a resignation letter
27 from Tisa Smith as a custodian. Kirk Thompson made a motion to approve the resignation letter
28 from Tisa Smith as presented. Tim Schreiber seconded the motion. All voted aye.

1 **X. Approve Winter Cheerleading Sponsor Resignation - T. Johnson**

2 Madam Chairwoman Cathi Cook told the Board the district has received a resignation letter
3 from Tammy Johnson as the winter cheerleading coach. Greg Trangmoe made a motion to
4 approve the resignation letter from Tammy Johnson as presented. Kirk Thompson seconded the
5 motion. All voted aye.

6 **Y. Update of Policy Book**

7 Madam Chairwoman Cathi Cook told the Board she requested this to be on the agenda.
8 Cathi told the Board she would like to have all the policy books updated with all the approved
9 policies. After comments from the Board about having a hard copy of the policy book available
10 in the all the libraries and the buildings main offices, to make sure the policy books are continuing
11 being updated every year and to have the policies on the districts web site, Kirk Thompson made
12 a motion to have all policy books updated on a continuing bases. Roger Bardsley seconded the
13 motion. All voted aye.

14 **P. Second Reading of Adoption of New and revised Policies**

15 **i. Policy #7000 - Goals**

16 **ii. Policy #7008 – Nonresident Student Attendance**

17 **iii. Policy #7110 – Budget and Program Planning**

18 **iv. Policy #7121 – Budget Adjustment**

19 **v. Policy #7210 - Revenues**

20 **vi. Policy #7251 – Disposal of School District Property without a Vote**

21 **vii. Policy #7260 – Endowments, Gift and Investment**

22 **viii. Policy #7310 – Budget Implementation and Execution**

23 **ix. Policy #7320 - Purchasing**

24 **x. Policy #7325 – Accounting System Design**

25 **xi. Policy #7326 – Documentation and Approval Claims**

26 **xii. Policy #7332 – Advertising in School/Revenue Enhancement**

27 **xiii. Policy #7335 – Personal Reimbursements**

28 **xiv. Policy #7336 – Travel Allowances and Expenses**

1 **xv. Policy #6210 – Principals**

2 Madam Chairwoman Cathi Cook asked the Board if they have any questions on these
3 policies that are up for second and final reading. After comments from the Board on policy
4 #7008 and on policy #7320 and what was change in that policy, Gary Burgett made a motion to
5 approve the policies as presented. Kirk Thompson seconded the motion. All voted aye.

6 **Q. McKinstry Planning Grant**

7 Superintendent David Whitesell told the Board he received a call from the Department of
8 Commerce explaining to him that since the district is a two entity district the district is eligible of
9 another \$25,000.00 grant. David told the Board the cost to the district will be \$3,250.00 again.
10 After comments from the Board on what this money will be used for, what are the districts needs
11 and if the district will be obligated to the grant if they chose not to participate at a later date, Greg
12 Trangmoe made a motion to apply for this grant. Penny Bertram seconded the motion. All voted
13 aye.

14

15 **6. Items for Information:**

16 **A. Student Council Representative’s Report**

17 Michael Bradt, the student representative, talked about the upcoming events for the
18 students at the district. Michael talked about the April assembly here at the district and told the
19 Board they have selected new SWAG students for the reserved parking places. Michael also
20 talked about the activities the Key club is doing and that the Spanish club will be leaving for their
21 Costa Rica trip this month.

22

23 **C. Principals’ Reports**

24 **i. K-6 – J. Mavencamp**

25 **1. Smarter Balance Testing Update**

26 **2. K-12 ELA costs for adoption**

27 **3. K-6 Update**

28 Jaclyn updated the Board on the Smarter Balance testing here at the district.

1 Jaclyn told the Board the district is up and ready for the testing. Jaclyn handed out a cost
2 proposal for the new English text books for the K-5 and 6-12. Jaclyn told the Board the cost for
3 K-5 will be \$70,078.63 and for 6-12 will be \$100,195.06. Jaclyn also updated the Board on the
4 events that are happening at the Elementary.

5 **ii 7-12 Principal Report**

6 **1. Master Schedule**

7 **2. Student Led Conferences**

8 Brian Gum updated the Board on the master schedule for next school year. Brian
9 also talked about the student led conference the High School will be doing the next few weeks.

10 High School Vice – Principal Nate Fry told the Board that things are going well
11 here at the High School. Nate also talked about the student parking across the street from the
12 High school and the districts dress code.

13

14 **D. Clerk's Report**

15 Business Manager Bill Schiele updated the Board on the fund status of all the funds. Bill
16 also updated the Board on the county commissioner meeting about the county treasurer situation.

17

18 **E. Superintendent's Report**

19 **a. Enrollment**

20 **b. Fingerprint Background Checks**

21 Superintendent David Whitesell updated the Board on the enrollment numbers here at the
22 district. David talked about the districts lunch program and told the Board the lunch count is up
23 from last year. David updated the Board on the insurance increase for next year and told the
24 Board the district is seeking proposals from several insurance companies for next year. David
25 also told the Board he will be gone on this Friday and Monday and Tuesday of next week.

26 Cathi asked David about the girl's bathroom stalls doors and if they have been fixed.
27 David told the Board he is not sure if they have been fixed. Kevin asked David if someone could
28 give the Board a report on the bathroom doors at the next board meeting.

1 **7. Adjourn:**

2 Kirk Thompson made a motion to adjourn the meeting. Kevin Beller seconded the
3 motion. All voted aye.

4 Board Chairman: Cathi Cook.

5 Date: 5-13-14.

6 School Board Clerk: William F. Schiele.

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