

-Payroll	311473-311490	\$ 17,607.19
	[*Includes direct deposit check 45294	\$ 26,466.34]
- Activity Cash Report		
- Correspondence		
a.	Montana Community Foundation Donation/ Community Foundation of Northern Rosebud County Donation	

Upon call for a vote, all trustees present voted in favor of the motion. Motion carried.

Student

None

Personnel

New Business

Hire Substitute Staff

It is necessary to hire substitutes for certified and non-certified positions. The following is a list of individuals who have applied and completed all necessary paperwork and requirements for various substitute positions.

Certified/Classified Subs

Aldrich, Carla
Bidwell, Shaunessy
Brunner, Patricia
Cope, Sharon
Dahlman, Jean
Jones, Tracie
Kaup, Lanell
Kennedy, Mike
Morris, Courtney
Shick, Lorelie
Simmons, Jan
Sorenson, Elsie
Warner, Barb
Williams, Steve

Driver/Kitchen Subs

Barta, Bev
Schwend, Bev
Smith, Ray
Zard, Kyle

Mr. Bennett recommended that the Board of Trustees hire the listed substitutes for the 2017-2018 school year. Clay Redding moved, seconded by Amy Fulton, to hire the listed substitutes for the 2017-2018 school year. All trustees present voted in favor of the motion. Motion carried.

Hire Maintenance/ Bus Driver

An application was received from Amy Quinlan for the vacant Maintenance/Bus Driver position. The interview was conducted by Steve Pulver, Marty Cox, and Dinny Bennett. Amy is in the process of completing the testing for the CDL License but could start as the maintenance person and as a substitute custodian for the Elementary School. Discussion followed in regards to experience and qualifications. Mr. Bennett recommended to hire Amy Quinlan for the position for the 2017-2018 school year. Gerald Killen moved, seconded by Jeanette Krueger, to hire Amy Quinlan for the vacant Maintenance/Bus Driver position for the 2017-2018 school year. All trustees present voted in favor of the motion. Motion carried

Hire Coaches/Sponsors

After reviewing applications and conducting interviews, the following were recommended for various coaching/sponsor positions:

Sophomore Class Sponsor – Wendy Killebrew
Concessions Sponsor - Diane Bell
JH Academic Olympics – Andrew Buck

HS Assistant Girls Basketball Coach – Stephanie Gambill
JH Head Boys Basketball Coach – Ryan Tooke
JH Wrestling Coach – Ben Reilly
JH Assistant Girls Basketball Coach – Lynda Montgomery

It is recommended that the Board of Trustees approve the coaches/sponsors as listed for the 2017-18 season. Amy Fulton moved, seconded by Clay Redding, to hire the listed coaches and sponsors for the 2017-2018 season. All trustees present voted in favor of the motion. Motion carried.

District

New Business

Group Day Care Center

Mr. Ryan Tooke contacted Mr. Bennett regarding renting space in the middle school building for a day care center intended for the Rosebud County Health Care Center, First State Bank of Forsyth, and Forsyth School District employees. Mr. Tooke presented the Board of Trustees the need for a Day Care Center and his plans to accomplish it. Discussion between Mr. Tooke, Trustees, and community members followed. The Board of Trustees unanimously agreed that there is a great need for a day care center in Forsyth. Mr. Tooke will conduct further research and work with The State of Montana and an update will be presented at the Regular October Board Meeting.

Renewal of Memorandum of Understanding with Montana Job Corps.

Montana statute 20-9-707 allows for the trustees of a school district to enter into an agreement for each school year with the Montana Job Corp to provide educational and vocational training to a Forsyth student who may enter the program. A student who receives educational and vocational services from this program remains a student of Forsyth High School for ANB purposes and a diploma from Forsyth Schools is awarded if curriculum is met per agreement. Our Memorandum of Understanding (MOU) with

Job Corps needs to be renewed. Shelly Weight recommended the Board of Trustees approve renewing the Memorandum of Understanding with Montana Job Corps. Clay Redding moved, seconded by Amy Fulton, to approve the renewal the Memorandum of Understanding with Montana Job Corps. All trustees present voted in favor of the motion. Motion carried.

Policy Review/Update

Policy 2168, Distance Learning, was presented to the Board of Trustees for review for the first reading. The policy permits students to enroll in approved distance learning courses in order to experience a greater variety of classes. Discussion followed regarding changes to the policy. Dinny Bennett recommended the Board of Trustees approve Policy 2168 on the first and final reading. Gerald Killen moved, seconded by Jeanette Krueger, to approve Policy 2168 on the first and final reading. All trustees present voted in favor of the motion. Motion carried.

The new Policy 8205, Meal Charge, was presented to the Board of Trustees for the first reading. This policy will be the guidelines followed for students that do not have enough money in their accounts to pay for hot lunch. Discussion followed on the suggested guidelines provided by Montana School Board Association. It was agreed upon that Forsyth Schools would continue on the alternative lunch option. Dinny Bennett recommended the Board of Trustees approve Policy 8205 on the first reading with changes recommended by the Board of Trustees. Gerald Killen moved, seconded by Amy Fulton, to approve Policy 8205 on the first reading with recommended changes. All trustees present voted in favor of the motion. Motion carried.

MCEL

Dinny Bennet informed the Board of Trustees that The Montana Conference of Educational Leadership (MCEL) will be held in Billings October 18-20, 2017. Rooms have been reserved for those who will be attending. The Trustees should review the information and individually inform the Administrative Staff whether he/she wish to attend the conference.

Attendance Agreements (Non-Forsyth District Students)

The Business Manager presented the following attendance agreement for students that are not residents of the Forsyth District but wishes to attend the Forsyth Schools and recommended that it be approved. Amy Fulton moved, seconded by Clay Redding, to approve the attendance agreement as recommended. All trustees present voted in favor of the motion. Motion carried.

The following attendance agreements were approved by this action:

Regan, Zachary	9	Billings
Raymond, Kevin	12	Colstrip
Fraker, Karissa	3	Rosebud
Fraker, Cort	6	Rosebud
Fraker, Ashlee	8	Rosebud
Fraker, Molly	10	Rosebud
Jackson, Andrew	7	Rosebud
Jackson, Dylan	12	Rosebud
Keefer, Roxanne	10	Rosebud

Koerper, Brettlinn	8	Rosebud
Koerper, Porter	3	Rosebud
Larsen, Kenan	K	Rosebud
Larsen, Shellbie	3	Rosebud
Montgomery, Ailee	10	Rosebud
Montgomery, Jade	7	Rosebud
Montgomery, Madeline	6	Rosebud
Nedens, Aiman	4	Rosebud
Potts, Abraham	5	Rosebud
Potts, Nola	3	Rosebud
Reilly, Sheldon	2	Rosebud
Reilly, Payne	6	Rosebud
Reilly, Camron	9	Rosebud
Reilly, Adaline	8	Rosebud
Robinette, Jasmine	4	Rosebud
Rodgers, Stormy	10	Rosebud
Schiffer, Andrew	4	Rosebud
Schiffer, Cassandra	9	Rosebud
Schiffer, Joseph	6	Rosebud
Schiffer, Kayden	4	Rosebud
Schiffer, Lane	3	Rosebud
Vance, Haley	10	Rosebud
Willson, Colton	3	Rosebud
Yager, Taryn	7	Rosebud
Asay, Chase	K	Hysham
Asay, Kielyee	2	Hysham
Lackman, Joe	9	Hysham
Long, Jr., Michael	5	Hysham
Mork, McKenzie	11	Hysham
Nelson, Isabel	1	Hysham
Pinkerton, Coy	2	Hysham
Pinkerton, Casey	10	Hysham
Stahl, Connor	7	Hysham
Stahl, Sadie	9	Hysham

Out of District Attendance Application

An out of district student is requesting to attend Forsyth High School for the 2017-18 school year and would need the Board of Trustees approval to do so due to the student’s disciplinary history. The Chairman moved the meeting into Executive Session at 8:05 p.m. to discuss a student issue after determining that the right of individual privacy exceeded that of the public’s right to know. The meeting returned to regular session at 8:52 p.m. Dinny Bennett recommended enrollment for the out of district attendance application. Gerald Killen moved, seconded by Amy Fulton, to approve the enrollment of the out of district attendance application as recommended. All trustees present voted in favor of the motion. Motion carried.

Administrative Team Reports

K-6 Principal

The new teacher orientation was held on August 16, 2017. The substitute workshop was held on August 17, 2017. Mrs. Seleg helped conduct the para-professional interviews for the high school. Mrs. Seleg and Lonni Pulver interviewed an applicant for the elementary custodian position, unfortunately, no recommendation was made. Open house was held for elementary students on August 22, 2017, there was an 80% turnout. The elementary enrollment is down this year; at the meeting date it was 171. The elementary staff and students are working on emergency drills and bus safety. The leadership teams are setting goals and the committees are working hard. The Patriot's Day lunch was on September 11, 2017 and had 20 visitors attend. Donuts for Dad's will be on September 19th. Mrs. Seleg invited the Board of Trustees to the elementary to see the changes in the classrooms and the new alternative seating.

7– 12 Principal

Shelly Weight presented the 7 – 12 Principal's report. The master schedule this year was created based on the students' class needs and wants for electives. Each student was advised individually on their schedule choices based on their post high school plans. Sixteen students are enrolled in Montana Digital Academy courses. Seven students are taking College Core classes. Eleven students are in our student tutor program. Three students are scheduled for work release this year. Test scores from Smarter Balanced and ACT Aspire were used to determine the student's need for Academic Assistance, Title placement and the readiness for 8th grade Algebra. All new para-professionals are hired and background checks complete as of the last week. The first day welcome assembly message was "Be the Change You Want to See". The 2017-2018 Student Council officers are President, Mickey Bidwell, Vice-President, Lex Heberle, Secretary, Gracie Tooke, Treasurer, Katie Friez. Student Council is busy planning Homecoming 2017. The Homecoming Theme is Disney. The Core Class teachers have met to discuss how to improve the ACT and ACT Aspire scores. The AdvancEd Accreditation is scheduled for April 15-17, 2018. The Connections program will look different this year; certain classes will receive Guidance while the others will move between different teachers to complete activities. Mrs. Weight met with the CTE faculty to determine goals for the Carl Perkins grant. PIR day on September 25th will be Dr. Dawn Saltzman from Indiana University to discuss project based learning. The syllabi for the teachers have been reviewed and placed on the website for viewing. The course list has been updated to meet the NCAA eligibility.

Activities Director

Craig Knoche presented the Activity Director's report. The High School Football team has 23 athletes with 3 managers, and the High School Volleyball team has 28 athletes with 3 managers. Mr. Knoche will attend the Southern B divisional meeting. The Shepherd Volleyball game has been moved to not conflict with the home High School Football game against Fairview. Homecoming games and activities are planned. Mr. Knoche has received a request to participate in the Aim Higher sportsmanship program. Mr. Knoche will attend the South Central Activity Directors meeting in October. The new scoreboard design has been finalized. Forsyth High School will be hosting the District B Volleyball Tournament October 26-27.

District Clerk/Business Manager

Stephanie Schnug presented the Business Manager’s report. The 2016-2017 Trustees Financial Report and Final Budget for 2017-2018 were turned into Joby Parker, County Superintendent. The final signoff from the County Commissioners has been received. The auditors from WIPFLi CPA’s and Consultants have started gathering information for the 2016-2017 audit. They are tentatively scheduled for the week of November 6, 2017. The application for lunch reimbursement has been completed. In the final budget meeting, there was some question whether we would receive the \$10,000 contribution from the County Clerk for the Adult Education Program. I have spoken with The County Clerk, they assured me we would be receiving it. With the lighting retrofit project being completed, the Incentive paperwork has been sent to Montana Dakota Utilities. The expected reimbursement amount is \$21,430.45.

Superintendent

Dinny Bennett presented the Superintendent’s report. The new activity bus is scheduled to be in next week. Sign Pro in Billings has been contacted for the new graphics for the new activity bus. The estimated cost will be \$1,500.00-\$2,000.00. MCEL will be in Billings this year and will be operated out of 2 locations. Mr. Bennett will attend the Fall State Superintendents meeting in Bozeman. Mr. Bennett invited the Trustee members to come to the schools and see the updates and hard work that was put into them over the summer.

Next Meeting

The next regular meeting will be held Tuesday, October 10, 2017. The meeting will be held in Room 9 of the Middle School Building at 7:00 p.m.

Adjournment

The Chairman declared the meeting adjourned at 9:17 p.m.

Respectfully submitted,

Stephanie Schnug
District Clerk/Business Manager

Layton Salsbery
Chairman of the Board