

August 10, 2016
REGULAR MEETING - RESUMED

The Board of Trustees of School District #4 and Forsyth High School District resumed the August 9, 2016 Regular Meeting on August 10, 2016, at 7:00 p.m. in Room 9 of the Middle School Building with the following in attendance:

Layton Salsbery, Chairman, School District #4 & Forsyth High School District
Jeanette Krueger, Trustee “ “
Jerry Hagadone, Trustee “ “
Donald John Cameron, Trustee “

Absent:

Gerald Killen, Vice-Chairman, “ “
Doug Roberts, Trustee “ “

Also Present:

Dinny Bennett, Superintendent
Robert J. Martelle, District Clerk/Business Manager
Dixie Seleg, K – 6 Principal
Craig Knoche, Activities Director

Guests: Steffani Grogan

The Chairman called the meeting to order at 7:00 p.m.

The Chairman led the group in the Pledge of Allegiance.

Public Participation: None

Revise/Review Agenda

The agenda was accepted as presented.

Consent Agenda

Jerry Hagadone moved, seconded by Donald John Cameron, to approve the consent agenda consisting of the following:

- End of July and August bills in the amount of \$209,051.13 including warrants #44371 through #44453.
- Minutes for the July 12, 2016 regular meeting.
- Warrant lists from 07/01/16 through 07/31/16 including the following:
 - Claims 44327 – 44393 \$ 160,344.05*
 - Payroll 310994– 311011 \$ 19,242.44
 - [*Includes direct deposit check 44373 \$ 15,363.32]

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

Personnel

New Business

Hire Teachers

The Superintendent discussed the added class sections due to more students in 7th & 8th grades. He recommended that Johanna Tooke be hired as a .7 FTE teacher for History/Geography for the 2016 – 2017 school year. Donald John Cameron moved, seconded by Jerry Hagadone, to hire Ms. Tooke as recommended. All trustees present voted in favor of the motion. Motion carried.

Hire Coaches

The Activities Director discussed the need to fill some vacant coaching positions. He recommended that the following individuals be hired subject to the results of fingerprint and background checks:

Asst. HS Football Coach	Steve Pulver
Asst. HS Girls' Basketball Coach	Kenda Fornshell
Head MS Volleyball Coach	Kayla Fulton

Jeanette Krueger moved, seconded by Donald John Cameron, to hire the coaches as recommended. All trustees present voted in favor of the motion. Motion carried.

Hire Kitchen Assistant

The Superintendent discussed the need to fill the vacant kitchen assistant position. He recommended that Peggy Smotherman be hired subject to the results of fingerprint and background checks. Donald John Cameron moved, seconded by Jerry Hagadone, to hire Ms. Smotherman as recommended. All trustees present voted in favor of the motion. Motion carried.

District

Old Business

Hearing on Disposal of Obsolete Equipment

The Chairman opened the public hearing on the disposal of various pieces of equipment that are unusable, obsolete or no longer of use to the District. Hearing no public comment, the hearing was closed.

Discussion ensued on the possible methods of disposal of the equipment. It was determined that staff would be permitted to view the equipment for any items that may be usable in their classrooms. All others would be made available to the public at a sale to be held at a future date.

Jerry Hagadone moved, seconded by Donald John Cameron, to declare the equipment obsolete and dispose of it through a public sale. All trustees present voted in favor of the motion. Motion carried.

New Business

Attendance Agreements

The Business Manager presented the following attendance agreements for students who are not residents of the Forsyth District but wish to attend the Forsyth Schools. Some have been returned by the parents/guardians and others have not. It was recommended

that those that have been returned be approved and those that have not will be approved upon return of the documents. Jerry Hagadone moved, seconded by Donald John Cameron, to approve the attendance agreements as recommended. All trustees present voted in favor of the motion. Motion carried.

The following attendance agreements were approved by this action:

Student Name	Grade	Home District	Parent Name
Asay, Kielee	1	Hysham	Asay, Matthew
Fraker, Karissa	2	Rosebud	Fraker, Tracy
Fraker, Cort	5	Rosebud	Fraker, Tracy
Fraker, Molly	7	Rosebud	Fraker, Tracy
Hollowell, Hunter	12	Hysham	Hollowell, Audrey
Jackson, Andrew	6	Rosebud	Jackson, Linda
Jackson, Dylan	11	Rosebud	Jackson, Linda
Keefer, Roxanne	9	Rosebud	Keefer, Diana
Kimmel, Katelyn	11	Rosebud	Kimmel, Andrew & Tracie
Lackman, Joe	8	Hysham	Lackman, Audrey
Larsen, Shellbie	3	Rosebud	Larsen, LaTisha
Mork, McKenzie	10	Hysham	Mork, Don
Potts, Abraham	4	Rosebud	Potts, Kelly
Potts, Nola	2	Rosebud	Potts, Kelly
Regan, Zachary	8	Billings	Boschee, Shara
Reilly, Sheldon	1	Rosebud	Reilly, Elise
Reilly, Payne	5	Rosebud	Reilly, Elise
Reilly, Camron	9	Rosebud	Reilly, Elise
Robinette, Jasmine	3	Rosebud	Robinette, Diana
Schiffer, Andrew	3	Rosebud	Schiffer, Dusty
Schiffer, Joseph	5	Rosebud	Schiffer, Dusty
Schiffer, Cassandra	8	Rosebud	Schiffer, Dusty
Woods, Tobias	10	Rosebud	Woods, Denver
Vance, Haley	9	Rosebud	Vance, Lori
Vance, Laney	11	Rosebud	Vance, Lori

The following were not returned by the due date and were approved pending receipt of the attendance agreements:

Student Name	Grade	Home District	Parent Name
Cozzens, Chastity	7	Hysham	Long, Susan
Fawver, Lillyanna	4	Hysham	Long, Susan
Long, Jr., Michael	4	Hysham	Long, Susan
Petty, Emmee	4	Rosebud	Shaw, Mary & Donovan
Petty, Hagen	8	Rosebud	Shaw, Mary & Donovan
Pinkerton, Coy	1	Hysham	Pinkerton, Jennifer
Pinkerton, Casey	9	Hysham	Pinkerton, Clark

Budget Hearing

The Business Manager reported that the budget is not yet ready for presentation and adoption and requested that the meeting be continued to August 25, 2016. Jerry

Hagadone moved, seconded by Jeanette Krueger, to continue the meeting as requested. Upon discussion, it was determined that the meeting would be August 25, 2016 at 8:30 p.m. All trustees present voted in favor of the motion. Motion carried.

Administrative Team Reports

K – 6 Principal

Dixie Seleg presented the K – 6 Principal’s report. She reported that more students have transferred from Rosebud. Due to the size of the second grade class, up to 3 hours of aide time may be needed. Mrs. Seleg and Mrs. Grogan will be attending a “Google Fest” in Three Forks, MT. The Open House will be August 23.

7 – 12 Principal

Shelly Weight was unable to attend. Craig Knoche presented some items on her behalf. The class schedule has been tentatively set. Registrations of students will begin.

Activities Director

Craig Knoche presented the Activity Director’s report. He had a booth at the Fair and was able to distribute a lot of information to parents and students regarding physicals and the Impact test. So far, 60 students have taken the Impact test. Practices for HS Football and HS Volleyball begin August 12. There may be 25 to 30 students out for football.

District Clerk/Business Manager

Robert Martelle reported that work is being done on the Trustees’ Financial Summary for 2015 - 2016 and the Budget for 2016 – 2017.

Superintendent

Dinny Bennett reported on the various summer maintenance projects. There was substantial work on the elementary playground and parking lot. New exterior doors have been installed in the 1959 addition to the high school. The scoreboard that was donated by the Ekalaka Schools has been installed in the middle school gym. There will be a Legal Primer sponsored by MTSBA on September 14.

Next Meeting

The next regular meeting will be held Tuesday, September 6, 2016. 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 7:38 p.m.

Respectfully submitted,

Robert J. Martelle
District Clerk/Business Manager

Layton Salsbery
Chairman of the Board