



**District**

**Old Business**

**Policy Review – Final Reading**

The Superintendent discussed three policies that had been presented at the September meeting and passed on first reading. He reported that no additional changes had been made since that meeting and recommended that the policies be passed on second and final reading.

The policies are as follows:

#8225 – Tobacco Free District

#3310 – Student Discipline

#2140 – Guidance and Counseling

Gerald Killen moved seconded by Ginger Roll to pass the policies on second and final reading. All trustees present voted in favor of the motion. Motion carried.

**Pole Vault Project**

The Superintendent presented a list of individuals who helped with the Pole Vault Runway project. The project was funded by the Community Foundation of Northern Rosebud County. Many of the individuals volunteered their time toward the project. Some vendors gave discounts on building materials. Appreciation was expressed for the effort of these individuals on behalf of the students

**New Business**

**Fall Enrollment**

The Business Manager presented the results of the fall enrollment count. Enrollment was compared to the previous year as follows:

	October 2015	October 2014	Change
Elementary (K – 6)	198	199	-1
Middle School (7 – 8)	55	53	+2
High School (9 – 12)	117	111	+6
Net increase			+7

**Attendance Agreements – Non-Forsyth Students**

The Business Manager presented attendance agreements for students who are not residents of the Forsyth District but wish to attend school in Forsyth. It was recommended that the following attendance agreements be approved:

Name	Parent/Guardian	Resident Dist.	Grade
Kimmel, Katelyn	Kimmel, Andrew & Tracie	Rosebud	10
Kimmel, Koltin	Kimmel, Andrew & Tracie	Rosebud	12

Gerald Killen moved, seconded by Donald John Cameron, to approve the attendance agreements as recommended. All trustees present voted in favor of the motion. Motion carried.

**Physical Education and Health Curriculum – First Reading**

Dixie Seleg presented the updated PE and Health Curriculum. She discussed the process and standards used in developing the changes. There was discussion and some changes were suggested by the Trustees and others. Dennis Kopitzke moved, seconded by Ginger Roll, to approve the PE and Health Curriculum on first reading with the inclusion of the suggested changes. All trustees present voted in favor of the motion. Motion carried. The second reading will be at the November 10 meeting.

**Administrative Team Reports**

**K – 6 Principal**

Dixie Seleg presented the K – 6 Principal’s report. She discussed various items that occurred at the Elementary Building over the past month. The office staff of both buildings attended training in the OPI AIM system. Native American Day was observed September 25. All staff had training the use of epi-pens. National Fire Prevention Week was observed. There is a need to find new texts that will work with the Math curriculum. The I-Pads are in and are being used by staff. October 7 is Walk to School Day; October 8 will be Child find.

**7 – 12 Principal**

Shelly Weight the 7 – 12 Principal was unable to attend.

**District Clerk/Business Manager**

Robert Martelle reported that to date 61 Free and Reduced Lunch applications have been processed. These covered a total of 115 children. The annual TOE and TEAMS is open and work has started on it. Fall count is done. The minutes are caught up on the website. Currently there are 34 out of district students attending the Forsyth Schools. Twenty four are from Rosebud and ten are from Hysham.

**Superintendent**

Dinny Bennett reported that MCEL will be held next week. There will be an MQEC meeting on Thursday. One of the priorities of that group is recruitment and retention of teachers. The Title IX training has been cancelled. The year is off to a good start.

**Next Meeting**

The next regular meeting will be held Tuesday, November 10, 2015. 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 7:45 p.m.

Respectfully submitted,

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Robert J. Martelle  
District Clerk/Business Manager

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Layton Salsbery  
Chairman of the Board