BUTTE SCHOOL DISTRICT NO. 1 BOARD OF TRUSTEES REGULAR MEETING APRIL 15, 2019

The Board of Trustees held a Regular Meeting on Monday, April 15, 2019 at 5:00 p.m. at the School Administration Building with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Susanne Dauenhauer, and Becky Nicholls (via phone). Trustees absent were J.P. Gallagher, Kelly Howery and Jay LeProwse. Also present were: Judy Jonart, Superintendent (via phone), Therese McClafferty, Director of Human Resource and Dennis Clague, Director of Business Affairs.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

APPROVAL OF MINUTES

Since a quorum was not present until Trustee Nicholls called in, approval of the minutes did not take place until after the Communications Section.

Item 1 – Regular Board Meeting, March 18, 2019

Trustee Billteen made motion to approve, second by Trustee Hepola. Motion carried unanimously.

<u>Item 2 – Special Board Meeting, March 18, 2019</u>

Trustee Hepola made motion to approve, second by Trustee Dauenhauer. Motion carried unanimously.

COMMUNICATIONS

<u>Item 3 – Update from Butte High School Student Representative</u>

Cassidy Duddy presented the following report.

I'm happy to greet you all once again, and for the last time. My time as Student Council President and your student representative has come to its end. I must now transfer my position to Camren Stalker, who will deliver the address in May and will be with you for three years. I will, however, be here to support him for the meeting in May.

I also have quite a bit to say before I go.

First off, my apologies for missing multiple meetings this year. I will now be presenting all those updates now.

I'd like to honor our school district by recognizing its achievements with this year's graduating class. Since I was last here, thirty-two seniors were invited to the Butte Education Foundation's Excellence Dinner, where they will honor thirty-two educators from the district. That's a big number! More proof of the talent of this graduating class is that four seniors received the MUS Honors Scholarship. The senior class is very honorable, and I want to thank our school board and the educators present for that. The district is obviously doing something right, and, of course, our other classes are just as amazing, or better.

Moving on, I am not as well informed about school sports as I am academics, but I do know that our track and softball teams have begun their seasons successfully, despite some weather delays. I also know that our band and choir held District Music Festival at the high school last weekend and both performed very well, taking many ensembles to the state competition.

Lastly, I have a few messages from TASC. First, with the release of next year's district calendar, TASC has become concerned with pairing Spring Break and St. Patrick's Day, as both are times when teen risk behavior is much more likely. Putting the two together may not be ideal. TASC would just like to put that idea in the back of the school district's minds for the making of the next calendar.

Also, TASC would like to let you all know that Project WooF is currently being made into a one-hour video. As Project WooF is part of the curriculum, but it is difficult to take students out of the classroom for a whole day, TASC is shortening Project WooF and making it portable. We hope to roll out the video before the end of this year.

That concludes all I have to tell you. Thank you for welcoming me for the time I have served you.

Chairperson Boston thanked Cassidy for her time representing Butte High School and welcomed Cameron Stalker as the new Butte High School Representative.

<u>Item 4 – Superintendent Update – Driver Education Scholarships</u>

Judy Jonart, Superintendent, let the Board know that an anonymous donor has provided 20 scholarships for Driver Education this summer.

Ms. Jonart and Chairperson Boston thanked the donor for the generous donation.

<u>Item 5 – Accreditation Status Report</u>

Judy Jonart, Superintendent, reported that all Butte Schools received the highest level of accreditation available. Ms. Jonart thanked the Board, Administrators, and especially the teachers for this achievement.

Chairperson Boston also offered congratulations on behalf of the Board and thanked Superintendent Jonart.

<u>Item 6 – Kennedy Elementary School Presentation</u>

Travis Johnson, Principal of Kennedy Elementary School, showed the following PowerPoint presentation to the Board.



Open House

- Kennedy raffled off 5 \$20 gas cards to parents.
- Gave away 20 student gifts, promoting Open House and Kennedy Elementary
- Big Brothers Big Sister, Action Inc., Butte Cares, Girls Scouts, Butte 4 Cs, Kennedy PTO all had booths promoting Community Agencies.







SAT Meetings Student Assistance Team Meetings

SAT Meetings are held by the homeroom teachers for students who are having difficulties with academics, attendance, and behaviors.

SAT Meetings are helping us not only put in interventions to help students succeed but we are also building relationships with parents/guardians.

Kennedy Staff has held over 100 SAT meeting this school year.



SAT Team consists of: Classroom Teachers Principal, Mr. Johnson Counselor, Ms. Sullivan Reading Coach, Ms. Powers Parents/Guardians and student



Weekly Attendance Challenge

- Attendance is ran every Monday morning. The grade level with the highest percentage wins the Weekly Attendance Challenge.
 - Week Hats on Friday
 - 2nd week in a row Hats on Friday and Donuts/Ice Cream Sandwiches
 - 3rd Week in a row Hats on Friday and Pizza Party



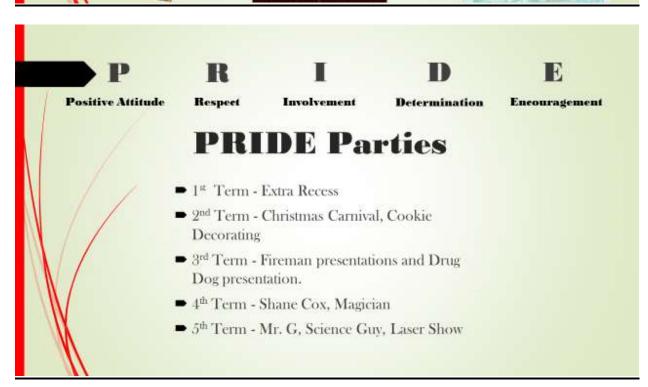
Attendance Parties

At the end of each term, attendance on every single student is checked. Students that have 0 unexcused absences, 0 tardies, and 0 leaving earlies, get to attend the Attendance party.

- Attendance Parties consist of a movie and popcorn.
- Students with perfect attendance from the start of the year get a little something extra
 at each party.
 - 1st Term Movies and Popcorn
 - 2nd Term DQ gift cards
 - 3rd Term UpTop Kennedy Crusaders hats and Keith Sayers signed posters.
 - 4th Term MP3 Players
 - 5th Term Movie Theater and Pizza
 - 6th Term Day at Ridge Waters Water Park and a choice between a Ridge Waters Water Park Season Pass, a Bike, a Scooter, or a Skateboard







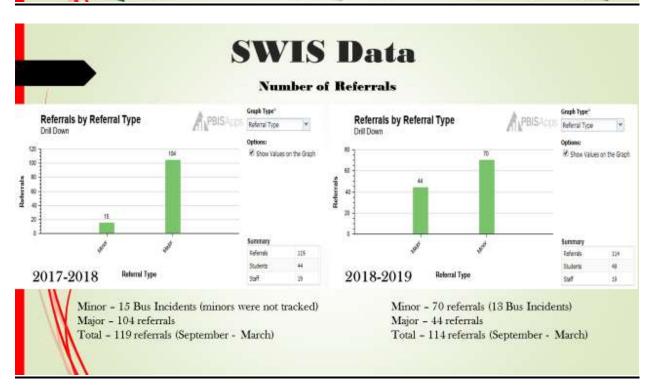
Student of the Month

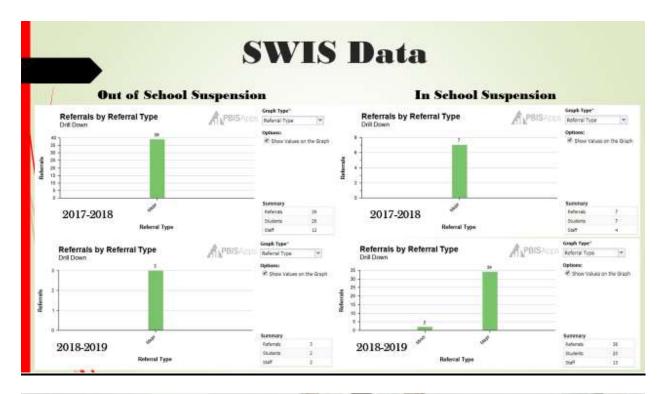
- Kennedy implemented Student of the Month.
- Each classroom teacher chooses a student to be rewarded with a Student of the Month certificate, RESPECT bracelet, and Kennedy Crusader pencil.
- Students pictures are displayed on the Student of the Month Bulletin board in the hallway.













Chairperson Boston thanked Mr. Johnson on behalf of the Board.

<u>Item 7 - Fiscal Year 2018 Financial Audit Report</u>

Dennis Clague, Director of Business Affairs, informed the Board that Newland and Company had issued a clean audit report to Butte School District No. #1. There were no audit findings. Some refinement of Major Project reporting will be completed over the next year. Mr. Clague thanked his staff and the District as a whole, as well as Superintendent Jonart. Chairperson Boston thanked Mr. Clague on behalf of the Board.

<u>Item 8 – 1st Reading – Uniform Complaint Procedure – 1700/1700F</u>

Judy Jonart, Superintendent, presented changes to the Uniform Complaint Procedure – 1700/1700F to the Board.

Item 9 – 1st Reading –Student Report Cards – 2420P

Judy Jonart, Superintendent, presented updates to the Student Report Cards Policy – 2420P.

<u>Item 10 – 1st Reading – Entrance, Placement, and Transfer – 3110</u>

Judy Jonart, Superintendent, explained that the changes made to Policy 3110 – Entrance, Placement, and Transfer, are being considered to meet ESSA requirements.

<u>Item 11 – 1st Reading – Education of Homeless Children – 3125</u>

Judy Jonart, Superintendent, explained that the changes made to Policy 3125 – Education of Homeless Children, are also being considered to meet ESSA requirements.

<u>Item 12 – 1st Reading – Public Complaints – 4310/4310P/4310F</u>

Judy Jonart, Superintendent, explained that this entire policy is being deleted and replaced with Policy 1700.

Item 13 - Public Comment on Items Not On Agenda

Ethan Wroblewski, Butte High Student, requested time to present the following.

Hello, my names Ethan Wroblewski, I'm a proud butte high student, I'm a soft more, I'm an amateur boxer, I have an awesome passion for boxing, it runs in my family so I've been doing it for a long time, but I've always noticed that it really isn't payed attention to in schools or the community, I love boxing a lot, it's really fun, and I feel it really is an awesome sport, and it deserves to be in schools, and part of the community, but people really don't know that boxing has a lot of benefits, and that boxing will make a huge impact on kids, schools, and the community, but I'm going to give some benefits on boxing.

1: It helps with stress, anger, and depression!

So I'm just going to relate, and I'm also not here to talk about myself, but I had a tough childhood, grew up in poverty, and abuse, so it led me to foster homes, but boxing was there for me a lot, there were many days where it was awesome to just go the gym, and train hard, and I've always felt so much better after a hard grind at the gym, such boxing helped me throughout the times I went through, it taught me a lot, but I also know that it will help many kids with stress, anger, and depression, the kids are the future, and I know it will help many, many kids, and that's what matters the most!

2: It boosts confidence, and self-esteem!

Just like I said, the benefits matter the most, why kids will enjoy it and love it, but boxing definitely has helped a lot of people with their confidence and self-esteem, you feel so much better about yourself when you box, and I want kids to be happier with themselves, that matters to me a lot.

3: Gives kids discipline.

I think it's great when kids have discipline, it's something to just have in life in general so I feel it's very important, but boxing will help kids very much with discipline

4: Boxing will decrease fights in school.

A lot of people for some reason believe that if boxing is in schools, it'll promote fights, but it'll actually do the opposite, and I'll explain why, but boxing will decrease fights because boxing teaches you respect, teaches you to have respect for yourself, respect for people, and you just become humble, and always respectful

5: Boxing gives something to have kids focus on.

Boxing takes a lot of focus and determination there are always something you can improve in boxing, always, but it'll keep kids real busy, real focused, and keeps them very productive with their health, and improving as a boxer

6: Boxing is a great workout!

Okay we seen this one coming a mile away, but it really is a good workout, great cardio, builds strength, helps with hand-eye coordination, works every muscle, and it burns a lot of calories, not only will boxing help kids with their emotions, and character, but it'll be great for physical health.

7: Boxing is a lot of fun!!

Seriously I love boxing because it's so fun, from the punching, hitting the bag, the speed bag, double-end bag, and getting wearing boxing gloves, hanging out with friends, boxing is so much fun, kids will love it.

8: It'll bring the community together, boxing is really fun to watch, people love boxing, it's so cool to watch, the boxing atmosphere is so awesome! When tournaments happen, the whole community will be there.

Boxing deserves to be in schools, it definitely deserves to happen, a lot of people are really concerned with injuries, but honestly I'm going to explain about that, there are a lot of sports, that are way more dangerous than boxing, personally I believe football is way more dangerous than boxing, yet the funny thing is that football is a school sport, and kids get so many concussions from it, all I got to say is that the schools are really concerned about boxing, but there are a lot of kids getting hurt from all type of sports, football is way more dangerous than boxing because you're playing for way longer, and in boxing it's just punches, in football you got kids running at full charge slamming helmets off each other, kids will definitely get more hurt, every sport has its danger, kids get concussions in almost every sport, all the time, it somehow happens, there are too many kids I know that have had an injury from a sport, a buddy of mine got hurt really bad from football, and was almost fatal, many sports are dangerous, and boxing is not as dangerous as you think, in amateur boxing, there are three rounds, and the rounds last three minutes each, sometimes there two minute rounds, but that isn't long, really physically demanding, but not really that long. In boxing there's no torn ACL'S like football, or other injuries, you can get a concussion in almost every sport, but in boxing it's hard to happen, because the gloves are really big, the headgears prevent them, the rules help prevent a lot, most of the time it's really hard to get a knockout, concussions happen in professional boxing a lot rather than amateur's because they fight way longer, and without headgear, but in the amateurs there rare, and they have a rule that if it happens, the boxer can't box for three months after that fight, but in reality boxing can be safe

I wanted to talk about another thing, and that's liability, but USA boxing is the leading organization in the country for boxing, but kids under 18 have to be registered members to box competitively, but they actually have insurance, so if you're a boxer and get hurt, you'll actually be covered, and also if the schools, or the building the kids train at is a sanctioned gym by USA boxing, that building has insurance for the boxers, they would have to be registered if they wanted to compete anyways.

The crazy thing is that boxing was a school sport, way, way back in the 60's, back when boxing was dangerous, but the reason why it got taken away, was that a kid died at the NCAA boxing tournament, but the thing is though is that was 60 years ago, that was when they didn't have good rules, great insurance, they didn't have good technology as we do now, boxing was really dangerous back then, but it's different nowadays, because we have technology for brain scans, we have great rules, great insurance, boxing is not even close to deadly or dangerous now, that was 60 years ago, over half a century ago, boxing is safe now

Boxing is a great sport, it will help so many people, it'll help schools, it'll help the communities, everyone loves boxing, Isn't really dangerous as you think, it's safe now, it'll make a huge impact on the kid's lives, and that's what matters.

Chairperson Boston thanked Mr. Wroblewski for his time. She suggested that he call Superintendent Jonart and request a meeting with Judy and Ann Boston.

CONSENT AGENDA

<u>Item 14 – Consent Agenda</u>

• Payroll, Claims & Budget Transfers & Revenue Reports (March 2019)

Page #6 PAYROLL RECAP

MONTH: MARCH 2019

DATE: APRIL 8, 2019

FUND	TOTALS	GRAND TOTAL
ELEMENTARY GENERAL	\$1,440,439.44	\$1,440,439.44
ELEMENTARY TRANSPORTATION	\$56,147.29	\$56,147.29
FOOD SERVICE	\$52,123.74	\$52,123.74
ELEMENTARY RETIREMENT	\$216,132.42	\$216,132.42
ELEMENTARY ADULT EDUCATION	\$1,695.94	\$1,695.94
MEDICAID	\$16,028.04	\$16,028.04
ELEMENTARY SICK LEAVE	\$274.25	\$274.25
HIGH GENERAL	\$757,319.54	\$757,319.54
HIGH TRANSPORTATION	\$28,742.92	\$28,742.92
HIGH RETIREMENT	\$109,529.73	\$109,529.73
HIGH ADULT EDUCATION	\$5,087.84	\$5,087.84
ACTIVITY BUS SERVICE	\$7,895.25	\$7,895.25
HIGH CO-CURRICULAR ACTIVITIES	\$2,877.50	\$2,877.50
FEDERAL PROGRAMS	\$333,041.44	\$333,041.44
TOTAL CLAIMS (400)	\$3,027,335.34	\$3,027,335.34
GRAND TOTAL PAID THIS MONTH	\$3,027,335.34	
LETTER # 5	CLAIMS RECAP	

MONTH: MARCH 2019

DATE: APRIL 8, 2019

FUND	TOTALS	REIMBUSEMENTS	GRAND TOTAL
ELEMENTARY GENERAL ELEMENTARY	\$151,553.13	\$172.33	\$151,380.80
TRANSPORTATION	\$24,254.87		\$24,254.87
FOOD SERVICE	\$75,935.14		\$75,935.14
ELEMENTARY ADULT ED	\$11,717.75		\$11,717.75
MEDICAID SPECIAL SERVICES	\$249,681.85		\$249,681.85
FLEX PLAN	\$2,500.00		\$2,500.00
ELEMENTARY TECHNOLOGY	\$8,254.66		\$8,254.66
ELEMENTARY BUILDING FUND	\$77,500.00		\$77,500.00
COBRA	\$18,951.26		\$18,951.26
HIGH GENERAL	\$150,634.14	\$30.05	\$150,604.09
HIGH TRANSPORTATION	\$11,946.72		\$11,946.72
HIGH TRAFFIC EDUCATION	\$230.74		\$230.74
ACTIVITY BUS SERVICE FUND	\$396.00		\$396.00
HIGH SCHOOL CO-CURR FUNDS	\$32,477.61		\$32,477.61
FEDERAL PROGRAMS	\$64,611.91	\$340.39	\$64,271.52
TOTAL CLAIMS (400)	\$880,645.78	\$542.77	\$880,103.01
LESS REIMBURSEMENTS	\$542.77		
GRAND TOTAL PAID THIS MONTH	\$880,103.01		

NOTE: A complete and detailed listing of the Payroll and Claims Warrants, Budget Transfers and Revenue Reports is on file in the Clerk's Office and by this reference is made part of these minutes.

- Student Activity Fund Report from Butte High School (March 2019)
- Travel Request: Scott Cooney to attend Notional Poetry Out Loud Competition
- Travel Request: Krystin Lee, Megan Paul, Eric Zahler to attend Advanced Placement Sumer Institute
- Travel Request: Middle and Elementary School Team to attend Teachers' College/Lucy Calkins Teaching of Writing Institute

Trustee Hepola made motion to approve, second by Trustee Billteen. Motion carried unanimously.

PERSONNEL

<u>Item 15 – Personnel Action Report (PAR) – April 15, 2019</u>

Therese McClafferty, Director of Human Resource, presented the April 15, 2019 PAR.

Butte School District No. 1 Personnel Action Report April 15, 2019

April 15, 2019		
Name	Effective	Assignment/Location
Certified Personnel		
Appointment:		
	05/14/19-	
Jeff Arntson	08/02/19	Driver Education Instructor, BHS
D : D 11	05/14/19-	D. T. I. J. J. D. DVG
Denise Bordeleau	08/02/19 05/14/19-	Driver Education Instructor, BHS
Milo Coladonato	08/02/19	Driver Education Instructor, BHS
Willo Coladollato	05/14/19-	Driver Education instructor, Drib
Terri Daily	08/02/19	Driver Education Instructor, BHS
·	05/14/19-	
Richard Hawe	08/02/19	Driver Education Instructor, BHS
D	05/14/19-	D. F. L. J. J. J. D. DVG
Patricia Sayler	08/02/19	Driver Education Instructor, BHS
Colleen Schulte	05/14/19- 08/02/19	Driver Education Instructor, BHS
Concen Schutte	05/14/19-	Driver Education instructor, Dris
John Stenson	08/02/19	Driver Education Instructor, BHS
Leave of Absence:		
	04/05/19-	
Amanda Denny	06/10/19	Special Education Teacher, District/West
Classified Personnel		
Appointment:		
Quin Brownback	04/16/19	Substitute Cleaner, District
Quin Brownback	05/01/19	Cleaner, Emerson
Emily Harper	05/01/19	Special Education ParaProfessional, District/Monroe
Michael Kelly	05/01/19	Chief Engineer, West
Journey Mooney	04/16/19	Substitute Cleaner, District
Tyler Schulte	04/16/19	Substitute Engineer, District
John Mark Snow	05/01/19	Bus Driver, Transportation
Leave of Absence:		
	04/10/19-	
Gayle Felde	05/29/19	Food Service, Hillcrest
Hermosele Geery	04/23/19- 06/10/19	Cleaner, EMS

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Quin Brownback	04/30/19	Substitute Cleaner, District
Emily Harper	04/30/19	Substitute ParaProfessional, District
Simone Smith	04/05/19	Bus Monitor, Transportation
John Mark Snow	04/30/19	Substitute Bus Driver, District
Eddi Walker	03/18/19	Substitute ParaProfessional, District

Retirement:

Quinten Joe Hoff	03/18/19	Bus Driver, Transportation
Rusty Olson	06/21/19	Engineer, Emerson
Theresa Voss	05/15/19	Cleaner, BHS

Supplemental Personnel

Appointment:

	04/16/19-	
Michael Anderson	06/10/19	Volunteer Softball Coach, BHS
	04/16/19-	
Kelly Ferriter	06/10/19	Volunteer Softball Coach, BHS
Shealyn Hafer	04/16/19	Substitute Teacher, District
Maxine Meilleur	04/16/19	Substitute Teacher, District
Zachary Morris	04/16/19	Substitute Teacher, District
Ethan Shrader	04/16/19	Substitute Teacher, District
	04/16/19-	
Larry Warner	06/10/19	Volunteer Nurse, District
Connor Whelan	04/16/19	Substitute Teacher, District
Resignation:		
Dale Burgman	06/10/19	Assistant Boys' Basketball & Assistant Track Coach, BHS
Garrett Dettbarn	03/27/19	Substitute Teacher, District
Riley McNabb	04/09/19	Head Girls' Soccer Coach, BHS
Lucas Stout	03/22/19	Substitute Teacher, District
Dave Susanj	06/10/19	Assistant Track Coach, BHS

Trustee Dauenhauer made motion to approve, second by Trustee Hepola. Motion carried unanimously.

Item 16 – Personnel Staffing for 2019-2020

Therese McClafferty, Director of Human Resource, presented the 2019-2020 Staffing Plan.

Trustee Hepola made motion to approve, second by Trustee Billteen. Trustee Billteen asked for clarification on definition of "Director". Ms. McClafferty responded that Dennis Clague, Jeremy Whitlock, Kathy Cannon, her position, Jim O'Neill, and Kurt Marthaller are Directors. Motion passed unanimously.

Item 17 – 2nd Reading Policy 4301 – Visitors to the School

Judy Jonart, Superintendent, presented Policy 4301, which deals with conduct of visitors to the schools.

Trustee Billteen made motion to approve, second by Trustee Dauenhauer. Motion carried unanimously.

<u>Item 18 – 2nd Reading Policy 8225 – Tobacco Free Policy</u>

Judy Jonart, Superintendent, presented Policy 8225, which was revised to define any nicotine delivery system.

Trustee Dauenhauer made motion to approve, second by Trustee Billteen. Motion carried unanimously.

<u>Item 19 – Review and Approval of Interquest Detection Canines Contract for 2019-2020 School Year</u>

Judy Jonart, Superintendent, presented the contract for drug dogs. The schools have agreed to split the cost of this service.

Trustee Hepola made motion to approve, second by Trustee Dauenhauer. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the board, Trustee Hepola moved to adjourn,
second by Trustee Dauenhauer, motion carried unanimously. Chairperson Boston adjourned the
meeting at 5:37 p.m.

	Chairwoman of Board of Trustees
District Clerk	
mcs	