

**BOARD OF TRUSTEES
REGULAR MEETING
November 11, 2013**

The Board of Trustees of the Libby Public Schools held its regular monthly meeting on the above date in the Little Theater of the Central Administration Building. The meeting was called to order by Chair Ellen Johnston at 7:00 p.m.

Members attending the meeting: Trustees Lori Benson, John Carlson, Ellen Johnston, Melissa LaGoy, Les Nelson and Bruce Sickler; Superintendent Kirby Maki and Clerk Leslie Forster. Trustee Fantozzi was unable to attend.

Others attending the meeting: Scott Beagle, Kaide Dodson, Lance Ehmann, Declan Faulkner, Patrick Faulkner, Alan Gerstenecker, Ron Goodman, Jeanne Howard, Vern Howard, Blake Knapp, Josh McGough, Jerry Mee, Colton Moody, Chris Nelson, Melody Rohrer, Steven Shuey, Brenda Swanson, Ron Thatcher, Caleb Thomas, Ruth Van Worth-Rogers, Shawn Warner and Matthew White

Chair Johnston invited members of the audience to address the Board on any non-agenda items and make a brief statement outlining their concerns.

Trustee Benson moved to approve the setting of the monthly meetings for December, 2013, as follows:

December 2, 2013	-	4:30 p.m.	Special Agenda Meeting/Work Session
December 9, 2013	-	7:00 p.m.	Regular Board Meeting

Trustee Carlson seconded the motion. Motion carried. All Trustees present voted in favor of the motion.

The minutes for the following meetings were presented to the Board for their approval:

October 14, 2013	Special Meeting
October 14, 2013	Regular Meeting
November 4, 2013	Special Agenda Meeting/Work Session

Trustee Sickler moved to approve the minutes for the above listed meetings. Trustee Carlson seconded the motion. Motion carried. All Trustees present voted in favor of the motion.

REPORTS:

- A) Trustee Nelson reported the Budget and Finance Committee had reviewed the proposed expenditures for the month of October, 2013, and he moved to approve warrants 1001 through 1221 for payment and void warrants 1063 and 1047 through 1053. Trustee Nelson noted the total expenditures for the month of October were \$1,316,817.50. Trustee LaGoy seconded the motion. Motion carried. All Trustees present voted in favor of the motion.

- B) Elementary School Principal Ron Goodman reported on Red Ribbon week, student goal setting, Veteran's Day celebration and parent-teacher conferences.
- C) Middle High School Principal Ruth Van Worth-Rogers reported on the Veteran's Day assembly and also provided to the Board a slide show presentation. The slide show illustrated the many middle and high school activities such as PE, middle school art projects, high school pottery, woodshop, drafting, auto shop, welding, sewing, science experiments, science olympiads and the new chrome books.
- D) CCLC/SES Coordinator Kaide Dodson reported on the district parental engagement meeting noting the main topic of discussion was techniques to improve parental involvement. Ms. Dodson reported on the Halloween Extravaganza CCLC Lights On event noting it was a successful and well attended event with hopes for it becoming an annual happening.
- E) Superintendent Maki provided an enrollment report for October 31, 2013, which is appended to these minutes. Superintendent Maki made mention of the enrollment number remaining the same over last 2 months. Superintendent Maki reported the Office of Public Instruction has been granted a testing waiver from the US Department of Education in order to avoid double-testing and allow schools to smoothly transition to a new statewide assessment in 2015. Superintendent Maki reported the district has received a \$3,000 Student Assistance Foundation grant to support implementation of the Graduation Matters Montana Program. Superintendent Maki noted the parent/community survey is in the newsletter and on website with 78 people completing the survey thus far.

PERSONNEL:

- A) Superintendent Maki recommended the Board approve an increase to Gear Up Math Interventionist Callie Koza's contract from a .33 FTE to a .5 FTE and approve Charlene Synder for Middle High School Nutrition Assistant at \$9.68/hr, 5.5 hr/day. Trustee Nelson moved to approve an increase to Gear Up Math Interventionist Callie Koza's contract from a .33 FTE to a .5 FTE and approve Charlene Synder for Middle High School Nutrition Assistant at \$9.68/hr, 5.5 hr/day. Trustee Benson seconded the motion. Motion carried. All Trustees present voted in favor of the motion.
- B) Superintendent Maki recommended the Board approve the 2013-14 winter coaching contracts as listed:

Kelly Morford	High School Wrestling Head Coach
John Love	High School Wrestling Assistant Coach
Wally Winslow	High School Boys Basketball Head Coach
Nik Rewerts	High School Boys Basketball Assistant Coach
Josh Bean	High School Boys Basketball Assistant Coach
Jim May	High School Girls Basketball Head Coach
Jim England	High School Girls Basketball Assistant Coach
Jackie DeShazer	High School Girls Basketball Assistant Coach

Neil Fuller	Middle School Boys Coordinating Coach
Kyle Hannah	Middle School Boys Assistant Coach
Neil Fuller	Middle School Boys Assistant Coach 5/6
Kyle Hannah	Middle School Boys Assistant Coach 5/6
Stephanie Germany	Middle School Girls Assistant Coach 5/6
Erin Bothman	Middle School Girls Assistant Coach 5/6
Bill Moe	Middle School Wrestling Coordinating Coach

Trustee Sickler moved to the 2013-14 winter coaching contracts as listed above. Trustee Benson seconded the motion. Motion carried. All Trustees present voted in favor of the motion.

OLD BUSINESS:

- A) Superintendent Maki reviewed with the Board a packet of information containing maps, floodplain, insurance and zone designation for the county owned property being considered for exchange. The information was provided by Lincoln County Planning Floodplain Administrator Lisa Oedewaldt. The Board is interested in having the county property assessed and title search completed.
- B) Superintendent Maki recommended the Board approve the second reading of the Code of Conduct “Life of a Logger”. Trustee Sickler moved to approve the second reading of the Code of Conduct “Life of a Logger”. Trustee Benson seconded the motion. Trustee Sickler noted if higher expectations are to be requested of district athletes then higher expectations of the district coaches should also be a consideration. Motion carried. All Trustees present voted in favor of the motion.

NEW BUSINESS:

- A) Superintendent Maki recommended the Board approve contracting with MTSBA to provide full superintendent search services with a base cost of \$5,500. Trustee Nelson moved to approve a contract with MTSBA to provide a full service superintendent search. Trustee LaGoy seconded the motion. Motion carried. All Trustees present voted in favor of the motion.

Trustee Sickler moved to adjourn. Trustee Carlson seconded the motion. Motion carried. All Trustees present voted in favor of the motion.

The meeting was adjourned at 7:52 p.m.

Chair Ellen Johnston

Clerk Leslie Forster