

Deer Park School District #2
2105 Middle Road
Columbia Falls, MT 59912
REGULAR MEETING

REGULAR MEETING MINUTES – October 10, 2023

A regular meeting of the Board of Trustees, Deer Park School District #2 was called to order by Chairwoman Cindy Barnes at the school at 6:29 p.m. for the purpose of considering business to come before the Board.

MEMBERS PRESENT: Gary Anderson, Cindy Barnes, Mickale Carter and Patrick Lundie

OFFICIALS PRESENT: Superintendent Sheri Modderman and District Clerk Gina Smith

STAFF PRESENT: Peggy Martin, Kathy DeMarco

PUBLIC PRESENT: Jen Motes

PUBLIC COMMENT: None noted.

CORRESPONDENCE:

- Elsie Arntzen, State Superintendent, Montana Office of Public Instruction
- Montana Public Employees Retirement Administration – Audit Letter
- Columbia Falls Class of 1968 – Thank You Card

CONSIDERATION OF APPROVAL OF MINUTES:

The following minutes were presented for consideration:

- September 12, 2023 – Regular Meeting
- October 4, 2023 – Special Meeting (Mediation)

Mickale Carter made a motion to approve the meeting minutes with the noted corrections. Patrick Lundie seconded the motion. All were in favor. Motion passed.

ADMINISTRATIVE STAFF REPORTS:

DISTRICT CLERK'S REPORT:

Action Items – Consideration of:

- October Claims

Gary Anderson made a motion to approve paying the October claims. Mickale Carter seconded the motion. All were in favor. Motion passed.

Information Items

- September Statement of Expenditure
- September Payroll Report

SUPERINTENDENT'S REPORT:

Action Items – Consideration of:

- Extracurricular stipend – Sheri Modderman recommended Samantha Olson for extracurricular / fund raising duties.

Gary Anderson made a motion to approve the Superintendent's recommendation. Patrick Lundie seconded the motion. All were in favor. Motion passed.

Information/Discussion Items

- SBAC Scores
- Fall Count
- OPI Accreditation Updates
- Strategic Planning Committee
- Building Committee
- Superintendent Goals

BOARD CHAIRWOMAN'S REPORT:

Action Items – Consideration of:

- Safe Return to Schools Plan
 - After discussion, the board agreed that the plan was still appropriate and that dates of current review and of next review were the only changes needed.

Mickale Carter made a motion to approve. Patrick Lundie seconded the motion. All were in favor. Motion passed.

- Policies-Yearly Review
 - 5223 – Personnel – Personal Conduct (Second reading, revised)

Mickale Carter made a motion to approve. Patrick Lundie seconded the motion. All were in favor. Motion passed.

Information/Discussion Items:

- None

FACILITIES UPDATE

Actions Items – Consideration of:

- Electrical Work – Reader Board
 - Electrician coming Thursday, 10/12/2023, to review needs and provide bid for electrical work
- Keyless Entry
 - A second bid has been received. Both bids are under consideration/review.

Information/Discussion Item:

- None

NEXT MEETING:

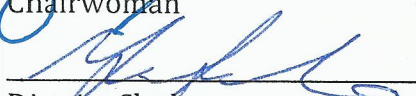
There will be a regular meeting on November 14, 2023 at 6:30 p.m.

ADJOURNMENT:

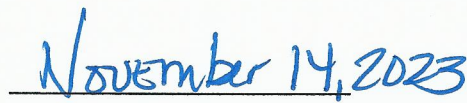
Patrick Lundie made a motion to adjourn the meeting at 8:35 p.m. Gary Anderson seconded the motion. All were in favor. Motion passed.



Chairwoman



District Clerk



Date Approved