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

REGULAR MEETING MINUTES - November 14, 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 6:30pm for the purpose of considering business to come before the Board.

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

OFFICIALS PRESENT: Superintendent Sheri Modderman, District Clerk Gina Smith STAFF PRESENT: Paul Bruce

OTHERS: Paige Byers, Sally Torres, Mark Torres, Sam Olson, Kelly Lundie, Lindsay Northcutt, & Mat Northcut

PUBLIC COMMENT: Sally Torres states that the volleyball team is lacking multiple coaches. She requests that Deer Park consider adding a second coach for the safety of all involved as well as skills development.

Mark Torres brought a complaint against Patrick Lundie, Board member. The Board advised Mr. Torres to use the Uniform Code of Complaints.

The Chairwoman and Vice Chairwomen stated they would research the complaint process further.

CORRESPONDENCE: None noted.

CONSIDERATION OF APPROVAL OF MINUTES:

The following minutes were presented for consideration:

- October 10, 2023 Regular Meeting
- October 31, 2023 Special Meeting

Gary Anderson made a motion to approve the both sets of minutes. Mickale Carter seconded the motion. All were in favor. Motion passed.

ADMINISTRATIVE STAFF REPORTS:

DISTRICT CLERK'S REPORT:

Action Items – Consideration of:

• November Claims

Gary Anderson made a motion to pay the November Claims. Mickale Carter seconded the motion. All were in favor. Motion passed.

Information/Discussion Items

October Statement of Expenditure

- Extracurricular Report
- October Payroll Report
- Black Mountain Software Quote

SUPERINTENDENT'S REPORT:

Information/Discussion Items

Consultant for Strategic Planning

BOARD CHAIRWOMAN'S REPORT:

Action Items – Consideration of:

• Stipend for Superintendent Special Education Accreditation
Gary Anderson made a motion to pay the stiped at same rate as it was before the current special education position was filled and also become active once the current special

education staff member no longer qualifies as meeting the requirement. Mickale Carter seconded the motion. All were in favor. Motion passed.

Information/Discussion Items

- Clerk's job description and evaluation
- Immunization Religious Exemption form update

FACILITIES UPDATE:

Action Items

- Electrical Work Reader Board
 - o Multiple bids received. Booster Club will review with Principle.
 - o Structural work on reader board will be underway by volunteers shortly.

Information/Discussion Items

None

NEXT SCHEDULED MEETING: 12 December 2023

ADJOURNMENT:

Mickale Carter made a motion to adjourn the meeting at 8:27p.m. Jeremy Grady seconded the motion. All were in favor. Motion passed.

Chairwoman

Date Approved

District Clerk