

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

REGULAR MEETING MINUTES - December 12, 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 6:31pm 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: Sherry Bradstreet

OTHERS: None

PUBLIC COMMENT: None noted.

CORRESPONDENCE: None noted.

CONSIDERATION OF APPROVAL OF MINUTES:

The following minutes were presented for consideration:

- November 14, 2023 – Regular Meeting
- December 5, 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.

STAFF COMMENT: Sherry Bradstreet thanks the board for all they do and the position they have given her. She was given an opportunity that she can't pass up and she will not be going forward with SPED certification. She will be taking a different opportunity at the end of this school year. Sherry will handle the upcoming SPED changes as much as possible before the audit year. Sherry advised that she will stay through the 2023-2024 school year but can't guarantee that she will be able to continue in the 2024-2025 school year. She will submit her letter of resignation so that that Board has the most time possible to find a replacement.

ADMINISTRATIVE STAFF REPORTS:

DISTRICT CLERK'S REPORT:

Action Items – Consideration of:

- December Claims

Gary Anderson made a motion to approve and pay the December Claims. Jeremy Grady seconded the motion. All were in favor. Motion passed.

Information/Discussion Items

- November Statement of Expenditure 2023, November 2022 comparison
 - The budget is on track compared to the same time last year
- November Payroll Report
- One-time funds balances
- ESSER II & III Update

SUPERINTENDENT'S REPORT:

Action Items – Consideration of:

- Sheri recommends to re-hire Delaney Modderman for Crash Zone substitute and Friday coverage

Michael Carter made a motion to pass the recommendation, Jeremy Grady seconded motion. All were in favor, motion passed.

- Sheri recommends Rob Hall and Dan Block for girls' basketball coaches
Jeremy Grady made a motion to pass, Patrick Lundie seconded motion. All in favor, motion passed.

Information/Discussion Items

- Crash Zone billing policy is needed.

The Board recommends creation of a policy along the same lines as the lunch program.

- Winter Concert is 12/13/2023 at 4:30pm.
- 4th grade class made calendars for a business opportunity and fundraising.
- Blue Ribbon trip went well, Deer Park received a plaque and flag. An assembly will be planned for when the flag can be put up in the gym.

BOARD CHAIRWOMAN'S REPORT:

Action Items – Consideration of:

- 1400 Board Meetings
 - Proposed changes: Remove all strike through, add in bold language.
- 1420 School Board Meeting Procedure
 - *Add start date - page 1, line 20*
 - *Add bold language except optional language - page 2, line 20*
 - *Add "any recording will not be the official minutes" before "a written recording" - page 2, line 42*
 - *Remove "if an audio" (page 2, line 41) through "recording is made" (page 2, line 42*
 - *Removed page 3, lines 12-14*
 - *Correct legal reference for 2-3-213 – page 4, line 3*
- 1511 Code of Ethics for School Board Members
 - Proposed changes: Remove all strike through, add in bold language.
- 1610 Annual Goals and Objectives
 - Proposed changes: Remove all strike through, add in bold language.
- 2320 Field Trips, Excursions, and Outdoor Education
 - Proposed changes: Remove all strike through, add in bold language.
- 3300PI Student Risk Assessments

- Proposed changes: Remove all strike through, add in bold language.
- 3305 Use of Restraint, Seclusion, and Aversive Techniques for Students
 - Proposed changes: Remove all strike through, add in bold language.
- 3410 Student Health/Physical Screening/Examinations
 - Proposed changes: Remove all strike through, add in bold language.
- 3431 Emergency Treatment
 - Proposed changes: Remove all strike through, add in bold language.
- 8125 Transportation Emergencies – *Do not add in first two sentences of changes.*
 - Proposed changes: Remove all strike through, add in bold language with noted changes.
- 8132 Activity Trips – *Do not accept any optional language.*
 - Proposed changes: Remove all strike through, add in bold language with the exception of the 1st sentence on line 21, page 1.

Gary Anderson makes a motion to approve all policies as first and final with the proposed changes except for policy 1420 which will move to second reading. Mickale Carter seconded the motion. All were in favor, motion passed.

Information/Discussion Items

- Revised Forms
 - 2151F School Activities Informed Consent and Insurance Verification Form – *Typo fixed*
 - 3410F Medical Exam Notice
- Flathead County Superintendent of Schools Statistical Report
- Trustee attendance

All Board members agreed that consistent attendance is crucial to the success of the Board's influence.

FACILITIES UPDATE:

Action Items

- Electrical Work – Reader Board
 - Multiple bids received. Principle will clarify the difference of bids and proceed forward with vendor selection.
- Keyless Entry Door Locks – The Board has received two bids in for comparison purposes. Gary plans to meet with the companies and the technology coordinator to ensure compatibility.
- Computer System & Electrical System Upgrade – New port switch will add more diagnostic abilities and increases abilities to function properly. The current system is overloaded. However, the new port switch does require more wattage to run and will require some electrical work.

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


Information/Discussion Items

- Quonset Hut furnace needs work soon and re-piping.


NEXT SCHEDULED MEETING: January 9, 2024

ADJOURNMENT:

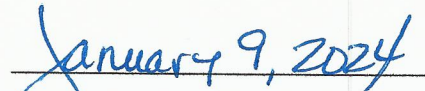
Mickale Carter made a motion to adjourn the meeting at 9:26p.m. Patrick Lundie seconded the motion. All were in favor. Motion passed.



Chairwoman



District Clerk



Date Approved