

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

REGULAR MEETING MINUTES – March 12, 2024

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 6:330pm for the purpose of considering business to come before the Board.

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

OFFICIALS PRESENT: Superintendent Sheri Modderman, District Clerk Gina Smith

STAFF PRESENT: Danielle Rovig

OTHERS: Mike Younger, Justin Young

PUBLIC COMMENT: None noted.

CORRESPONDENCE: None noted.

CONSIDERATION OF APPROVAL OF MINUTES:

The following minutes were presented for consideration:

- February 13, 2024 – Regular Meeting
- February 20, 2024 – Special Meeting

Patrick Lundie made a motion to approve 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:

- March Claims

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

- Non-voted levy resolution

The board of trustees agrees that a mail ballot will be run with no additional levy request for operational/building funds.

Mickale Carter made a motion to adopt the resolution of the building reserve fund with option to add any tuition payments made this past year. Jeremy Grady seconded the motion. All were in favor. Motion passed.

- S.o.S. Finance Co-Op Service Continuation/Discontinuation

Mickale Carter makes a motion to discontinue the county service for the financial co-op. Gary Anderson seconded the motion. All were in favor. Motion passed.

Information/Discussion Items

- February Statement of Expenditure – Budget actual expenditures are slightly less than the same time in 2023
- February Payroll Report
- Preliminary Budget Data – Pre-Session Numbers show a decrease in budget for approximately \$53,000

SUPERINTENDENT’S REPORT:

Action Items – Consideration of:

- Proposed Strategic Action Plan – OPI reviewed the strategic action plan and highly commended the goals that the committee has developed.

Gary Anderson made a motion to adopt the proposed strategic action plan with the updates Sheri Modderman suggested. Patrick Lundie seconded the motion. All were in favor. Motion passed.

- Rescinding Sherry Bradstreet’s resignation as she is interested in filling the first-grade position that will be open due to the current teacher’s retirement.

Mickale Carter made a motion to rescind the vote to accept Sherry Bradstreet’s resignation. Gary Anderson seconded the motion. All were in agreement. Motion passed.

Information/Discussion Items:

- Graduate profile is required to be started this year. OPI has provided feedback that the current profile is a good start.

BOARD CHAIRWOMAN’S REPORT:

Action Items - Consideration of:

- Fourth reading revised policies
 - 3141 Nonresident Student Enrollment – *change page 1, line 26 to read “Tuesday in April for all grades.” Page 2, under 2. Add in class size limits of Kinder-First (cap of 17), Second (cap of 18), Third-Eighth (cap of 23), Page 3, removed sentence that begins on line 15-16, and remove “after the beginning of the school year”.*

Patrick Lundie made a motion to accept policy 3141 as the last and final reading with the proposed changes. Mickale Carter seconded the motion. All were in favor. Motion passed.

- Third reading revised polices
 - 2000 Goals – *Add “self-reliance” to #2. Add #12, “Help students learn social skills including getting along with others, conforming to rules, and respecting the rights of others.” Remove all strike-through wording, add in bold and underlined wording.*

Policy will be moved to a fourth reading with proposed changes.

- 1520 Board/Staff Communications
- Second reading revised policies
 - 5223 Personal Conduct
 - 5231 Personnel Records
 - 6140 Duties and Qualifications of Administrative Staff Other than Superintendent
- Second reading new policies
 - 3310P2 Academic Honest and Responsible Use of Resources

Patrick Lundie made a motion to accept policies 1520, 5223, 5231, 6140 and 3310P2 with the proposed changes while policy 2000 will be moved to a fourth reading. Gary Anderson seconded the motion. All were in favor. Motion passed.

Information/Discussion Items:

- New FP 14 (Dated February 2024)
- Collective Bargaining Agreement (CBA) Review
- Set Collective Bargaining Committee – Cindy Barnes and Mickale Carter volunteered
- End-Of-Year Spending Priorities/Summer Projects – Playground, Gym exterior caulk/paint
- Clerk Evaluation Date – April 23rd @ 6:30pm

FACILITIES UPDATE:

Action Items

- Electrical Work – Reader Board
 - Electrician was selected and project is waiting for the ground to thaw.
- Keyless Entry Door Locks
 - New bid was received for the door locks and Sheri Modderman will apply for the Flathead Electric Round Up for Safety.
- Computer System WiFi upgrade and electrical supply
 - New switch was installed.


NEXT SCHEDULED MEETING: Special Meeting – March 15, 2024

Regular Meeting – April 9, 2024

Special Meeting – April 23, 2024

ADJOURNMENT:

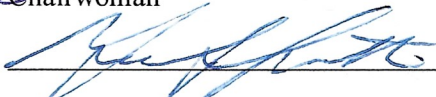
Gary Anderson made a motion to adjourn the meeting at 9:38p.m. Mickale Carter seconded the motion. All were in favor. Motion passed.



Chairwoman

4/9/2024

Date Approved



District Clerk