School Board Meeting Tuesday, February 11, 2025 Regular Meeting 4:00 PM Hinsdale Conference room

Present: Justin Strommen, Sherri Idler, Gordon Hawks, Trish Handley

Absent: Jared Sloan

Superintendent: Adam Zopp.

Minutes were taken by Board Clerk Debbie Skaggs via Google Meet.

# Agenda Item:

#### 1. Call to Order

The regular meeting of the Board of Trustees was called to order at 4:00 PM by Chairperson J Strommen. J Strommen led everyone in the Pledge.

2. Approval of Consent Agenda: G Hawks moved to accept the Consent Agenda, and to approve minutes of the January 14, 2025 Regular Board meeting. Second: S Idler. Passed: 4/0.

#### 3. Public Comment:

Amber Strommen talked about the latest Athletic Director Meeting
New districting state wide, we inherited southern teams, lost Dodson
Proposals at conference, passed to let 8th graders play in sports that are continuous
NIL rule, passed for Montana, re. amateur status
Spectator ejected, misses 3 games more
Physical exams, perhaps every other year

## 4. Action Agenda Items:

## Agenda Item:

# A. Integrated Strategic Action plan

Example in packet,
Discussion about future board involvement

# B. Profile of a graduate

Example in packet, 5 core values
Board has opportunity to add to the list

## C. Leave requests and Prep hours

The decision, agreed on by all present

When an employee asks for a full day off, they must ask for 8 hrs.

When an employee asks for a half day or more off, they must include their prep time in the leave request.

When an employee asks for less than a half-day off, they do not need to include prep time in their leave request.

### D. Board of trustees call for an election, no bus depreciation

G Hawks motioned to call for an election of Three trustees and general fund levies as they apply, this year we will not levy for bus depreciation. Second: T Handley. Passed: 4/0.

### E. Approve TR-5's and TR-6's

G Hawks motioned to approve the TR-5's and TR-6's for the first semester of School Year 2024-2025. Second: S Idler. Passed: 4/0.

## F. Approve Track Coach

G Hawks motioned to approve Amber Strommen as Head Track Coach, Grace Younkin as Assistant Track Coach. Second: S Idler. Passed: 4/0.

G Hawks motioned to approve Jason Holt as a volunteer for track. Second: T Handley. Passed: 3/1.

#### G. Discuss classified matrix

Discussion about classified matrix, no changes.

## H. Senior Trip

Seniors are planning to go to San Diego for 5 days June 7-12

# I. Maternity Leave compensation

Gordon Hawks motioned to approve the following list of compensation for staff who assisted during the maternity leaves form December to February

Kristine Bowman, \$1000.00 additional contract

Connie Mogan, \$1754.00 additional contract

Dannette O'Connor, \$400.00 stipend

Shyanne Isakson, \$400.00 stipend

Carol Christensen, \$1500.00 stipend

Second: T Handley. Passed: 4/0.

#### J. Van Alternatives

Van purchase has been canceled, will be looking for alternatives.

#### K. Approve long Term Sub

G Hawks motioned to approve Ernie Marks as the long term sub for Patti Armbrister. Second: T Handley. Passed: 4/0.

#### L. Late Claims

G Hawks motioned to approve the payment of late claims. Second: S Idler. Passed: 4/0.

#### 5. Discussion Items

Debbie looking for a job

# 6. Superintendent's Report

Sports update

Maintenance -Temporary help is sporadic, Freeze stats on cooling

Transportation - Patti out, Mike is driving, compensation for families who will drive

Bus insurance- accident, claimed liability, now denied liability, our insurance company is taking care of it, It is being fixed by Thompsons
Accreditation is taking time
Fastbridge testing
2<sup>nd</sup> round of MAST testing
Daycare application went through, license reviewed
Conferences moved to February 25th

Chairperson J. Strommen declared the meeting adjourned at 7:00 PM

Chairpeison

Clerk of the Board