

**MADISON COUNTY SCHOOL DISTRICT NO. 5
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, June 9, 2020**

The regular meeting was called to order at 7:00 p.m. by Board Chair Kendra Horn. William Fabel, John Russ Hamilton, Therese Sutton, Klint Todd, and William T. C. Wood were present. Superintendent Wetherbee and Principal Stout were also present.

Visitors: Laurie Bartoletti

Pledge: William T. C. Wood led the Board and the audience in the Pledge of Allegiance.

PUBLIC COMMENT: None.

REPORTS:

CACFP: The clerk reported that the District utilized the Child and Adult Care Food Program to provide student breakfast and lunch during the Friday PALZ program. During the 2019-20 school year, 302 breakfasts, lunches, and snacks were served, and the District was reimbursed \$671.55.

OLD BUSINESS:

21ST CENTURY: Superintendent Wetherbee informed the Board that Mrs. Hyndman is doing a great job as the 21st CLCC director, preparing for the summer PALZ program under current public health guidance provided by the OPI and is working with the Public Health Nurse and County Sanitarian regarding her plans. Under Policy #1903, the Board must approve any activities on campus, and Superintendent Wetherbee recommended they approve the program. William T. C. Wood moved to approve the summer PALZ program, and Therese Sutton seconded the motion. The motion carried.

FY21 LUNCH PRICES: The Board reviewed the enclosed breakdown of cost per meal, and Superintendent Wetherbee recommended increasing lunch prices for adults. John Russ Hamilton moved to increase the adult lunch price from \$2.00 to \$2.50 for the 2020-21 school year. Therese Sutton seconded the motion, and the motion carried.

NEW BUSINESS:

DECLARATION OF VACANCY: Therese Sutton moved to declare a vacant trustee position, and William T. C. Wood seconded the motion. The motion carried.

APPOINTMENT OF NEW TRUSTEE: There are currently no applicants interested in the vacant trustee seat. The Board has 60 days after declaring a vacancy to appoint someone to fill it or the County Superintendent will appoint someone. The item was tabled until the next regular board meeting

Public
Comment

CACFP

21st CCLC

FY21 Lunch
Prices

Declaration of
Vacancy

Appointment
of New Trustee

HIRING AND/OR RESIGNATION: Superintendent Wetherbee informed the Board that Mimi Anson resigned her custodial position. William T. C. Wood moved to accept her resignation and John Russ Hamilton seconded the motion. The motion carried.	Hiring/Resignation
APPROVE 2020-21 BUS ROUTES: Principal Rodney Stout provided the bus route maps; at this time there are no changes to the routes from prior years. John Russ Hamilton moved to approve the bus routes as presented and Therese Sutton seconded the motion. The motion carried.	2020-21 Bus Routes
RECIPROCAL AGREEMENT WITH ALDER SCHOOL: Therese Sutton moved to approve the reciprocal agreement with Alder School for the 2020-21 school year and John Russ Hamilton seconded the motion. The motion carried.	Reciprocal Agreement
PURCHASE OF NEW DISTRICT VEHICLE: Superintendent Wetherbee has been preparing to purchase a new district vehicle; Principal Stout spoke with the dealer who sold the current Expedition, and was able to get \$9,500 for trade-in toward a 2019 Ford Expedition with 16k miles and 22 months remaining on the warranty; the asking price is \$43,995. John Russ Hamilton moved to approve the purchase of the 2019 Ford Expedition for \$34,750 and William T. C. Wood seconded the motion. The Board discussed the use of the current Expedition for employees use, transporting students in the Expedition instead of a bus when possible, and drivers' education. The high school general fund will be used. The motion carried.	New District Vehicle Minutes
PURCHASE OF NEW PLAYGROUND EQUIPMENT: Principal Stout provided a quote from Montana School Equipment for new playground equipment; the purple equipment will be removed. The \$39,999 quote includes installation. Therese Sutton moved to approve the purchase of the playground equipment as presented, and Klint Todd seconded the motion. The District will be responsible for removal of the old equipment and the gravel fill; more pea gravel will be required after installation of the new equipment. The motion carried.	Playground Equipment
CONSIDERATION OF STAFF BONUSES: Superintendent Wetherbee advised the Board that due to the teaching staff's additional work load during the school closure, he would like to recognize that effort. He proposed a \$250.00 for each certified staff member to acknowledge the additional effort, express appreciation, and offset the costs of working from home, such as internet. William T. C. Wood moved to award teachers and administrators with a \$250.00 bonus for work during the school closure. Klint Todd seconded the motion and the motion carried.	Staff Bonuses
CONSIDERATION OF REVISED POLICY 1909-HUMAN RESOURCE AND PERSONNEL: Superintendent Wetherbee recommended adopting Policy #1909 with option 1. Therese Sutton moved to adopt Policy #1909 with option 1, and William T. C. Wood seconded the motion. The motion carried.	Policy #1909

POLICY #1908 & 1908F: Superintendent Wetherbee recommended that the Board table Policy #1908 and #1908F until we are closer to the start of school, as circumstances may be different by then.

Policy #1908
& #1908F

READING AND OR APPROVAL OF PREVIOUS MEETING(S) MINUTES

John Russ Hamilton moved to approve the minutes from the May 12, 2020 regular meeting and the May 17 special meeting. William T. C. Wood seconded the motion and the motion carried.

Minutes

REVIEW AND/OR APPROVAL OF CURRENT BILLS AND EXPENDITURE PROPOSALS:

The Trustees reviewed the District warrant list for June, totaling \$ 105,762.21 including warrants #109009 through #109053. Bill moved to approve the warrant list as presented, and Therese seconded the motion. The motion carried.

Warrants

Expenditure Proposals: Superintendent Wetherbee advised the Board that the server will need to be replaced. The new server is \$14,000 over five years; as part of the purchase price is software licenses and a service contract. The old server is over five years old and is no longer able to keep up or provide the capacity necessary, especially as we move to more digital platforms.

Expenditures

EOY Motions:

John Russ Hamilton made a motion to maintain the maximum reserves in each High School fund as allowed by law and available fund balances. William T. C. Wood seconded the motion and the motion carried.

End Of Year
Expenditures

William T. C. Wood made a motion to maintain the maximum reserves in each Elementary fund as allowed by law and available fund balance. Klint Todd seconded the motion and the motion carried.

Therese Sutton made a motion to allow Superintendent Wetherbee and Becky Larsen to expend the remaining authorized Fund Budgets for FY 20 with the use of: warrants, encumbrances, expenditure transfers, multi-district fund transfers, and compensated absence transfers. John Russ Hamilton seconded the motion and the motion carried.

PRINCIPAL REPORT:

Principal Stout reported on the following:

- The elementary hallway carpet and the kitchen flooring projects are complete.
- The gym floor is scheduled to be refinished starting June 15; the company will apply two coats of finish. The gym will be closed for a month.
- Mr. Abbott is continuing the installation of new counter tops in the elementary classrooms.
- Mrs. Tipton and Natalie Schrank have started on the summer cleaning projects.

Principal's
Report

SUPERINTENDENT'S REPORT:

Superintendent Wetherbee reported on the following:

- The flooring in the mezzanine weight room is almost complete, and looks really nice.
- The FCS room is being overhauled, with cabinets being rearranged and new flooring to make the space more usable. The former closet in that room will become the detention room.
- The grounds are looking good and the summer cleaning projects are nearly complete. In general, campus is in a good place maintenance wise.
- He is working on the application for the Federal CARES Act funding that is available for schools.
- Summer school will start July 7, and several students have committed to participating, and Mr. Johnson will be teaching them.


JULY BOARD MEETING-The Board doesn't typically meet in July, but with the District's additional considerations for reopening schools in the fall with COVID-19, a meeting may be required. Superintendent Wetherbee will develop a reopening plan for the Board's review.

ADJOURNMENT

At 8:10 p.m., William T. C. Wood made a motion that the meeting be adjourned.

The minutes of this meeting were recorded and transcribed by Rebecca E. Larsen, District Clerk.


CLERK


CHAIRMAN

Supt. Report

Adjourn