

Corvallis School District #1
SPECIAL BOARD MEETING and
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

05/14/13

Special Session Meeting

1. *Called to order at 5:03 p.m. by Chairman Wilbur Nisly*

The School Board Trustees of Corvallis School District #1 met at a duly constituted and properly noticed meeting Tuesday evening in the High School Library.

Trustees Present: Wilbur Nisly, Tonia Bloom, Dan Wolsky (was gone from 5:45 p.m. to 7:00 p.m.), Jennifer Channer, Kathi Harder-Brouwer (who left at 8:15 p.m.), Ginny Hoffman and Adam Sangster

Absent: None

The Superintendent and District Clerk were present throughout the entire proceedings.

Others Present Administrators and others as listed on the sign-in sheet attached to the minutes.

2. *Public Comment on Non-Agenda Items* None.

3. *Board Walk-Through of District Facilities*

Administrators and Maintenance Director, Jim Bowen, gave the Board Members a tour of the District facilities to gain specific and general information regarding the condition of the facilities.

Old Gym

Community member, Joe Jessop, who is also one of our basketball coaches, was present to discuss why he feels there is a need for safety improvements to the old gym. He and other community members have agreed to provide voluntary labor and use of their own tools if the District pays for the materials needed for the improvements.

The improvements recommended were to remove the step landing and bleachers to extend the actual gym floor to be a full size basketball court for practices, and to help eliminate student injuries (running into the wooden structures during practice). A new bleacher set-up would eliminate some of the seating area in the room. The total proposed project cost would be approximately \$29,500.

Mr. Silk stated that he has been working with CTA Architectures to see if the proposal from Joe Jessop meets today's safety codes regarding the new stair layout and emergency exit requirements. He also noted that there have been some changes regarding new requirements for asbestos testing that may be required at additional costs to the District. It was noted that the Board and administrators appreciated Joe and the community for their support in volunteering to work on this project. Because of budget restraints, occupancy requirements, and unknown asbestos issues, Mr. Silk said he was unsure what could be done this summer until more information was obtained.

Overflow lunchroom

Mr. Silk stated that because we were expanding our health/PE offerings for the middle school students next year, the overflow building would need improvements to transform it into an exercise facility (aerobics, spinning bikes etc.). It would be too costly to convert part of the area into a classroom for the instructional part of the health program. The instructional portion of the class period would be held in a regular classroom and the activity portion would be in the converted overflow lunchroom.

After discussion by the Board and administrators it was agreed to provide the following upgrades to the facility - landing entrance repairs, acoustic installation and rubber mat flooring for the entire room. Over time additional changes like windows, etc. would be looked at if funds become available. These improvements would get the program started at the basics. The equipment purchases would come from the building principal and Superintendent's budgets as allowed.

HS Music rooms

This year the District made acoustic improvements to the two rooms. It was noted that the teachers were very pleased with the sound improvements. It was agreed that the improvements seem to be very beneficial to the music programs.

Other areas

- Middle School student lockers proposed changes for traffic flow reasons
- The newly renovated HS science rooms were a great improvement for the teaching environment
- HS health room located by the FACS classroom – the carpet does not appear to need replacing, but it was not pleasing to look at because of the stains from liquids spilled in the classroom.
- Strings program room located by the lunchroom – The instructional teacher would like to move the room closer to the HS music program rooms for instructional benefit reasons. However the current strings program room has lots of storage cabinets that would not fit into a regular size classroom and that could be an issue.

The Administrators complimented Mr. Bowen in being able to keep up with the regular maintenance projects during the school year. This helps eliminate the long summer wish list for repairs and regular maintenance.

4. Dinner – 6:30 p.m.

The Board and Administrators arrived back in the High School library for a meal that was prepared by the food service department. Everyone thanked Food Service Director, Kathy Martin, for the salads and sandwiches provided.

Tour Discussion – 6:45 p.m.

After general discussion with the Board, Mr. Silk stated that the overflow lunchroom improvements would consist of the entrance re-vamping, acoustics and rubber flooring for the entire room. He stated the improvements would be less than \$10,000 and paid from the one time only deferred maintenance funds. The equipment purchases would come from the building principal and superintendent's budgets as allowed. Mr. Silk would confer with Nick Salmon from CTA regarding building requirements for the requested window improvements.

Regular Board Meeting in the High School Library

1. *Called to order at 7:02 p.m. by Chairman Wilbur Nisly*

2. *Public Comment on Non-Agenda Items* None.

3. *General Reports*

This agenda item is to allow administration to make any additional comments to their written reports submitted in the Board Packet.

Reports of Recognition

High School student Rachel Devine performed her Memorized Public Address speech. She took 1st place at Divisional and 4th Place at State for her speech performance. All present noted that her performance was outstanding, and the Board appreciated her taking the time to perform her presentation after school hours at a Board Meeting.

Mr. Silk stated that the Board Chairman, Wilbur Nisly would now be presenting plaques of recognition to Jackie Johnson-Wirth, Montana School Psychologist of the Year, and to Martha Ilgenfritz, one of "50 Directors Who Make A Difference" as profiled in *School Band and Orchestra Magazine*. Congratulations to the two outstanding employees for their state and national recognition and for definitely making a difference in the quality of Corvallis students' lives. The Board thanked them both for coming to the Board Meeting for their recognition.

Katie Hoffman and Lakyn Connors were present to discuss how they obtained funding from Farmers State Bank in the amount of \$1,000 for a grant project to purchase three IPAD's for the speech pathology department. The IPAD's have great learning applications for the students who receive speech services. The Board thanked them both for coming to the Board Meeting and sharing how they come up with idea to apply for a grant to help the student's receiving speech therapy. Special Education Director, Dan Carrasco, publicly thanked the girls for coming up with the idea and writing the grant.

High School Assistant Principal

Mr. Tucker stated that Kiah Nisly recommended for the High School Girl Soccer coach position for next year would need to be removed from the list because she has accepted another coaching position for another district.

Middle School Principal

Mr. Durgin reported that the 4th graders moving to the middle school for 5th grade would be touring the school soon to familiarize themselves with the building layout for the upcoming school year. He wished the Middle School Science Olympiad Team good luck when they attend the Nationals held in Dayton Ohio next week.

Curriculum Director

Mrs. Ihde reported that she has been working on the standardized based reports updates. And that grades K-1 would have their new standards-based report cards for Fall 2013 and grades 2-4 would have theirs for Fall 2014.

4. Personnel

Certified: Contracts for the 2013-2014 School Year

Tyson Tucker	Assistant High School Principal/Activities Director
Daniel Carrasco	Director Special Services

(The above contracts are recommended at their current salary.)

Melinda Warnken	.5 FTE Primary School
Annika Perkins	1.0 FTE Primary School
Janet Maul Smith	1.0 FTE Primary School Counselor
Art Rzasa	.19 FTE High School English
Diane Carlson	Tenure Contract 1.0 FTE - Middle School Special Services
Maureen Ojala	1.0 FTE High School Special Services
Laura Bisel	6 th Grade Math

Laura Bisel is recommended for the 6th grade math position. Laura has 12 years of teaching experience, all at the middle school level. For the past nine years, she taught 7th and 8th grade math, pre-algebra, and algebra at Rock Creek Middle School in Happy Valley, Oregon. She is familiar with the Common Core Standards in Math, has worked in a district that routinely uses learning targets and proficiency-based learning, and has been an active member of her school's Positive Behavior Support committee for seven years. In addition to this relevant experience, she comes with very strong recommendations from her current and former supervisors.

Joanna Johnson	.5 FTE Middle School Counselor
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Joanna Johnson is recommended for our half-time MS counselor position. Jo interned at our middle and high schools this year and had a successful experience in both buildings. She has also worked as a counseling intern for the past 18 months at the Trapper Creek Job Corps. She will be receiving her M.A. in Counselor Education from The University of Montana this summer and will receive her MT School Counselor's license at that time. She also earned a B.A. in Sociology from The University of Montana in 2007. In addition to her counseling internships, Jo has worked as a high school crew leader for the Student Conservation Association. Jo will be working primarily with our 5th and 6th grade students.

Extra Contracts: See Attached List

Resignations: Rob Liedle Middle School Assistant Football Coach

Sub Teacher List: Ruhnke, Adam
Wissenbach, Rose

Mr. Silk reported that Rob Liedle was resigning from the Middle School Assistant Football Coach position because Rob has accepted a position as High School Assistant Football Coach. And Kiah

Nisly's name was removed from the Extra Contract list for the High School Assistant Girls' Soccer Coach position, because she accepted a position out of district as noted by Mr. Tucker earlier.

Mr. Silk also reported that at this time he was not recommending a contract offer to high school teacher, Brett Shelagowski, for next year because we were waiting to receive Brett's official transcripts from OPI for the required courses he has taken for his teaching position. Any tenured teacher who does not receive notice of reelection or termination by June 1st is automatically reelected for the ensuing school fiscal year. So, once the transcripts are received Mr. Silk would be recommending the issuance of Brett's contract.

Summer School 2013

Recommended by	NAME	POSITION	Start Date	End Date
Rich	Chaffin, Karen	Academic Instructor 21st Century-Summer School	6/10/13	6/27/13
Rich	Jessop, Stacy	Academic Instructor 21st Century-Summer School	6/10/13	6/27/13
Daniel	Kenngott, Carolyn	Summer School - 24 hours	6/10/13	6/28/13
Daniel	Carrasco, Laura	Summer School - 60 hours	6/10/13	6/28/13
Daniel	Maxey, Dani	Summer School - Para Professional-Not to Exceed 60 Hours	6/10/13	6/28/13
Daniel	Stanton, Robin	Summer School - Para Professional-Not to Exceed 60 Hours	6/10/13	6/28/13

EXTRA-CONTRACT RECOMMENDATIONS 2013-2014

Recommended by	NAME	POSITION
Jason	Cleveland, Joanne	Academic Instructor 21st Century
Jason	Hillman, William	Academic Instructor 21st Century
Jason	Soulliard, Cory	Academic Instructor 21st Century
Jason	Hammill, Amy	Aim Higher
Tyson	Leonardi, Phil	Athletic Coordinator~HS
Tyson	Bradshaw, Dave	Athletic Coordinator~MS
Jason	Velehradsky-Brown, Nancy	Band HS
Jason	Velehradsky-Brown, Nancy	Band HS Pep
Tyson	Bradshaw, Dave	Basketball Boys' MS
Tyson	Knapp, Andrew	Basketball Boys' 7th
Tyson	Knapp, Andrew	Basketball Girls' 7th
Tyson	Shifflett, Greg	Basketball HS Boys' Assistant Coach
Tyson	Nisly, Joe	Basketball MS Boys' (8th)
Tyson	Warnken, Zane	Basketball MS Girls' 8TH Coach
Tyson	Berger, Kristina	Basketball MS Girls' Coach
Tyson	Lachenauer, Desarina	Cheer Coach MS
Tyson	Greenwood, Melissa	Cheerleading Advisor HS
Jason	Velehradsky-Brown, Nancy	Choirs HS Extra
Jason	Pliley, Suzanne'	Class Advisor Freshman
Jason	Silkwood, Kevin	Class Advisor Freshman
Jason	Leonardi, Alyce	Class Advisor Sophomore

Jason	Plakke, Rob	Class Advisor Sophomore
Jason	Herbert, Mary	Class Advisor Junior
Jason	Soulliard, Cory	Class Advisor Junior
Jason	McConnaha, Doug	Class Advisor Senior
Jason	Moore, Tina	Class Advisor Senior
Jason	Holland, Alexis	Class Advisor Senior/split
Jason	Huls, Spencer	Class Advisor Senior/split
Jason	Neils, Allison	Classroom Without Walls Summer 2013
Jason	Shelagowski, Brett	Classroom Without Walls Summer 2013 1/2 time
Jason	Knapp, Cammie	College Planning Class
Jason	Mason, D. Lynn	Drivers' Education
Monte	Curtis, Burleigh	EMT Services
Jason	Holland, Alexis	Extra Days - 10
Daniel	Johnson, Jackie	Extra Days - 10
Jason	Knapp, Cammie	Extra Days - 10
Tyson	Liedle, Rob	Football Asst HS Coach
Tyson	Sylvester, Jared	Football Asst HS Coach
Tyson	Middleton, Garrett	Football MS
Tyson	Knapp, Andrew	Football MS
Tyson	Burdette, Kevin	Football MS-split
Janice	Gingerich, Onita	Head Teacher Primary
Janice	Nagel, Lisa	Head Teacher Primary
Jason	Leonardi, Alyce	Interact Club
Jason	Knapp, Cammie	Natl. Honor Society
Janice	Wilcox, Gina	Parent Coordinator Asst.
Janice	Pintok, Lisa	Parent Volunteer Coordinator, Head

Jason	Carrasco, Laura	Science Olympiad HS
Jason	Dickerson, Tracy	Science Olympiad HS
Daniel	Carrasco, Laura	Special Olympics-Spring HS
Daniel	Richardson, Amy	Special Olympics-Winter HS
Jason	McConnaha, Doug	Speech Debate HS Coach
Jason	McConnaha, Michelle	Speech Debate HS Asst. Coach
Tyson	Middleton, Garrett	Strength Trainer
Jason	McConnaha, Doug	Student Council(split)
Jason	Moore, Tina	Student Council(split)
Tyson	Yoakam, Mark	Track Assistant Coach Cross Country HS
Tyson	Charlton, Dave	Trainer
Jason	McConnaha, Michelle	Video Club
Tyson	Chimo, David	Volleyball (7th) MS
Tyson	Holland, Alexis	Volleyball (7th) MS
Tyson	Warren, Scott	Volleyball (8th) MS
Tyson	Craw, Kristi	Volleyball Freshman Girls HS Coach
Tyson	Garber, Laurie	Volleyball HS Assistant Coach
Tyson	Brawley, Buckie	Wrestling Asst HS Coach
Tyson	Davis, Matt	Wrestling Asst HS Coach
Tyson	Olson, Brett	Wrestling MS
Jason	Plakke, Rob	Writers Club

Trustee Bloom moved to accept the personnel recommendations as presented and amended. Trustee Channer seconded the motion and all voted in favor.

5. Requests for Credit Approval

Name	Class	Credits	Lane Change
Irish, Debbie	AGATE U of M	1 Semester	No
Mason, Lynn	Project Archaeology Educator Field School EDCI 588-801 MSU	2 Semester	No
Waldo, Jennifer	Health, Wellness & Fitness L.M.U. Extension	3 Quarter	No
Waldo, Jennifer	What Matters Most: Raising Student Achievement Antioch University	2 Quarter	No
Waldo, Jennifer	Google Earth Across the Curriculum Antioch University	5 Quarter	Yes
St. George, Jan	The Learning Workshop, Inc. University of the Pacific	3 Semester	No
Nagel, Jeff	Bulletin Boards for Education U of M Western	2 Semester	No
Borden, Rich	Bulletin boards for Education U of M Western	2 Semester	No
Borden, Rich	Letter requesting approval to enter the Master's program with MSU	See letter	
Borden, Rich	Foundations of Leadership MSU	3 Semester	No
Borden, Rich	Planned Change MSU	3 Semester	Yes
Borden, Rich	Montana State Law MSU	3 Semester	No
Borden, Rich	Supervision of Instruction MSU	3 Semester	No
Borden, Rich	Schools & Diverse Communities MSU	# Semester	Yes

Borden, Rich	Data Driven Decision Making MSU	3 Semester	No
Borden, Rich	Montana School Finance MSU	3 Semester	No
Borden, Rich	K-12 Instructional Leadership MSU	3 Semester	No
Borden, Rich	Field Experience I MSU	3 Semester	Yes
Borden, Rich	Evaluation School Programs MSU	3 Semester	No
Borden, Rich	Field Experience II MSU	3 Semester	No
Borden, Rich	Comprehensive Portfolio MSU	3 Semester	Yes/Masters Complete

**Trustee Channer moved to approve the requests for credit as presented.
Trustee Harder-Brouwer seconded the motion and all voted in favor.**

6. Non-resident Student Requests for Enrollment

Mr. Silk stated that the board packet includes the annual renewals (listing of names is attached to the minutes).

Primary School: Annual Renewal of Nonresident Requests - See Attached

Middle School: Annual Renewal of Nonresident Requests - See Attached

High School: Annual Renewal of Nonresident Requests - See Attached

**Trustee Bloom moved to approve the requests as presented.
Trustee Wolsky seconded the motion and all voted in favor.**

7. Notice regarding the final version of Policy 5321P, Conditions for Use of Leave. (Classified Sick Leave Bank)

Mr. Silk reported that the classified staff was very pleased that the Board approved the policy changes that became available to classified staff. Law changes that occurred in 2012 enabled us to create a classified sick leave bank.

8. Request approval to issue contracts to named classified staff at the current contract amounts

Mr. Silk recommended the issuance of contracts to as many of the classified employees as was possible; however, at this time, several individuals were left off the list because of cuts in federal funding in Title and IDEA for next year. Dan Carrasco recommended the following six paraprofessionals not be recommended for contract renewal tonight because the 2013-2014 budgets were built around a 10% reduction, and we may know the actual federal allocations until sometime in July.

The following classified employees are not recommended for a contract at this time

1. Blanchfield, Tim
2. Stanton, Robin
3. Greytak-Hower, Christine
4. Chaffin, Karen
5. Kane, Debra
6. Lamb, Judy

Mr. Silk asked the Board to approve the issuance of the following contracts at the current salary amounts to the individuals listed on the "Classified Employees 2013/2014" form.

Classified Employees 2013/2014

District Employee	Location	Position	FTE	Recommended by
Gates, Laura	DO	Assistant District Clerk	1.00	V. Bargfrede
Henson, Lyndi	DO	District Secretary/Accounts Payable	1.00	Silk/Bargfrede
Talia, Maribeth J	All	School Nurse	1.00	Daniel Carrasco

Bus Drivers	Location	Position	FTE	Recommended by
Anthony, Susan Bea	Bus Driver	Bus Driver	0.25	Larry Bays
Christensen, Alice	Bus Driver	Bus Driver	0.47	Larry Bays
Edwards, Michael	Bus Driver	Bus Driver	0.42	Larry Bays
Edwards, Tammy	Bus Driver	Bus Driver	0.25	Larry Bays
Erickson, Della	Bus Driver	Bus Driver	0.65	Larry Bays
Lewis, Colleen	Bus Driver	Bus Driver	0.73	Larry Bays

Maintenance	Location	Position	FTE	Recommended by
Davis, Greg	C	Maintenance	1.00	Jim Bowen
Maxey, Lee	C	Maintenance	1.00	Jim Bowen
Paddock, Vince	C	Maintenance	1.00	Jim Bowen

Custodians	Location	Position	FTE	Recommended by
Ballinger, Larry	C	Custodian (.90 FTE)	0.90	Jim Bowen
Caffee, Russell	C	Custodian	1.00	Jim Bowen
Drishler, Renee	C	Custodian	1.00	Jim Bowen
Ducharme, Keith	C	Custodian	1.00	Jim Bowen
Farmer, Shawn	C	Custodian	1.00	Jim Bowen
Fawcett, Joshua	C	Custodian	1.00	Jim Bowen
Holliday, Bobbie	C	Custodian	1.00	Jim Bowen
Howard, Chaz	C	Custodian	1.00	Jim Bowen

Pembroke, Helen	C	Custodian (.25 fte)	0.25	Jim Bowen
Quinsland, Gerald L Jr	C	Custodian	1.00	Jim Bowen

Custodians Summer Crew	Location	Position	FTE	Recommended by
Carlson,Diana	TC	Temporary Summer Custodian .5 FTE (75 days)	0.50	Jim Bowen
Frandsen, Georgene	TC	Temporary Summer Custodian (75 days)	1.00	Jim Bowen
Malensek,Bill	TC	Temporary Summer Custodian (75 days)	1.00	Jim Bowen
Mosbrucker,Jennifer	TC	Temporary Summer Custodian (75 days)	1.00	Jim Bowen

High School	Location	Position	FTE	Recommended by
Johnson, Rhonda	HS	Secretary Administrative	1.00	Jason Wirt
Norman, Tracie	HS	Secretary	1.00	Jason Wirt

Food Service	Location	Position	FTE	Recommended by
Avery, Anne-Maree	K	Kitchen Worker (.45 fte)	0.45	Kathy Martin
Clyma, Carole	K	Kitchen Worker (.44 fte)	0.44	Kathy Martin
Frandsen, Georgene	K	Kitchen Worker	1.00	Kathy Martin
Malensek, William	K	Kitchen Worker	1.00	Kathy Martin
McHugh, Christina	k	Kitchen Worker (.2 FTE)	0.20	Kathy Martin
McKay, Kellie	K	Kitchen Worker (.3 fte)	0.30	Kathy Martin
Mosbrucker, Jennifer	K	Kitchen Worker (.40 fte)	0.40	Kathy Martin
Ostrander, Diane	K	Kitchen Worker (.56 fte)	0.56	Kathy Martin
Scott, Verna	K	Kitchen Worker (.70 fte)	0.70	Kathy Martin
Thomas, Cathy	K	Kitchen Worker Food Accountant	1.00	Kathy Martin

Classified Employees 2013/2014

Middle School	Location	Position	FTE	Recommended by
Berner, Holly	MS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco Russ
Flemmer, Deanna	MS	Technology Specialist Level I	1.00	Hendrickson
Maxey, Dani	MS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Morris, Carol	MS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Rodewald, Maryanne	MS	Secretary Administrative	1.00	Rich Durgin
Semple, Jenell	MS	21st Century Program Director	1.00	Rich Durgin
Ward, Diann	MS	Secretary	1.00	Rich Durgin
Wathen, Laura	MS	21st Century Assistant Program Director .63 FTE	0.63	Rich Durgin

Primary School Employee	Location	Position	FTE	Recommended by
Charlton, Dave	PS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Donaldson, Mary	PS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Duarte, Debora	PS	Secretary	1.00	Stranahan Janice
Gayvert, Tyler	PS	Paraprofessional, Library	1.00	Stranahan Janice
Hinshaw, Dona	PS	Paraprofessional Kindergarten	1.00	Stranahan Janice
Holland, Tara	PS	Secretary Administrative	1.00	Stranahan
Jessop, Michele	PS	Paraprofessional, Spec. Services .6fte	0.60	Daniel Carrasco
Kienitz, Joan	PS	Preschool	1.00	Daniel Carrasco
Martiny, Peggy	PS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Neufeld, Sherry	PS	Paraprofessional Speech Aide	1.00	Daniel Carrasco
Poling, Shylah	PS	Paraprofessional, Spec. Services	1.00	Daniel Carrasco
Riley, Travis	PS	Paraprofessional Special Services .4fte	0.40	Daniel Carrasco
	PS	Preschool	1.00	Russ
	PS	Technology Specialist II	1.00	Russ

Trustee Bloom moved to approve the issuance of the contracts at the current salary amounts to the individuals listed on the “Classified Employees 2013/2014” form.

Ginny Hoffman seconded the motion and all voted in favor.

9. *Request approval of transportation contracts*

- *Tucker Transportation for student activity trips for 2013-2018 (five-year contract)*
- *B & D Transportation for route services for 2013-2016 (three-year contract)*

Contract with Tucker Transportation

Tom McGree of Trucker Transportation, Inc. was present and he stated how proud the company was to work with our school district. He said the administrators, coaches and our students were all great to work with. And he said that with Phil Leonardi was a real-pro for our District in setting up the trip schedules, and making sure the roads were safe to travel on in the winter. Tom understands that schools were working with tight budgets but the company has not had a dollar increase from the District in the past 5 years, and their operating expenses continue to increase annually. He appreciates being able to work with Mr. Silk and Phil Leonardi in getting into an agreement to present to the Board tonight.

High School Principal, Mr. Wirt reported that he has been a pleasure working with the company for the past 5 years. Their company provides great service, maintains their buses to ensure students were safe and were very competent in the business.

Mr. Silk discussed his information as written in the board packet (complete details from the Board Packet are attached to the minutes):

1. Five year agreement
2. 28% rate increase over five years
 - a. 1st year 13%, 2nd year 6%, 3rd year 3%, 4th year 3% , 5th year 3%

Mr. Wirt stated that the District already covers the meals and lodging expenses for the drivers.

Business Manager, Vannesa Bargfrede, informed the Board that the District budgeted \$85,000 this year for the trips cost, and per the contract’s proposed first year the increase to that budget area for “trips” would be approximately \$1,455. The meals and lodging costs per Mr. Wirt must be paid from the “activity funds”.

Mr. Silk stated that he publically thanks Phil Leonardi for working on the negotiations for renewal of the contract, and he would like the Board’s approval for the contract.

Trustee Wolsky moved to approve the five-year contract agreement with Tucker Transportation, Inc. for student activity trips as recommended and presented.

Trustee Sangster seconded the motion and all voted in favor.

Mr. McGree thanked the Board for their approval of the contract and he was looking forward to working with the District for another 5 years.

Contract with B & D Transportation

Mr. Silk reported that Bret and Dori Tintzman have requested to continue to provide transportation services for the next three years on Route #5. They were long-time contractors (13 years) with the district. He supports their continued association with the district, because they have provided consistency in safety and discipline on Route #5, and because they have submitted a modest three percent per year increase in their proposed contract.

Bret Tintzman was present and thanked the Board for providing him the opportunity to offer his services to the District and for supporting his request.

Vannesa Bargfrede, Business Manager/Clerk reviewed the routes contract history she submitted in the board packet and noted how much she appreciates the Tintzman's submitting a modest increase request. Vannesa also informed the Board that she recommends Trustee Wolsky to abstain from voting due to his family relationship with Dori Tintzman. This would ensure there was no conflict of interest.

Trustee Bloom moved to approve the three-year contract agreement with B & D Transportation for Route #5 as recommended and presented.

Trustee Hoffman seconded the motion.

Votes as follows:

Yea – Nisly, Bloom, Channer, Harder-Brouwer, Hoffman, and Sangster

Abstain - Wolsky

Motion carried.

Mr. Tintzman thanked the Board for their approval of the contract renewal.

10. Discussion and possible action regarding the Ken Greer property.

Mr. Silk reviewed his information as written in the board packet:

According to Ken Greer and Bod Rosenthal, Realtor, if you choose to purchase the Ken Greer Property, it would need to be at an offer of \$115,000. The house appraised for \$130,000 and Mr. Greer dropped the price to \$120,000, but he said he would not take less than \$115,000. The offer would include the land, house, all appliances, the irrigation pump and watering hose, and the ride-on mower. The built in garage equipment and workbenches would stay as well. The garage was insulated and heated.

In regards to the house itself, it has everything in it for renting, and it would likely rent for about \$650-700 according to the Realtor, Bob Rosenthal. The smoke odor; however, permeates the house. I believe we would need to replace the carpet and paint the interior in order to make it rentable, so another 5-7 thousand may need to be spent.

Mr. Silk stated the District does have earmarked funds available to apply a down payment and make the necessary improvements if they decide to purchase the property. He has also written information from our legal department that the District may obtain financing from a local lending institution (bank). The rental income would be enough to make the monthly mortgage payments.

And he has brought a written offer contract to the board meeting if they choose to move forward and sign it.

Vannesa Bargfrede informed the Board that the earmarked funds were from the Lease Rental Fund in the amount of \$22,611 and the Debt Service Fund in the amount of \$18,790.

We are now able to transfer the Debt Service Fund amount into the Building Reserve Fund. These funds allow expenditures for acquisition of land, additional housing, repairs etc.

The Board and Administration had general discussion regarding the following:

- The real estate market was currently a buyer's market
- Real estate interest rates were low
- In prior years our school employees rented our houses when they were available
- Since the property was
- adjacent to the school property we do not have to have voter approval to purchase it
- The District would be able to sell the property without voter approval per MCA 20-6-604
- This property could be an investment for the district. They could sell this property if the property behind the middle school becomes available to purchase in future years

**Trustee Wolsky moved to purchase the Greer property in the amount of \$115,000.
Trustee Sangster seconded the motion.**

**Trustee Bloom moved to amend the motion to include a set dollar limit.
Down payment and closing costs not to exceed \$35,000.
All voted yes to amend the motion.**

**The Chairman asked for a vote on the main motion as amended:
All voted yes. Motion carried.**

Trustee Harder-Brouwer left for the evening.

11. Discussion and possible action regarding the renovation of the old gym and the overflow lunchroom

Overflow Lunchroom

Mr. Silk reported that from the discussion during the facility tour earlier in the evening that the overflow lunchroom improvements would consist of the entrance being sloped with new concrete, acoustics installation, and rubber flooring for the entire room. He estimates the cost would be less than \$10,000 and would be paid from the one time only deferred maintenance funds. The equipment purchases would come from the building principal and superintendent's budgets as allowed.

**Trustee Bloom moved to authorize the remodeling project for the overflow lunchroom as recommended and to be paid from the deferred maintenance funds.
Trustee Channer moved to second the motion and all voted in favor.**

Old Gym Renovation

Mr. Silk reported that from the discussion during the facility tour earlier in the evening that the \$29,500 project still has some questions that would be needed to be addressed. It was a solid idea with excellent timing, however, the cost of the overflow lunchroom was a priority given finite dollars.

High School Assistant Principal/Athletic Director, Tyson Tucker, stated that redoing the old gym may not fix all the scheduling practices issues that they think it would.

High School Principal, Jason Wirt, stated that the current flooring in the old gym allows some flexibility because the room can be used without worrying about damaging the floor surface. If the floor is not resurfaced that would save \$10,000 on the proposed project.

Maintenance Director, Jim Bowen, stated that with a renovation of this type, some building code changes would be required to be met. We need to get more details and information from CTA regarding what type of additional improvements would have to be made and what those expenses would cost.

Trustee Nisly stated that the renovation would enhance the basketball practice usability for everyone.

All agreed that more time would be needed in order to continue this discussion. Mr. Silk will obtain additional information regarding the code requirements and if there was any potential funding available. However, it was wonderful that some community members want to donate their time and equipment to get this project done.

12. Pursuant to § 20-4-206, MCA, request approval of the nonrenewal of teaching contracts.

According to Section 20-4-206, MCA a teacher may be non-renewed without cause if he/she is a non-tenured teacher.

Mr. Silk was requesting the nonrenewal of the 0.5 FTE portion (Academic Advisor) of Willi Ann Prince's position and 1.0 FTE of Becky Grimm's 1st grade position.

The legal process for the nonrenewal of a nontenure teacher is to notify them of the date of the board meeting at which the recommendation for nonrenewal is voted upon, and, if the board accepts the recommendation, to then notify them by June 1 of the action taken by the Board.

Relevant sections of the MCA are quoted:

Section 20-4-205, Notification of teacher reelection -- acceptance. (1) *The trustees shall provide written notice by June 1 to all teachers who have been reelected. Any teacher who does not receive notice of reelection or termination is automatically reelected for the ensuing school fiscal year.*

Section 20-4-206, Notification of nontenure teacher reelection – acceptance -- termination. (1) *The trustees shall provide written notice by June 1 to each nontenure teacher employed by the district regarding whether the nontenure teacher has been reelected for the ensuing school fiscal year. A teacher who does not receive notice of reelection or termination is automatically reelected for the ensuing school fiscal year.*

(2) A nontenure teacher who receives notification of reelection for the ensuing school fiscal year shall provide the trustees with written acceptance of the conditions of reelection within 20 days after the receipt of the notice of reelection. Failure to notify the trustees within 20 days constitutes conclusive evidence of the nontenure teacher's nonacceptance of the tendered position.

(3) Subject to the June 1 notice requirements in this section, the trustees may nonrenew the employment of a nontenure teacher at the conclusion of the school fiscal year with or without cause. (Emphasis added).

Trustee Channer moved to accept the recommendation of the Superintendent to non-renew the contract of the 0.5 FTE portion (Academic Advisor) of Willi Ann Prince's position without cause pursuant to section 20-4-206, MCA.

Trustee Bloom seconded the motion and all voted in favor.

Trustee Sangster moved to accept the recommendation of the Superintendent to non-renew the contract of Becky Grimm without cause pursuant to section 20-4-206, MCA.

Trustee Channer seconded the motion and all voted in favor.

Chairman Nisly and Mr. Silk stated that they wanted to publically thank the two teachers for their service to the district and support of the students for those positions. They wished Becky Grimm the best in the future.

13. Discussion and possible adoption of the Corvallis School District Strategic Plan

Mr. Silk reported that the Strategic Plan had been posted on the district web site since the March, 2013 board meeting for public comment. He has received one positive comment from a community member. He would like for the Board to approve the document.

Trustee Hoffman moved to adopt the Corvallis School District Strategic Plan 2013 as presented. Trustee Sangster seconded the motion and all voted in favor.

14. Discussion regarding the purchase of math textbooks.

Mr. Silk reported that the curriculum was not ready to be adopted this month and Wendy Ihde would be gone from the June and July board meetings; therefore, he was requesting approval of a purchase of approximately \$80,000 now, because it must be paid for from this year's budget.

Wendy Ihde and the Trustees had a lengthy discussion about the common core standards requirements and some of the perceived conceptions regarding them. The assessment process does cause some concerns, and Wendy stated it would be good idea to direct individuals to OPI's website to review the posted "Myths vs. Facts: Montana Common Core State Standards" at opi.mt.gov. She also reported that Common Core Standards enable you to compare students annual test scores from year to year.

Trustee Wolsky moved to approve the purchase of the math textbooks for the K-8 grade levels as funds permit. Trustee Channer seconded the motion and all voted in favor.

15. Discussion and possible action regarding rates and term of contract with Joint Powers Trust (JPT) for Group Health Benefits.

Mr. Silk asked Vannesa Bargfrede to review the details submitted in the Board Packet:

According to communications from JPT with Vannesa, JPT has offered the District four (4) renewal options for next year (see attached for the details).

- #1. 9% increase as a standard renewal
- #2. 1% reduction with continuing our (3) year commitment and may opt out during that time if we are in positive standing; can't if we have a negative balance.
- #3. 2% reduction based upon 70% of members enrolled in the plan attending their annual Wellness Meeting – one meeting a year in the fall after school is out and last's a little over an hour.
- #4. **6%** increase in current premiums if we agree to combine #2 & #3

The average rate increase by EBMS has been 4.96% since 2004.
MSHWP rate increase over the same period was 9.80%.

Vannesa polled the Insurance Committee members for their input and preferences. The members of the Committee included Cammie Knapp, Craig Clairmont, Alyce Leonardi, Kathy Martin, Ericka Dowd, Jackie Johnson-Wirth, Vannesa Bargfrede, and Monte Silk. Helen Eden's spot would be replaced by BJ Ihde next school year.

The final vote from the Insurance Committee was option #3 - 1 vote; option #4 – 7 votes.

16. Correspondence

- A memo from the Ravalli County Planning Department regarding a two-lot minor subdivision in our school district that was being reviewed.
- A letter from the Department of Commerce congratulating our district regarding the award of \$729,910 for replacement of the boiler and distribution system in the high school.

17. Approval of Minutes

Trustee Sangster moved to approve the minutes dated 4/09/2013 as presented.
Trustee Wolsky seconded the motion and all voted in favor.

18. Approval of Bills

Trustee Channer moved to approve the bills as presented.
Trustee Hoffman seconded the motion and all voted in favor.

Recess: 9:24 p.m. –

Reconvene: 9:30 p.m.

19. School Trustee Election by Acclamation

The Clerk informed the Board that the District Trustees would be elected by acclamation this year. The District received nominating petitions (with no writes-ins) equal to the number of positions to be elected. Therefore, there was no reason for the election and the election was cancelled on April 11, 2013.

Trustee Hoffman moved that the following Trustees be Elected by Acclamation:

- **Tonia Bloom - three (3) year term**
- **Jennifer S. Channer – three (3) year term**

Trustee Sangster seconded the motion and all voted in favor.

20. Annual Organization Meeting

Welcome and introduction of newly-elected Board Members by the Chair

The Board Members welcomed the two returning trustees.

Swearing in of the newly elected Trustees

Vannesa Bargfrede the District Clerk being a Notary of the State of Montana, swore in the Trustees for their Oath of Office.

Call for nomination for Chair

Trustee Channer moved to nominate Wilbur Nisly as Board Chair.

Trustee Bloom seconded the motion.

Nominations were closed.

Election of Chair

Trustee Wolsky moved to elect Wilbur Nisly as the Board Chair.

Trustee Channer seconded the motion and all voted in favor.

Mr. Nisly was elected Board Chair.

Call for nomination for Vice-Chair

Trustee Wolsky moved to nominate Tonia Bloom as Board Vice-Chair.

Trustee Sangster seconded the motion.

Nominations were closed.

Election of Vice Chair

Trustee Hoffman moved to elect Tonia Bloom as the Board Vice-Chair.

Trustee Sangster seconded the motion and all voted in favor.

Mrs. Bloom was elected Board Vice-Chair.

Appointment of Clerk

**Trustee Channer moved to nominate Vannesa Bargfrede as District Clerk.
Trustee Wolsky seconded the motion.**

**Trustee Channer moved to appoint Vannesa Bargfrede as the District's Clerk.
Trustee Bloom seconded the motion and all voted in favor.**

Adjournment

Trustee Wolsky moved to adjourn.
Adjourn – 9:35 p.m.

District Clerk

Chairman