

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

11/13/12

Special Board Meeting

1. *Called to order at 6:09 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. Chairman, Wilbur Nisly, called the meeting to order at 6:09 p.m.

Trustees

Present: Wilbur Nisly, Tonia Bloom, Dan Wolsky (arrived at 6:50 p.m.), Jennifer Channer and Adam Sangster

Absent: Kathi Harder-Brouwer and Ginny Hoffman

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. *CWW Presentation - Mrs. Neils-LeMoine and Students*

The group was not able to attend the meeting.

4. *Conference Report – College Admissions – Cammie Knapp*

High School Dean of Students, Cammie Knapp, presented a slide show and discussed her goals in preparing all students in grades 9 through 12 for graduation. She noted her conferencing with each student to help them determine what they wanted to do after high school (from universities to trade schools). The presentation included information about what colleges look for in admission requirements, along with where Corvallis School ranks in GPA scores by grade level. 58% of our students were on the honor roll for 1st quarter.

The Board thanked Mrs. Knapp for her presentation, and noted how informative it was. A copy of the slide show handout is attached to the minutes.

Board Recessed at 6:45 p.m.

Regular Board Meeting in the High School Library

1. *Called to order at 7:04 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.

High School Principal

Mr. Wirt reported how pleased he was with the girls volley ball team and the fans that attended divisional last week. They all handled themselves very well and did a great job in representing the district.

4. *Personnel*

Mr. Silk distributed a revised list to the Board (changes in italics).

<u>Activities:</u>	Greg Shifflet	Assistant HS Boys Basketball Coach
	CrystalLee Jessop	Assistant HS Girls Basketball Coach
	Desarina Lachenauer	Middle School Cheer Coach
	<i>Dan Walker</i>	<i>HS Boys Basketball Assistant Coach</i>
<u>Extra Contracts:</u>	Amy Richardson	Special Olympics-Winter Season Coach
	Laura Carrasco	Special Olympics-Spring Season Coach
<u>Resignations:</u>	Russ Hendrickson	High School Football Coach
	<i>Tina Whiteley</i>	<i>Paraprofessional</i>
<u>Sub Teacher List:</u>	Stacy Sue Brickley	
	Kristen Marie Hansen	
	Kayla R Luras	
	Jeffrey A McClune	
	Caleb P Wofford	
<u>Sub Custodian</u>	Jeff Duncan	

Mr. Silk publically thanked Tina Whitley for her service to the district, and thanked Russ Hendrickson for his seventeen years of coaching in the district.

General discussion took place regarding the background history of the activity coaches being recommended, along with how difficult it is to find replacement coaches.

Trustee Wolsky moved to approve the personnel recommendations as presented. Trustee Sangster seconded the motion and all voted in favor.

5. Requests for Credit Approval

Name	Class	Credits	Lane Change
Burhop, Judith	Literacy Strategies for Grades 4-12 Heritage Institute ED 430G	2 Quarter	No
Nagel, Lisa	Field Experience II MSU	3 Semester	Yes

Trustee Bloom moved to approve the requests for credit approval as presented. Trustee Channer seconded the motion and all voted in favor.

6. Non-resident Student Requests for Enrollment

Mr. Silk distributed a revised list to the Board (changes in italics).

Primary School:

Teah Percy Kindergarten

Due to personal issues the family is requesting that their daughter attend Corvallis.

Middle School:

Bailey Zsupnik 8th Grade Parent moved out of district

High School:

Christian Watson 11th Grade

Christian is a junior from Hamilton that would like to come to Corvallis because of some of the offerings we have. He meets our criteria for out of district students and we look forward to having him here.

Trustee Sangster moved to approve the out of district requests for enrollment. Trustee Wolsky seconded the motion and all voted in favor.

7. Discussion and possible action regarding first reading of the following board policies:

- BP 3600 –Student records - Recommended
- BP 8425 - Service Animals – Required

Mr. Silk reviewed his information as written in the Board Packet:

BP 3600 –Student records – The changes clarified the policy a bit and changed all the word “shall” to “will”. Legally, “shall” carries a higher level of responsibility than “will”.

Trustee Bloom moved to approve the first reading of policy 3600 as amended. Trustee Wolsky seconded the motion and all voted in favor.

BP 8425 - Service Animals – The Code of Federal Regulations changed the definition of service animals, so the new definition is included in this iteration of the policy.

Trustee Channer moved to approve the first reading of policy 8425. Trustee Sangster seconded the motion and all voted in favor.

8. Discussion and possible action regarding first or second reading of the following policies:

- BP 2312 – Copyright - Required
- BP 2312P – Copyright Compliance - Required
- BP 2332 – Religion and Religious Activities - Recommended
- BP 2333 – Participation in Commencement - Required
- BP 2335 – Health Enhancement - Recommended
- BP 3600P – Student Records Procedure - Recommended
- BP 3600F1 – Notification to Students and Parents of Rights Concerning a Student’s Records – Recommended

Mr. Silk separated the policies out to discuss individually, he began with policies 2312 and 2312P.

Trustee Wolsky moved to approve the second reading of policy 2312. Trustee Channer seconded the motion and all voted in favor.

Trustee Bloom moved to approve the second reading for adoption of policy 2312P. Trustee Channer seconded the motion and all voted in favor.

Mr. Silk asked the board to approve the renumbering of the current policy 2333 to be changed to policy number 2332.

Trustee Bloom moved to approve to renumber current policy 2333 to 2332 on second reading. Trustee Wolsky seconded the motion and all voted in favor.

Policy 2332 Religion and Religious Activities (previously 2333) is a current policy and is a guideline for the district.

Trustee Nisly reported that he still has some concerns with the policy wording and asked all the Trustees to make sure they were comfortable with the recommendation for approval as discussed and amended.

Trustee Bloom moved to approve the second reading of policy 2332 as amended. Trustee Sangster seconded the motion.

Trustee Channer noted that she also has some reservations about some of the wording in the policy.

Those voting in favor were Trustee Bloom, Trustee Wolsky, Trustee Channer, and Trustee Sangster. Trustee Nisly voted nay on the motion. Motion passed.

Renumber Policy 2332 to 2334 per legal recommendations.

**Trustee Sangster moved to change policy number 2332 to number 2334.
Trustee Channer seconded the motion and all voted in favor.**

Policy 2333 Participation in Commencement Exercises

The trustees discussed the policy presented and made amendments to the wording.

Trustee Bloom moved to approve the Participation in Commencement Exercises policy 2333 for first reading. Trustee Wolsky seconded the motion and all voted in favor.

Policy 2335 Health Enhancement

**Trustee Bloom moved to approve the second reading of policy 2335.
Trustee Channer seconded the motion and all voted in favor.**

3600P – Student Records Procedure

**Trustee Wolsky moved to approve the second reading of policy 3600P.
Trustee Channer seconded the motion and all voted in favor.**

3600F – Student Records Notification

Mr. Silk asked the board to approve the renumbering of the current policy 3600F to be changed to policy number 3600F1 to clean up the numbering system for the 3600 series before approving the recommended changes to the policy.

**Trustee Channer moved to approve to renumber draft policy 3600F to 3600F1.
Trustee Wolsky seconded the motion and all voted in favor.**

Trustee Wolsky moved to approve the second reading of policy 3600F1 as presented. Trustee Sangster seconded the motion and all voted in favor.

Board Recessed at 8:32 pm

Board Reconvened at 8:38 pm

9. Pursuant to 20-3-363, MCA request for approval of a contract between the Corvallis School District and the Missoula County Public Schools for purchase of supplies

Mr. Silk reviewed his information as written in the Board Packet:

House Bill 2 and Senate Bill 329 appropriated \$2 million state-wide for the biennium for a onetime payment only to districts that set up multidistrict cooperatives. We would receive an additional \$18,000 from the State if Corvallis and at least one other district agree to the establishment of an inter-local fund provided for in 20-3-362 MCA.

In order to take advantage of these funds, Vannesa has been working with Missoula County Public Schools to participate with us in a multidistrict cooperative to purchase supplies (annual copy paper order). MCPS has agreed to our request.

This multidistrict agreement must be ratified by December 31, 2012 in order to receive the benefit of an additional \$18,000 into our general fund.

Trustee Wolsky moved to approve to enter into the Multidistrict Agreement with Missoula County Public Schools as presented pursuant to 20-3-363 MCA. Trustee Sangster seconded the motion and all voted in favor.

10. Discussion of MCEL highlights.

Trustee Bloom and Superintendent Silk discussed the highlights of the sessions they attended at MCEL in Billing on October 17-19. Trustee Bloom also attended the Delegate Assembly and had handouts from some of the sessions for others to review.

The Trustees thanked them both for their discussion of information gathered from attending the sessions.

11. Discussion of the October, 2012 Board and Administrator publication

Mr. Silk reported that the first article suggests school visits as a way to orient new board members, but even if you are an “old” board member and you would like to go on a school visit with him, please let him know. It is a great way to gain a different perspective about schools and classrooms.

Regarding the article on boards and budgets, Mr. Silk said this board follows the article’s suggested rules for setting budgets by giving guidance and setting priorities.

12. Correspondence

Mr. Silk was pleased to report that the district received donations from the Greater Ravalli Foundation again this year. A gift of \$6,100 has been designated for the student meal program and \$6,800 has been designated for the Teacher Supply Program. The Rapp Family Foundation, Inc. also awarded the CHS Music Department funds to purchase 10 guitars in the amount of approximately \$755.00 He called attention to the memo from the Ravalli County Planning Department regarding a 2 lot subdivision in our district, and highlighted the heartfelt “Thank You” note from the family of Arlene B. Wolsky, acknowledging the Boards and Administrator’s kind expression of sympathy by sending flowers. Trustee Dan Wolsky publically thanked them all again.

13. Approval of Minutes

Trustee Channer moved to approve the minutes dated 10/09/12, 10/15/12 and 11/1/12 as presented.

Trustee Sangster seconded the motion and all voted in favor.

14. Approval of Bills

Trustee Channer moved to approve the bills as presented.

Trustee Bloom seconded the motion and all voted in favor.

Adjournment

Trustee Wolsky moved to adjourn.

Adjourn – 9:10 p.m.

District Clerk

Chairman