

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
ROBERTS SCHOOL DISTRICT NO. 5
MARCH 13, 2014**

The regular meeting of the Board of Trustees, Roberts School District No. 5, was called to order by Chair Sarah DeVries at 6:00 p.m. on March 13, 2014, in the library at the Roberts School.

ATTENDANCE

Sarah DeVries, Chair
Joel Bertolino, Vice Chair
Tami Hoines
Luke Holdbrook
Rusty Niemi

Elliott Crump, Superintendent
JaLayne Obert, Business Manager/District Clerk

GUESTS: Chris DeVries, Clark Begger, George Nelson, Jené Reinhardt, Mary Allen, Ward Braten, Jackie Ronning

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

MINUTES

Motion was made by Tami Hoines, seconded by Luke Holdbrook and carried unanimously to approve the minutes of the regular meeting on February 11, 2014 as presented. (YES: DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO: none).

CLAIMS, SEQUENCE, AND VOIDED CHECKS

Motion was made by Luke Holdbrook, seconded by Joel Bertolino and carried unanimously to approve the claims, sequence, and voided checks for March, 2014 as presented. (YES: DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO: none).

TEACHER REPORTS

George Nelson and Jené Reinhardt gave the teacher reports for March.

Mr. Nelson stated his fifth grade class is great and they have enjoyed having a student teacher in the room this semester. He added the accelerated reading program is the most amazing learning tool he has seen on a computer and he hopes we'll be able to continue to use it.

Mr. Nelson stated the football co-op with Fromberg doesn't work the way we're doing it. He stated it's difficult to compete against the same people in the winter who were your teammates in the fall.

Mr. Nelson stated we may be able to get by for one more year with our pole vault pit but it is seriously out of compliance. He stated everything he has found runs about \$17,000 but we either need to get a new pit or stop competing in pole vault. He added if we spend a little more for a better one now, it should last for 25 years.

Ms. Reinhardt stated our athletes are really interested in pole vault and she really doesn't want to lose that event.

Ms. Reinhart stated this has been a very busy year for her, but a good one. She stated track for the high school begins on Monday the 17th and on the 31st for the junior high.

Ms. Reinhart stated she is interested in the head coaching position for high school girls' basketball next year. She added she would like to see someone else take over the Athletic Director position.

Ms. Reinhardt stated she and Mr. Nelson surveyed the students to see who would be interested in playing football next year and there are only two students who may be interested. She added there is no reason to continue with the co-op if the students aren't interested in participating.

Clark Begger stated there is no high school commitment or interest and no senior leadership in football. He stated he would like to see the program continued at the junior high level so it can be built back up.

Mr. Crump stated Fromberg has decided to co-op with Belfry for all sports. He stated the options he sees are to commit to the co-op on a long term basis or dissolve it.

Motion was made by Rusty Niemi, seconded by Luke Holdbrook and carried unanimously to dissolve the Fromberg-Roberts co-op and not participate in a Fromberg-Belfry-Roberts co-op for high school football. (YES: DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO: none)

PERSONNEL

COACHING POSITIONS – Mr. Crump recommended the Board hire Jené Reinhardt as head track coach at a stipend rate of \$2450.00 and George Nelson as assistant track coach at a stipend rate of \$1650.00.

Motion was made by Joel Bertolino, seconded by Tami Hoines and carried unanimously to hire Jené Reinhardt as head high school track coach at a stipend rate of \$2450.00. (YES: DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO: none).

Motion was made by Luke Holdbrook, seconded by Rusty Niemi and carried unanimously to hire George Nelson as assistant track coach at a stipend rate of \$1650.00. (YES—DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO—none).

LIBRARY POSITION – Mr. Crump stated there may be an individual interested in a half-time library position and he would like to post the position first at half-time.

KITCHEN SUBSTITUTE—Mr. Crump recommended the Board add Tiffany Gebhardt to the substitute list for the kitchen. He stated Joanne Stark will be having surgery in April and Ms. Gebhardt will be subbing for her.

Motion was made by Joel Bertolino, seconded by Luke Holdbrook and carried unanimously to add Tiffany Gebhardt to the substitute list for the kitchen, which pays \$9.00 per hour. (YES: DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO: none).

NEW BUSINESS

AUDIT REPORT – Mrs. Obert reported the audit for the 2011-2012 and 2012-2013 school years has been completed with no findings. She stated the audit report will be compiled as soon as she completes the management discussion and analysis.

TRUSTEE RESOLUTION TO CALL FOR ELECTION—Mrs. Obert asked for approval of the Trustee Resolution to Call for Election (see attached).

Motion was made by Joel Bertolino, seconded by Luke Holdbrook and carried unanimously to approve the Trustee Resolution to Call for Election. (YES: DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO: none).

BUSINESS MANAGER EVALUATION SCHEDULE – Mrs. Obert distributed copies of the evaluation form used for the Business Manager/District Clerk position and a copy of the job description. She asked that the Board schedule a date in April for the evaluation.

It was determined the evaluation would be conducted at the end of next month's regular meeting.

GYM FLOOR RECOATING – Mr. Crump recommended the Board approve the bid from Bruco for recoating of the new gym floor at \$3,070.08 and the old gym at \$1,630.98.

Motion was made by Luke Holdbrook, seconded by Joel Bertolino and carried unanimously to accept the bid from Bruco, Inc. for refinishing the gym floors for a total of \$4701.06. (YES: DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO: none).

OLD BUSINESS

SUPERINTENDENT HIRING PROCESS – Mr. Crump recommended extending the deadline for accepting applications for the superintendent position for one week until March 28. He stated he will contact OPI to make the change in the posting.

DISTRICT ADMISSION POLICY – Mr. Crump stated he sent the teacher suggestions regarding the district’s out-of-district student acceptance policy in the Board packet. He added this is something which could be worked on during the summer.

SUPERINTENDENT REPORT

SUPERINTENDENT SCHEDULE – Mr. Crump reported he will be attending the MASS conference in Helena on Monday and Tuesday of next week and will be taking leave from March 31 to April 4.

PROGRAM UPDATE – Mr. Crump stated a new elementary math curriculum will be a priority with year-end funds.

STUDENT UPDATE – Mr. Crump stated our student count remains at 114.

ADJOURNMENT

Ms. DeVries adjourned the meeting at 6:55 p.m.

Board Chair

District Clerk

TRUSTEE RESOLUTION CALLING FOR AN ELECTION

BE IT RESOLVED, the Board of Trustees for Roberts School District No. 5, Carbon County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 6th day of May, 2014, which date is not less than forty (40) days after the passage of this resolution.

The polls will be open from 12:00 noon until 8:00 p.m.

The purpose of the election is to elect two (2) trustees for three-year terms. Approval of additional levies to operate and maintain the Roberts School(s) for the 2014-2015 school year will also be requested. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes JaLayne Obert, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA.

Three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at each voting place as follows:

<u>Name</u>	<u>Address</u>	<u>Voting Place</u>
Barbara Stark	PO Box 2075 Roberts MT 59070	Roberts Fire Hall
Sally DeSarro	25 DeSarro Road Roberts MT 59070	Roberts Fire Hall
Jane Zumbrun	8769 Hwy 212 Roberts MT 59070	Roberts Fire Hall

BE IT FURTHER RESOLVED, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request him/her to close registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

No further proceedings were conducted relating to the election.

Print Name of Board Chair

Signature of Board Chair

Print Name of District Clerk

Signature of District Clerk

DATED this 13th day of March, 2014.

20-20-201 and 13-19-202, MCA