

LAME DEER SCHOOL DISTRICT NO. 6
ELEMENTARY/HIGH SCHOOL BOARD OF TRUSTEES
COMBINED REGULAR MEETING MINUTES
TUESDAY JULY 12, 2011

The School Board of Trustees of School District No. 6 met in the district board room on Tuesday, July 12, 2011.

CALL TO The meeting was called to order at 5:25 p.m. by Chair June Beartusk.

PRESENT: June Beartusk, Suzette Cain, Rosanne Headswift, Vincent White Crane, Kim Knobloch and Winslow White Crane.

ABSENT: Waymon Mitchell – excused, Bryan Anderson – excused and George Scalpcane – excused.

OTHERS Bryan Kott, Lana Robinson, Frank No Runner, Paul Burckhard, Lynn Heideman, Jennifer Hickok, Angie Bell, Ken Sattler, Maryann Farris-Sattler, Kim Whiteman, Clayton Small Jr., Aundre Bell, O’lafa Haugen

DELEG. None

CONSENT Knobloch had a questions regarding the extra days for Mike Morgan and the (20) twenty extra days whether it was an extra cost for the district. Kott answered stating it was already included with the budget.

Headswift moved and Cain seconded to approve the consent agenda as stated. All voted in favor.

RESOLU. Board Chair asked Kott to address this issue. Kott informed the board
APPROVAL they needed to approve this resolution to appoint the Business Manager and himself as the Superintendent to be able to spend money out of the 126 and 226 (Elementary and High School Impact Aid). The expenditure limit will be \$50,000 before it will need board approval which will be mainly for emergency expenditures only.

Knobloch understood that it will only be used for expenditures that are necessary to operate the school.

Kott agreed like boiler or emergency expenditures that need immediate attention.

Cain asked if there is another account that Kott can already expend.

Kott stated that right now we have two accounts which is general fund which covers the teacher’s salaries and benefits for both high school and elementary. Then we get Impact Aid which covers the difference of all expenses including the monthly bills that come in. We are not able to get bonds due to where we live

PRSNNEL No action taken on Coaching/Sponsor Hires for HS.

No action taken on Coaching/Sponsor Hires for JH.

REPORTS **Elementary Principal was not available.**

HS Principal Frank No Runner was available to address the board regarding his report. He spoke on the 2011-12 school year class and bell schedules which will be 50 minute classes; he spoke on Credit Recovery Tutoring; Teacher Schedules; Provide an ATV English Class and Math 4 Class On Line for the students which will be college level classes; Calendar with dates.

No Runner asked the board to use two vans and one meal for two days for the students only for July 16 & 17, 2011 for Big Sky State Games Basketball Team. Knobloch moved and Cain seconded to approve this request to use two vans and one meal for two days for the students. All voted in favor.

APPROVE HS/JH HANDBKS. Headswift moved and W White Crane seconded to approve the first reading of the JH/HS Student-Parent, JH MBI, HS MBI, JH/HS Classified Staff, JH/HS Certified Staff Handbook(s) for the 2011-12 school year. All voted in favor.

IEC No one available.

SEALED BID Sealed bids were opened by June Beartusk and Bryan Kott for the three trailers at the Burns Trailer Court. There were no bids for trailer # 36, Trailer # 37 had two bids \$350 from Lisa Frost and \$150 from Isadore Whitewolf, Trailer # 38 had two bids \$150 from Malinda Crazymlule and \$1505 from Robert Bearchum.

Knobloch moved and V White Crane seconded to re-advertise trailer # 36, approve the highest bid for trailer # 37 to Lisa Frost and Trailer # 38 to Robert Bearchum. All voted in favor.

GYM USE **Board Chair recognized Clayton Small. Clayton Small asked to use the AR Gym July 18 & 19, 2011 to host a boys and girls basketball camp. It will be free to all the 9-12 grade students interested. He stated it was apart of the NBC Camps which would be a very good camp for the high school students in the area.**

Cain moved and V White Crane seconded to approve the use of the AR Gym for the dates requested. All voted in favor.

GYM USE **Other – no other request.**

RECESS **Board Chair called for a recess at 6:12 pm.**

- RESUME** **Board Chair resumed the meeting at 6:19 pm.**
- NEW DAY** Lynn Headmen Director of Social Services, Carrie Medker Case Manager and Jennifer Hickok the School Administrator of New Day were available requesting the use of an office at the high school. They will provide Youth Case Management which assists youth and their family to help identify and access services that help meet the needs of their youth (this includes assisting with applying for Medicaid).
- Most of the students have seriously disturbed diagnosis which
- More discussion regarding this item.
- Knobloch moved and Cain seconded to not approve this request. Knobloch and Cain voted in favor. Beartusk, Headswift, V White Crane and W White Crane opposed. Motion failed.
- V White Crane moved to approve of New Day's request of opening an office at the high school. No one seconded. Motion failed.
- It was decided to table this item until Bryan Kott was able to inquire on the liability issues with our insurance carrier.
- SURPLUS** Headswift moved and V White Crane seconded to approve Karl Hossners
COMPUTER request to sell surplus computers to the public. All voted in favor.
- BROADUS** Cain moved and V White Crane seconded to approve Broadus Public
BUS REQ. School's request to travel in the HS School District to transport students from Ashland (preferably Green's Grocery Store). All voted in favor.
- NAFIS DUES** W White Crane moved and Beartusk seconded to approve of the 2011-12 Nafis dues in the amount of \$4377.00. All voted in favor.
- IISM DUES** V White Crane moved and W White Crane seconded to approve of the 2011-12 Indian Impact Schools of Montana Dues in the amount of \$5200.00. All voted in favor with the exception of Knobloch who opposed.
- BURNS TRL** Headswift moved and V White Crane seconded to approve of leasing the Burns Trailer Court for another year through May 31, 2012. All voted in favor.
- SECOND** Headswift moved and Cain seconded to approve of the Second Reading of
READING the following Policies (1110 Taking Office; 1111 Election; 1120 Annual
POLICIES Organizational Meeting; 1210 Qualifications, Terms, and Duties of Board Officers; 1400 Board Meetings; 1420 School Board Meeting Procedure; 1532 Trustee Insurance; 2100 School Year Calendar and Day; 3416 Administering Medicines to Students; 7320 Purchasing; 7515 Fund Balances; 8425F Service Animals in District Facilities; 8425P Service

Animal Allowance Procedure; 8425 Service Animals; Designation and Acceptance to Administer Glucagon Form and Education Authorization Affidavit Form). All voted in favor.

BOARD RPT Cain moved and Headswift seconded to approve of Vincent White Crane and Suzette Cain to attend the Impact Aid Workshop on July 25 & 26, 2011 in Billings. All voted in favor.

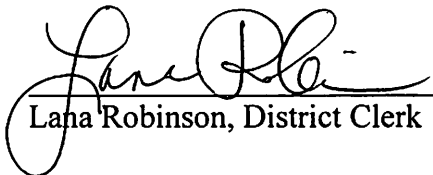
BOARD RPT Other None...

SUPT.RPT. Kott did not have anything to bring to the board this month.

SUPT.RPT. Other None....

ADJ. Cain moved and W White Crane seconded to adjourn the meeting. All voted in favor. At 7:30 pm. the meeting was adjourned.

June Beartusk, Chair



Lana Robinson, District Clerk