The Regular Meeting/Final Budget Hearing of the Board of Trustees of the Florence-Carlton School District #15-6 was called to order by Chair, Mrs. Vicki Cornish, at 7:03 p.m. on Thursday, August 05, 2010, in the District Office Conference Room. Present at the meeting were Trustees Mrs. Pat Appleby, Mr. Mike Greger, Mrs. Dorothy Rhodes and Mr. Mel Finlay; Superintendent Mr. John McGee; and District Clerk Ms. Julie Mason. The Pledge of Allegiance was led by Mrs. Cornish.

APPROVAL OF CONSENT AGENDA:
The Board reviewed the minutes of the Regular Meeting held on June 8th and the Special Board Meeting on June 29th and the warrants for the month of August.

Mr. Finlay moved to accept the minutes of June 8th. Mrs. Appleby seconded and the motion carried 5-0.

Mr. Finlay moved to accept the minutes of June 29th. Mrs. Rhodes seconded and the motion carried 5-0.

Mr. Finlay moved to accept the warrants for August as written. Mr. Greger seconded and the motion carried 4-0.

MEETINGS:
1. September 11th – 6:30 p.m. - Special Board Meeting / Conference Room
2. September 14th – 7:00 p.m. – Regular Board Meeting / Conference Room

INDIVIDUALS & DELEGATIONS/ PUBLIC COMMENT:
None

CORRESPONDENCE:
None

NON-RESIDENT STUDENT APPLICATIONS:
Mr. McGee stated that there were three applications to be reviewed. Mrs. Cornish explained the procedure used in going over the applications. Each of the families chose to leave the meeting open and the Board discussed each of the students applications.

Mr. Finlay moved to accept Kaleb Strawn’s non-resident student application. Mrs. Rhodes seconded and the motion carried 5-0.

Mr. Finlay moved to accept Shanteal Robbins’s non-resident student application. Mrs. Rhodes seconded and the motion carried 5-0.

Mrs. Rhodes moved to accept Daniel Lockman’s non-resident student application. Mr. Greger seconded and the motion carried 5-0.

*Change In Agenda

NEW BUSINESS:
C. Florence Volunteer Fire Hall Dirt Work
Mr. McGee explained that the fire hall was looking to move a large amount of dirt from the fire hall. Mr. Gordon McCullough was present at the meeting and explained that they would like to donate the dirt to the school and they would move it to the football field area around September 1st at no cost. It was stated that this would help the fire hall get rid of the excess dirt and help the school district get some fill dirt that was needed.

Mrs. Rhodes moved to enter into an agreement with the Florence Volunteer Fire Hall to have the dirt
stored on the School Districts property.  Mr. Finlay seconded and the motion carried 5-0.

*Back To Regular Agenda

FINAL BUDGET HEARING-2010/2011 SCHOOL YEAR BUDGET:
A.  2009-2010 Trustees Financial Summary Report
Ms. Mason stated that she was currently finished with the Budgeted Funds on the Trustees Report and
would be continuing to work on the other funds and would have the District’s financial information reported
on the Trustees Financial Summary.  There was discussion on different areas of the Trustees Financial
Summary.

Mrs. Rhodes moved to approve the Trustee’s Financial Summary as presented.  Mr. Greger
seconded and the motion carried 5-0.

B.  2010-2011 Final Budget Report
Mr. McGee stated that each year Ms. Mason completes the Final Budget and the number of mills is
determined by the taxable valuation which is given to the district at the beginning of August each year.

Mrs. Rhodes moved that the Florence-Carlton School District adopt the following FY11 budgets for
the budgeted funds of the Florence-Carlton School District:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$5,248,774.24</td>
</tr>
<tr>
<td>Transportation Fund</td>
<td>504,594.84</td>
</tr>
<tr>
<td>Tuition Fund</td>
<td>15,331.80</td>
</tr>
<tr>
<td>Retirement Fund</td>
<td>646,876.52</td>
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<tr>
<td>Adult Education Fund</td>
<td>10,098.71</td>
</tr>
<tr>
<td>Technology Fund</td>
<td>85,230.37</td>
</tr>
<tr>
<td>Building Reserve Fund</td>
<td>1.04</td>
</tr>
<tr>
<td>Debt Service Fund</td>
<td>172,478.00</td>
</tr>
</tbody>
</table>

Mr. Finlay seconded and the motion carried 5-0.

C.  2010-2011 Line Item Budget Report
Mr. McGee presented the detailed line item budget for the 2010-2011 school year.  Mr. McGee went over
the line items and some of those that had increased or decreased from last year and there was some
discussion on the various line items.  Mr. McGee stated that he thought this was a solid budget that
covered the cost for this next school year.

PERSONNEL:
A.  Certified Staff
1.  High School Math Teacher Resignation

Mr. Finlay moved to accept Mrs. Melissa Bender’s letter of resignation.  Mrs. Rhodes seconded
and the motion carried 5-0.

2.  Hire Summer School Teacher
Mr. McGee informed the Board that each year there are special education students who have the need to
receive services.  He stated that Deanna Schroeder was the teacher that was working with these students
this summer and recommended that she be paid at an hourly rate of $34.14 per hour for the time she works
over the summer.

Mr. Mike Greger moved to hire Deanna Schroeder to teach special education summer school for the
summer of 2010 at a rate of $34.14 per hour.  Mrs. Rhodes seconded and the motion carried 5-0.

3.  Hire Middle School English Teacher
Mr. Finlay moved to hire Ms. Motl as a middle school teacher for the 2010-2011 school year at a salary of $29,355. Mr. Greger seconded and the motion carried 5-0.

4. Hire High School Math Teacher

Mr. McGee stated that they had completed seven interviews for this position and recommended Mr. Ronnie Parsons.

Mr. Finlay moved to hire Mr. Ronnie Parsons as a high school math teacher for the 2010-2011 school year at a salary of $29,355. Mrs. Appleby seconded and the motion carried 5-0.

5. Hire Elementary Technology Teacher/Part Time

Mr. McGee informed the Board that Mrs. Rochelle Blomquist had worked in our district as a substitute teacher and was a very strong candidate for this position.

Mr. Finlay moved to hire Mrs. Rochelle Blomquist as a part-time elementary computer teacher for the 2010-2011 school year at a salary of $14,677.50. Mrs. Rhodes seconded and the motion carried 5-0.

B. Extracurricular Staff

1. Hire High School Assistant Volleyball Coach

Mrs. Rhodes moved to hire Mrs. Maloni DiBrito as an assistant volleyball coach for the 2010 season at a salary of $2,125. Mr. Finlay seconded and the motion carried 5-0.

2. Hire High School Assistant Football Coach

Mr. Finlay moved to hire Matthew Larson as an assistant football coach for the 2010 season at a salary of $1,625. Mrs. Appleby seconded and the motion carried 5-0.

3. Hire Middle School Football Coach

Mr. Finlay moved to hire Ronnie Parson as a middle school football coach for the 2010 season at a salary of $1,231. Mrs. Rhodes seconded and the motion carried 5-0.

4. Hire Middle School Activity Director

There was discussion on Mr. Parsons possibly being the middle school activity director. It was stated that this might be a lot to handle for a first year teacher and there would be some discussion with Mrs. Backus on this issue. This was tabled.

5. Activity Worker Pay Rates

It was stated that in the Board packet there was a proposal to increase the activity workers pay rate and that it had been 1994 since there was an increase in these rates.

Mr. Finlay moved to amend the pay rates for activity workers as presented. Mr. Greger seconded and the motion carried 5-0.

REPORTS:

A. Facility – Up Date of Summer Improvements

Mr. McGee reviewed all of the summer projects that were going on at the school and explained where each project was in regards to being completed. Some of the projects discussed were the maintenance tractor, classroom carpet, lights in the shop and old gym, fencing along the playground, decking around the elementary computer lab, sidewalks around the playground, wrestling mat storage, new lockers, replacement of windows, resurfacing on the track, storage shed by the District Office, and landscaping.
NEW BUSINESS:

A. Coca-Cola Contract

Mr. McGee explained to the Board that the District had requested both Coca-Cola and Pepsi to submit beverage provider agreements to the school. After careful review by student council and the administration they concluded that Coca-Cola provided a better agreement for the District. The seven year Sponsorship Funding from Coca-Cola out-weighed the pricing structure from Pepsi.

Mrs. Appleby moved to enter into a Beverage Provider Agreement with BCI Coca-Cola Bottling Company as presented. Mrs. Rhodes seconded and the motion carried 5-0.

B. MUST Assessment Letter

Mr. McGee discussed with the Board a letter from MUST dated July 16th. The letter explained a 1.5% interest fee for overdue assessment charges in relation to terminating our relationship with MUST. He stated that there was also a letter from the District requesting information from MUST so we could determine the extent to which we owe any monies. Mr. McGee told the Board that at this time his office would issue a second request for information in response to the July 16th MUST letter. This was information only.

C. Florence Volunteer Fire Hall Dirt Work

This was discussed earlier in the Agenda.

D. New Kitchen Vent Hood and Make Up Air Fan

Mr. McGee spoke to the Board about the new oven in our kitchen. During that process the District was informed that our current kitchen is in need of a new ventilation hood. We are out of code with the current set up. In order to meet code and make the kitchen safe the District will need to upgrade the existing system. In the Board packet was a bid for $30,300 to make these upgrades and it was recommended that the Board spend $30,300 from its reserve funds to complete this project.

Mrs. Appleby moved that the District proceed and get the kitchen up to code and spend $30,300 out of the reserve funds to complete the project. Mr. Finlay seconded and the motion carried 5-0.

OLD BUSINESS:

A. OCR Voluntary Resolution

Mr. McGee stated that in the Board packet there was the voluntary resolution agreement to resolve the allegations in the OCR complaint reference No. 10101079. This was in regards to a complaint that the District had more referees at two boys basketball games than at two girls basketball games. It was mentioned that MHSA schedules the referees; not the District. It was stated that this agreement does not change the way the District currently conducts business, but does agree to put our procedures in a format that OCR can reference.

Mrs. Appleby moved to approve the OCR draft resolution as presented, Reference #10101079. Mr. Greger seconded and the motion carried 5-0.

B. Race To The Top Update

Mr. McGee informed the Board that Montana had not been chosen to be part of the Race to the Top federal grant. Our state was eliminated from this competitive grant and will have to wait until the next grant cycle before it can reapply for these funds.

C. Board Goals 2010-2011 Discussion

This item was tabled until the next meeting.

POLICY:

A. Policy #1420 School Board Meeting Procedure Discussion

It was stated that rescinding a motion seemed to becoming a trend with many school districts, especially at the meeting immediately following the trustee election. Recommended language change had been added
on the last page of this policy clarifying the process to “Rescind a Motion”. This language comes from Roberts Rules of Order.

Mrs. Appleby moved to approve revised BP 1420 School Board Meeting Procedures as discussed and presented for first reading. Mrs. Rhodes seconded and the motion carried 5-0.

B. Policy #1512 Conflict of Interest Discussion
It was stated that this one is not a major change, but on that MTSBA felt clarified some of the nepotism questions. On the “Degrees of Consanguinity” chart the term “Appointing Power” was replaced with “Trustee”. On the “Degree of Affinity” chart, “Spouse of Appointing Power” was replaced by “Trustee” and MTSBA also added “Spouse” in the first step.

Mrs. Appleby moved to approve revised BP 1512 Conflict of Interest as discussed and presented for first reading. Mr. Finlay seconded and the motion carried 5-0.

C. Policy #5226 Drug-Free Workplace Discussion
It was stated that on line 11 of this policy MTSBA added language for employees to understand that having a medical marijuana card does not give them the right to use it as a defense.

Mrs. Appleby moved to approve revised BP 5226 Drug-Free Workplace as discussed and presented for first reading. Mrs. Rhodes seconded and the motion carried 5-0.

D. Policy #5255 Disciplinary Action Discussion
The Board was informed that the only addition to this policy was the legal reference of a case from 2009, that pertained to this policy.

Mr. Greger moved to approve revised BP 5255 Disciplinary Action as discussed and presented for first reading. Mrs. Appleby seconded and the motion carried 5-0.

E. Policy #8123 Driver Training and Responsibility Discussion
The Board was informed that the only addition to this policy was the legal reference to the Medical Marijuana Act.

Mrs. Appleby moved to approve revised BP 8123 Driver Training and Responsibility as discussed and presented for first reading. Mr. Finlay seconded and the motion carried 5-0.

F. Policy #8450 Automated External Defibrillators Discussion
Mr. McGee informed the Board that the District does not have a policy that governs automated external defibrillators. There are a couple of them in the building so it is recommended that the District review this policy and develop a means for managing the devices.

Mrs. Appleby moved to approve revised BP 8450 Automated External Defibrillators as discussed and presented for first reading. Mrs. Rhodes seconded and the motion carried 5-0.

G. Policy #8421 Lead Renovation Discussion
It was stated that currently the District does not have a policy that governs Lead Renovation, so it was recommended that this policy is used.

Mrs. Rhodes moved to approve revised BP 8421 Lead Renovation as discussed and presented for first reading. Mr. Finlay seconded and the motion carried 5-0.

H. Policy #2170 and 2170P Digital Academy Classes Discussion
Mr. McGee stated that this policy and procedure was recommended for Districts intending to offer Montana Digital Academy Classes beginning this fall. This policy had been developed according to the standards set by OPI and the Academy.

Mrs. Appleby moved to approve revised BP 2170 and 2170P Digital Academy Classes as discussed and presented for first reading. Mr. Finlay seconded and the motion carried 5-0.

AT 9:14 p.m., the Board Meeting was adjourned.
ATTEST: ____________________________  CHAIR: ____________________________
Julie Mason
District Clerk

Vickie Cornish
Chair