**June 8, 2020**

A regular meeting of the Sidney Public Schools Board of Trustees was held Monday, June 8th , 2020 at 7:00 PM at the Administration Office, 101 South Central Avenue on posted notice by the clerk. Present were Trustees Lisa Gorder, Ben Thogersen, Jon Marker, Alex Villegas, Kelly Dey, David Seitz and Randy Iversen. Also in attendance were Superintendent- Monte Silk, Assistant Business Manager – Tracy Click, West Side Principal- Sharri Vandall, Central Principal- Sara Romo, Middle School Principal- Kelly Johnson, Curriculum Director- Thom Barnhart, Incoming Superintendent- Brent Sukut, Incoming High School Principal- Carl Dynneson and Incoming High School Assistant Principal- Danny Coryell. Absent were: Trustee Craig Steinbeisser and Clerk – Nicki Beyer.

At 7:00 PM Chairman Thogersen called the meeting to order with the following vistors in attendance Reanna Peterson and Kali Godfrey. Mr. Thogersen stated an opportunity for community comment on non-agenda items would be provided at the end of the meeting.

Mr. Iversen moved to approve the minutes of the regular meeting held May 11th , 2020, the special meetings held May 18th and the May Claims Warrants 232312 through 232340 in the amount of $134,625.46. Ms. Dey seconded the motion which passed unanimously.

Trustees reviewed the April Associated Student Body report. Mr. Seitz moved to approve the void request for check #25702 in the amount of $605.00 due to cancellation of Montana Skills State Conference due to COVID-19 and transfer of $15,910.23 to ASB Publications for HS Yearbooks from High School Flex Fund. The motion passed unanimously following a second by Ms. Dey.

**SUPERINTENDENT’S REPORT: None**

**COMMITTEE REPORTS:** None

**CONSENT AGENDA:** None

**DISCUSSION/ACTION AGENDA:**

\***New Hires/Rehires**

• Marcos Morales – Technology Assistant

• Sherri Maki – Grade 6 Special Education

• Ronikka Kendall – Kindergarten

• Jen McGahan – Rehire for 2020-2021 School Year

Mr. Seitz moved to approve the employment of the recommended hires listed pending results of background checks. Ms. Dey seconded the motion which passed unanimously.

\***Reopening of School Facilities**

• Credit Recovery

• Weight Room and High School Gym

• Central Playground for Boys and Girls Club

• Outdoor Facilities—High School Track and Football Field

• Extended School Year for Special Education

• Title I Summer School

• Traffic Education

Discussion was held on Policy 1903. Chairman Thogersen reported that Kris Goss recommended amending Policy 1903 using Option 3 to tailor policy to the district needs before opening buildings.

Ms. Dey moved to approve the use of Central School Playground by the Boys & Girls Club in accordance with Board Policy 1903. Mr. Marker provided the second and the motion passed unanimously. The Board scheduled a Special Session for June 11, 2020 at 6:00pm to amend Policy 1903 option 3.

**\*Student Handbook changes**

Mr. Villegas moved to approve the proposed changes to the 2020-2021 student handbook for each school with a correction to the Christmas program date for West Side School. Mr. Iversen seconded the motion which passed unanimously.

**\*2020-2021 Continuing Education Grants**

As recommended by the Administrators: McKen-Z Ramus, Sam Shaw, Shane Monsen, Tia Lewis and Kilee Sundt. Following in order of approval should

Mr. Iversen moved to approve the continuing education grant recipients for 2020-2021. Ms. Dey seconded, and motion passed unanimously.

**\*2020-2021 Out of District Student Attendance Agreements**

Ms. Dey moved to approve the District to District 2020-2021 out of district Student Attendance Agreements from Brorson and Rau for 7th and 8th graders, and from Horse Creek and Stevenson for High School. Mr. Marker seconded, and motion passed unanimously.

Ms. Dey moved to approve the nonresident Student Attendance Agreement requests for children of employees and regular education students only who meet academic, behavior, and attendance standards set forth in Policy 3141. Mr. Seitz seconded, and motion passed unanimously.

**\*2020-2021 Renewal of Girls Softball and Boys Wrestling Cooperative Agreement with Fairview**

Mr. Iversen moved to renew the Cooperative Sponsorship Agreements in both Softball and Boys Wrestling with Fairview Public Schools for 2020-20221. Ms. Dey seconded, and the motion passed unanimously.

**\*Policy 8205 – Meal Charge Policy – Second Reading and Adoption**

Mrs. Gorder moved to approve the second reading of Policy 8205 Meal Charge Policy to meet USFD requirement. Mr. Marker seconded, and motion passed unanimously.

**\*Approval of Summer Projects**

• High School Fire Panel - $7,500.00

• Front Entrance Concrete and Handicap Access – West Side – Corland Construction, LLC - $12,250.00

• West Side Asphalt Dip on Oval Driveway 3’ x 5’ Franz - $3,000.00

• High School Sprinkler Inspection – Western States Fire Protection - $3,500.00

• Backdoor Alcove Concrete Drainage – Middle School – Corland Construction, LLC - $20,875.00

• Eagle’s Nest Windows – Optional - $5,365

• Eagle’s Nest Sound System – Optional - $12,090

Mr. Seitz moved to approve projects listed and allow the Superintendent to determine funds availability for optionally listed projects. Mr. Iversen seconded, and motion passed unanimously.

Mr. Iversen moved to approve the Sidney Public Schools DLA Grant Management Plan and the commitment of $100,000 towards the Central School HVAC/Controls Upgrade project for the Inter-Local Fund 182 created by the Multi-District Agreement dated March 12, 2018. Mr. Villegas seconded, and motion passed unanimously.

**\*Technology Purchases**

Mr. Villegas moved to approve the purchase of seven (7) Promethean boards. Ms. Dey seconded, and motion passed unanimously.

**\*2019-2020 Compensated Absences Fund Transfer**

Mr. Seitz moved to authorize the District Clerk to transfer an amount not to exceed the 30% allowed by law from Elementary and/or High School General Funds into the respective compensated absence fund, provided funds are available. Ms. Dey seconded, motion passed unanimously.

**\*Review and Sign Performance Contract for AC/Controls Project at Central School**

Mr. Villegas moved to approve the Performance Contract with McKinstry for the Central School HVAC and controls upgrade project. Mr. Seitz seconded, and motion passed unanimously.

**\*Addendum to Bank Purchase Agreement**

Ms. Dey suggested tabling the consideration of proposed addendum to bank purchase agreement until the Special Board Meeting scheduled for June 11, 2020 at 6:00p.m.

**\*Adoption of Policy 1908 and 1908F**

Mr. Iversen moved to approve policies 1908 and 1908F. Mr. Marker seconded, and motion passed unanimously.

**\*Superintendent Exit Plan**

Discussion concerning Mr. Silk’s exit plan.

The Board of Trustees will not hold committee meetings in July. The regular committee meetings and board meetings will resume in August.

Chairman Thogersen provided an opportunity for Community Comment on non-agenda items: NONE

With no further business to come before the Trustees, the meeting was adjourned at 8:25 PM.

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 Board Chair

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

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Assistant Business Manager