

## **REGULAR MEETING**

**August 8, 2017**

**7:00 P.M.**

The regular meeting of the Plevna School Board was called to order by Chairman Rieger at 7:00 p.m. in the PBS room of Plevna School. Trustees Scott Rieger, Teresa Rieger and Will Sparks were in attendance. Also present were Superintendent Walker and District Clerk Nicole Buerkle. Trustee Bill Lane was absent.

**Visitors:** Penny Benner

All stood and said the Pledge of Allegiance.

### **Public Comment:**

**None**

### **Minutes of June 27th Regular Meeting**

Chairman Rieger asked for corrections or additions to the minutes of the June 27th board meeting. Scott Rieger moved to approve the meeting minutes. Teresa Rieger seconded the motion. All voted aye.

### **Correspondence**

Montana Quality Education Coalition sent a thank you for renewing our MQEC membership.

### **Administrative Assistant Report**

- We had a reading program this summer on Wednesdays from 1-3 p.m.
- Back to school night is August 30<sup>th</sup> and we have a Super Hero Theme.

### **Superintendent's Report**

- We are gearing up for school!
- August 10<sup>th</sup> will be a New Teacher Orientation.
- PESA will be having a meeting here at the school and will be interviewing for a new Director.
- August 14<sup>th</sup> and August 15<sup>th</sup> will be Quantum Learning in Miles City for teachers.
- The focus for the students this school year is going to be writing and the teachers will be having workshops on writing for students.
- There will be a picnic August 21<sup>st</sup> for the staff and trustees in the Multi-Purpose room at 6 p.m.
- August 30<sup>th</sup> there will be a dinner and super hero themed back to school night for students and parents at 6:00 p.m.
- There was a meeting last night in regard to athletics. We will have enough Girls to have a junior varsity team and the Boys will co-op with Baker at this point. Parents are requesting transportation for High School students to Baker.

## **OLD BUSINESS**

### **Summer Projects/Facilities**

The following summer projects are completed: gym entry painted and carpeted, bleachers repaired, bus barn roof repaired, chemical disposal in science room, lunchroom tables, scoria for bus parking lot, and insulation of elementary wing is almost complete.

### **NEW BUSINESS**

#### **Approve 2017-2018 Budget**

The 2017-2018 general fund budget is \$1,280,338.45. Teresa Rieger moved to approve the 2017-2018 general fund budget. Will Sparks seconded the motion. All voted aye.

#### **Hire Music Teacher**

Supt. Walker recommends hiring Dr. Becki Wagon as a Music Teacher. Scott Rieger moved to hire Dr. Becki Wagon for the Music position. Will Sparks seconded the motion. All voted aye.

#### **Hire Auditor for 2016-2017 Audit**

Jim Wosepka has served as our auditor for numerous years. He is no longer certified to conduct government audits in Montana. Ross Stalcup, CPA, from Ashland is willing to conduct our audit at the same cost as Wosepka. He has conducted audits since 1984. Supt. Walker is recommending that Ross Stalcup conducts the audit for one year. Scott Rieger moved to approve Ross Stalcup to conduct the 2016-2017 audit. Will Sparks seconded the motion. All voted aye.

#### **Substitute List**

Supt. Walker recommends hiring Lamar Wagon as a bus driver substitute. Scott Rieger moved to hire Lamar Wagon. Teresa Rieger seconded the motion. All voted aye.

#### **Class/Subject List**

Will Sparks moved to approve the 2017-2018 class/subject list. Teresa Rieger seconded the motion. All voted aye.

#### **Administrative Assistant**

Mrs. Benner gave a report to the Trustees to review. Scott Rieger moved to give the Administrative Assistant a 2% raise. Teresa Rieger seconded the motion. All voted aye.

#### **Positive Choices**

Supt. Walker recommended a \$250 donation to Positive Choices. Will Sparks moved to approve \$250 for Positive Choices. Teresa Rieger seconded the motion. All voted aye.

#### **Hire Coaching and Extra Curricular Positions**

Supt. Walker recommends hiring the following positions:  
Junior High Girls' Head Basketball Coach-Bridget Schwartz  
Junior High Girls' Assistant Basketball Coach-Jay Webb  
Junior High Boys' Head Basketball Coach- Jay Webb  
Junior High Boys' Assistant Basketball Coach- Bridget Schwartz  
Junior Varsity Girls' Head Basketball Coach-Bridget Schwartz  
Junior Varsity Girls' Assistant Basketball Coach-Jay Webb  
Track Coaches-Janae Coon and Neal Coon

Drivers Education-Neal Coon  
FCCLA Advisor-Stephanie Robertus  
FFA Advisor-Travis Isaacs  
BPA Advisor-Bertha Kirschten  
Annual Advisor-Penny Sparks  
Student Council Advisors-Travis Isaacs and Peter Sawers  
Honor Society Advisor-Janae Coon  
Concessions-Penny Benner and Janae Coon  
Pep Club-April Bruha  
After School Program-Penny Benner and Krissy Parker

Scott Rieger moved to approve the coaching and extracurricular positions. Teresa Rieger seconded the motion. All voted aye.

**Student Attendance Agreements**

Scott Rieger moved to approve the 2017-2018 Student Attendance Contracts for Cooper Peterson, Colter Peterson, Callie Hoenke, Dacy Buerkle, Nicholas Buerkle, Weston Buerkle, Blaine Buerkle, Devyn Schwartz, Aidyn Schwartz, Cru Schwartz, Cole Edgell, Bret Edgell, Ruilin Li, Jesse Isaacs, John Wyatt Isaacs, Milo Isaacs, Kalob Bollinger, Kinly Bollinger, and Jaelle Kilsdonk. Will Sparks seconded the motion. All voted aye.

**Student Transportation Agreements**

Teresa Rieger moved to approve the 2017-2018 Student Transportation Contracts for Terry Hoenke and Mindy Held, and Jason and Roni Bollinger. Will Sparks seconded the motion. All voted aye.

**CONTINUING ITEMS**

**District Claims**

Scott Rieger moved to approve the district claims for July and August 2017 as presented. Teresa Rieger seconded the motion. All voted aye.

**Activity Statement**

Scott Rieger moved to approve the activity statement for June and July 2017 as presented. Will Sparks seconded the motion. All voted aye.

**Confirm Date and Time of Next Board Meeting**

The next board meeting will be Tuesday, September 12, 2017 at 7:00 p.m. in the PBS room.

**ADJOURNMENT**

Having no further business, the meeting was adjourned at 8:45 p.m. The Board then took a tour of the school.

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Clerk

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Chairman