

**REGULAR MEETING**  
**December 12, 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 Bill Lane, Will Sparks, Scott Rieger and Teresa Rieger were in attendance. Also present were Superintendent Walker and District Clerk Nicole Buerkle.

**Visitors:** Penny Benner

All stood and said the Pledge of Allegiance.

**Public Comment:** None

**Minutes of November 14th Regular Meeting**

Chairman Rieger asked for corrections or additions to the minutes of the November 14th board meeting. Bill Lane moved to approve the meeting minutes. Scott Rieger seconded the motion. All voted aye.

**Correspondence**

Plevna Teachers' Association sent a letter regarding negotiations. Items to be considered for negotiations for this year are increase of the base salary and other items of teacher concern.

**Administrative Assistant Report**

- A few notes on the Missoula Children's Theatre.
  - Debbie Varner is looking at the music and may play piano for the Theatre.
  - We are looking for hosts for the Directors.
- December 20<sup>th</sup>-We are inviting the Senior Citizens to share Christmas memories and sing Christmas songs with the students.
- Tomorrow night is the Christmas program at 7:00 p.m.
- The Teachers will be doing a craft project with the elementary students on December 18<sup>th</sup>.

**Superintendent's Report**

- The Governor came to our school. The Governor, some of his staff, and staff from code.org came for lunch, the band and choir performed, and they did an hour of coding with the students.
- We are considering cost sharing with Baker to have Andy Sever from MTSBA come and do negotiation training. Andy can provide training for the trustees on negotiations.
- We have a speech aide, Lisa Kilsdonk, who is working on getting her SLP certification. She is going to resign with Baker to work on her SLP but will continue to work for Plevna Schools for approximately 6 hours a week.
- We found out yesterday that we have pipe issues underneath the school. This will be replaced with PVC pipe.
- JV girls started Basketball. They have two games this weekend.
- December 20<sup>th</sup> is the start of Christmas break.
- Student Council had a Trivia Night last Friday and had a good turnout.
- March 2<sup>nd</sup> will be the Winter Carnival.

**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

**Election Procedures**

We have the option to either have a poll or mail election. Currently we have 278 registered voters in our district and 182 of the voters are absentee voters. The number of absentee voters may increase due to a post card that was mailed out by Fallon County. Will Sparks moved to have a mail election unless there is another election held in the district. Bill Lane seconded the motion. All voted aye.

**CONTINUING ITEMS**

**District Claims**

Bill Lane moved to approve the district claims for December 2017 as presented. Teresa Rieger seconded the motion. All voted aye.

**Activity Statement**

Teresa Rieger moved to approve the activity statement for November 2017 as presented. Scott Rieger seconded the motion. All voted aye.

**Investments**

The Clerk presented the Investments to the Trustees. Bill Lane moved to approve the STIP investment report. Scott Rieger seconded the motion. All voted aye.

**Superintendent Evaluation and Contract**

Chairman Rieger announced that the Trustees would go into executive session to discuss the Superintendent's Evaluation. The Trustees asked District Clerk Buerkle to remain in the meeting to take notes. The Trustees, Supt. Walker, and District Clerk Buerkle went into executive session at 7:52 p.m. The Trustees came out of executive session at 10:55 p.m. Will Sparks moved to approve the 2016-2017 Superintendent Evaluation for Supt. Walker. Bill Lane seconded the motion. All voted aye.

Chairman Rieger asked for a motion for Supt. Walker's contract. Bill Lane moved to approve Supt. Walker's contract for one year, at the current 17-18 wage and to be re-evaluated in one year. The motion failed. Chairman Rieger asked for a new motion. Will Sparks moved to not renew Supt. Walker's contract. Scott Rieger seconded the motion. Will Sparks, Scott Rieger and Teresa Rieger voted aye and Bill Lane voted nay. Motion passed.

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

The next board meeting will be held Tuesday, January 9, at 7:00 p.m. in the PBS room.

**ADJOURNMENT**

Having no further business, the meeting was adjourned at 11:00 p.m.

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Clerk

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Chairman