

BOARD MINUTES
REGULAR MEETING
NOVEMBER 12, 2019

The regular meeting of the Board of Trustees of Fort Benton High School and Elementary School Districts was called to order November 12, 2019 at 7:00 p.m. in the Board Room by Joellyn Clark, Board Chairperson.

Members present: Joellyn Clark, Greg McGinnis, Ray Allen, Darin Arganbright, Mandy Wright, and Adam Olson. Members absent: Dean Schuler, and Brant Hasbrouck. A quorum was present.

ROLL CALL

Also present: Jory Thompson, Superintendent; Steve Hamel, Business Manager/Clerk; Russ Axtman, Maintenance Supervisor; Brian Wood, Transportation Supervisor; Nathan Dunham, Activities Director; Brian Miller, 7 - 12 Principal; Jamie Ball, Brent Hanford, Keith Ballantyne, and Amy Hanson.

Joellyn Clark opened the meeting with the Pledge of Allegiance.

PLEDGE

It was moved by Darin Arganbright, and seconded by Adam Olson, to approve the minutes of the October 7, 2019 regular meeting.

MINUTES

It was moved by Darin Arganbright, and seconded by Mandy Wright, to approve payment of warrants. The motion passed unanimously.

WARRANTS

Payroll: 93394 - 93461
Claims: 58489 – 58571

Amy Hanson addressed the Board regarding the upcoming Speech and Drama Meet and asked for volunteer judges.

PUBLIC COMMENT

Joellyn Clark shared letters of resignation from Jayne Meeks, Assistant Cook; Steve Hamel, Business Manager/Clerk; and Arnie Bowers, Special Education Aide.

BOARD CHAIRPERSON
REPORT

Board Chair Clark rearranged some committee assignments: Greg McGinnis to the Personnel Committee; Ray Allen to the Building and Grounds, Extracurricular Committees and to be the Board representative to the Chouteau County Special Education Co-op in the event that Darin Arganbright cannot attend meetings.

COMMITTEE
ASSIGNMENTS

Mr. Dunham, Activities Director, reported on the fall activities and recommended the following coaches be hired:

ACTIVITIES DIRECTOR:
COACHING HIRES:

It was moved by Mandy Wright, and seconded by Adam Olson, to hire Connor McKillop as Assistant High School Wrestling Coach. The motion passed unanimously

MCKILLOP ASSISTANT
WRESTLING

It was moved by Adam Olson, and seconded by Darin Arganbright, to hire Micah Barton as a volunteer High School Wrestling Coach. The motion passed unanimously.

BARTON VOLUNTEER
WRESTLING

It was moved by Mandy Wright, and seconded by Darin Arganbright, to hire Dawn Dunham as Winter Assistant AD. The motion passed unanimously.

DAWN DUNHAM WINTER
ACTIVITY ASSISTANT

Russ Axtman updated the Board on the Elementary boiler project and thanked everyone involved with the volleyball tournament and the football playoff games.

MAINTENANCE REPORT

Brian Miller, 7-12 Principal, discussed the PIR day activities, maker space, teacher self-observations and thanked everyone involved with the volleyball tournament and the football playoff games.

7-12 PRINCIPAL

Mr. Thompson .5 K-6 principal, discussed elementary events, attendance, enrollment, parent-teacher conferences, red-ribbon week, Halloween, and the book fair.

K-6 PRINCIPAL

Steve Hamel presented the monthly financial reports.

FINANCIALS

It was moved by Greg McGinnis, and seconded by Mandy Wright, declare a metal lathe obsolete for school purposes and take bids on said lathe. The minimum bid is \$1,000 and bids will be opened at the December meeting. The motion passed unanimously.

OBSOLETE
METAL
LATHE

Superintendent Thompson spoke about the Blue Ribbon trip to Washington D.C. attended by 3 current and past elementary teachers, the Christmas staff party, and thanked everyone involved with the volleyball tournament and the football playoff games.

SUPERINTENDENT
REPORT

It was moved by Adam Olson, and seconded by Mandy Wright, to hire Arik Lybeck and Brenna Hasbrouck as elementary teacher aides. The motion passed unanimously.

AIDES HIRED

It was moved by Mandy Wright, and seconded by Darin Arganbright, to hire Merlinda Gray as part time assistant cook. The motion passed unanimously.

GRAY ASSISTANT COOK

It was moved by Mandy Wright, and seconded by Adam Olson, to hire the following substitutes: Patrice McDonald, Janet Jewel, Sandra Pecos, Amanda Robertson, Landra Lucas,, Cindy Terazon, Jeff Takes. The motion passed unanimously.

SUBS APPROVED

The Board scheduled the December meeting to be held at 3 p.m. on December 10th.

DECEMBER MEETING

It was moved by Mandy Wright, and seconded by Greg McGinnis, to adjourn the meeting at 8:14 p.m. The motion passed unanimously.

ADJOURN

BOARD CHAIRPERSON _____

ATTEST

CLERK _____