

BOARD MINUTES  
REGULAR MEETING  
OCTOBER 09, 2018

The regular meeting of the Board of Trustees of Fort Benton High School and Elementary School Districts was called to order October 09, 2018 at 7:00 p.m. in the Board Room by Joellyn Clark, Board Chairperson.

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

ROLL CALL

Also present: Jory Thompson, Superintendent; Steve Hamel, Business Manager/Clerk; Russ Axtman, Maintenance Supervisor; Brian Wood, Transportation Supervisor; Jamie Ball, Kelly Rominger, Renee McDonald, Cade Ball, Matthew Fowles, CJ Griffin Dallen Giles, Mariah Ball, Nathan Dunham, and Conolly Gray, reporter for the River Press.

Joellyn Clark opened the meeting with the Pledge of Allegiance.

PLEDGE

It was moved by Angel Johnson, and seconded by Mandy Wright, to approve the minutes of the September 11, 2018 regular meeting. The motion passed unanimously.

MINUTES

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

WARRANTS

Payroll: 92374 - 92449

Claims: 57311 - 57431

Joellyn Clark asked if there was public comment on an issue not included on the agenda. There was none.

PUBLIC COMMENT

The Board discussed potential issues that will be on the MTSBA ballot at the upcoming MCEL convention. Renee McDonald and several representatives of the 6<sup>th</sup> and 7<sup>th</sup> grade classes reported on their float trip on the Missouri River and thanked the Board for allowing them to go.

BOARD CHAIR

It was moved by Brant Hasbrouck, and seconded by Angel Johnson, to change the Handbooks to reflect the change of Family night from Mondays to Wednesdays. (2<sup>nd</sup> reading) The motion passed unanimously.

FAMILY/CHURCH  
NIGHT MOVED

Mr. Dunham reported on the fall activities, FFA, and Middle School Basketball. He also reported that the Pixelot camera system is functional.

ACTIVITIES  
DIRECTOR

Russ Axtman reported on various projects that have been completed and those that are on-going. He also informed the Board that Hallie Lowe had cut back on her hours as a part-time elementary custodian.

MAINTENANCE

Mr. Miller reported on discipline, the drug-dog visit, parent-teacher night and chili feed, drug testing, vaping, and an internet/social media safety presentation scheduled for December 4.

7-12 PRINCIPAL REPORT

Steve Hamel presented and discussed the monthly financial reports.

FINANCIALS

It was moved by Mandy Wright, and seconded by Darin Arganbright, to approve, on 2<sup>nd</sup> reading, new ICU eligibility regarding changes to junior and senior participation, placing a limit on re-doing tests and assignments, and eligibility. The motion passed unanimously.

ICU ADJUSTMENTS  
PASSED ON 2nd READING

Kelly Rominger presented Smarter Balance 3 year testing results, discussed the pros and cons of the various tests, and new ACT testing that should help identify possible issues.

TESTING RESULTS AND  
DISCUSSION

Mr. Thompson discussed: K-6 enrollment, attendance, Harvest of the Month/FFA. His Superintendent discussion touched on: drug testing, security camera upgrades, and that the district received an MHSA commendation for having to ejections in any activities during the 2017-18 school year.

ELEMENTARY  
PRINCIPAL AND  
SUPERINTENDENT  
REPORT

It was moved by Angel Johnson, and seconded by Mandy Wright, to hire Justin Cartwright as an elementary special education aide. The motion passed unanimously.

JUSTIN CARTWRIGHT  
HIRED

It was moved by Mandy Wright, and seconded by Angel Johnson, to hire Margo Sire as an Adult Education Sewing Teacher. The motion passed unanimously.

MARGO SIRE HIRED

Future Agenda Items: Quarterly Report and drug testing.

FUTURE AGENDA ITEMS

It was moved by Dean Schuler, seconded by Brant Hasbrouck, to adjourn the meeting at 8:30 p.m. The motion passed unanimously.

ADJOURN

BOARD CHAIRPERSON \_\_\_\_\_

ATTEST

CLERK \_\_\_\_\_

FUTURE AGENDA ITEMS

ADJOURN

ATTEST