

These are the **UNOFFICIAL DRAFT MINUTES SUBJECT TO CHANGE AND BOARD APPROVAL**, 2-6-102,104 MCA of the Regular March 19, 2018 School Board meeting:

- Chairman Don Hagan called the meeting to order at 7:00 p.m. Roll was taken and it was established that a quorum was present. Chairman Hagan modified the agenda to swap the order of business informational items #16 and #17.
- Patrons and visitors were recognized. Scott Westlund from Sheridan Electric presented the Scobey School a check from Sheridan Electric Co-op in the amount of \$4,000.00 to assist in the replacement of the south door of the school. Mr. Westlund also presented us with a check in the amount of \$4,000.00 from Basin Electric as a matching amount for the project. Mr. Westlund also informed us he has an additional \$4,000.00 coming from CoBank as a matching award for the project. The Board thanked Mr. Westlund, Basin Electric, CoBank and especially Sheridan Electric for all of the continued support of Scobey Schools and all area schools.
- On motion by Tim Tande and seconded by Matt Stentoft, the minutes from the regular meeting on February 12, 2018 and special meeting on February 19, 2018, were approved unanimously as presented.
- The district clerk, principal and superintendent reports were discussed.
- On motion by Jesse Cole, and seconded by Tim Tande, the February 9, 2018 through March 9, 2018 claims in the amount of \$353,443.42 were approved unanimously as presented.
- On motion by Matt Stentoft and seconded by Leif Handran, the Activities Report for the month of February 2018 was approved unanimously as presented.
- Tim Tande moved to establish the Building Reserve Fund (Fund 261). Matt Stentoft seconded and all present voted in favor.
- Matt Stentoft moved adopt the resolution estimating changes in revenue/mills in the Transportation, Bus Depreciation, Tuition, Adult Ed and Building Reserve fund levies for the 2018-2019 school year. Jesse Cole seconded and all present voted in favor.

RESOLUTION OF INTENT TO IMPOSE AN INCREASE IN LEVIES FOR FISCAL YEAR 2019

As an essential part of its budgeting process, the Scobey School District Board of Trustees is authorized by law to impose levies to support its budget. The Scobey School District Board of Trustees estimates the following increases/decreases in revenues and mills for the funds noted below for the next school fiscal year beginning July 1, 2019, using certified taxable valuations from the current school fiscal year as provided to the district:

SCOBEY SCHOOL DISTRICT

Fund Supported	Est Change in Revenues*	Est Change in Mills*	Est Impact Home of \$100,000*	of \$100,000* Est Impact Home of \$200,000*	
Transportation	\$29,934.00 <u>increase</u>	3.88 <u>increase</u>	\$4.24 <u>increase</u>	\$10.48 <u>increase</u>	
Bus Depreciation	\$45,668.00 <u>increase</u>	5.92 <u>increase</u>	\$7.99 <u>increase</u>	\$15.98 <u>increase</u>	
Tuition	\$ - inc/dec	0.00 inc/dec	\$ - inc/dec	\$ - inc/dec	
Adult Education	\$ - inc/dec	0.00 inc/dec	\$ - inc/dec	\$ - inc/dec	
Building Reserve	\$59,600.00 <u>increase</u>	7.73 <u>increase</u>	\$10.44 <u>increase</u>	\$20.88 <u>increase</u>	
Total	\$135,202,00 increase	17.53 increase	\$23.67 increase	\$47.34 increase	

*impacts above are based on current certified taxable valuations from the current school fiscal year of \$7,705,351

The increase in the Transporation levy will allocate funding for annual costs associated with transportation of students to and from school. These are regular inflationary costs including wages, fuel, maintenance and supplies. To offset costs associated with reduction in revenue - final budget figures will be decreased or funds will be transferred from other funds.

The change in Bus Depreciation is due purchase of \$275,000.00 activity bus to replace an older activity bus. All buses will be depreciated at the maximum amount to facilitate payment of \$200,000 intercap loan to purchase Activity bus The establishment of a Building Reserve fund increases levys in this fund as it was not previously levied for. This is the maximum by law that can be levied in this fund annually. These funds will be used for maintenance and repairs to the school facility. No funds will be utilized until required repairs are completed.

These are all estimates and may change with final FY18 budget.

- Matt Stentoft moved to adopt the 2018-2019 school calendar as presented. Leif Handran seconded and all present voted in favor.
- Jesse Cole moved to hire Brock Berryhill as the Head Football Coach for the Fall 2018 Football season. There was discussion regarding parents and fans following the proper channels if there are issues or complaints. Tim Tande seconded with Jesse Cole, Tim Tande, Don Hagan and Leif Handran voting Aye and Matt Stentoft voting Nay, motion passed.
- Jesse Cole moved to hire Melissa Holum as the Head Volleyball Coach for the Fall 2018 Volleyball season. Tim Tande seconded and all present voted in favor.
- Jesse Cole moved to renew and offer Letters of Intent for the 2018-2019 school year at the following Full Time equivalents to the following non-tenured employees:

Rochelle Brower 1.0 FTE, Mike Euken 1.0 FTE

Matt Stentoft seconded and all present voted in favor.

• Matt Stentoft moved to offer Letters of Intent for the 2018-2019 school year at the following Full Time-equivalents:

	FTE		FTE		FTE
Backman, Dawn	1.0	Berryhill, Brock	1.0	Cromwell, Kyla	1.0
Ferguson, Paula	1.0	Goettle, Jennifer	0.5	Goettle, Matthew	1.0
Green, Jamie	1.0	Harrold, Ronnalee	1.0	Johnsrud, Jasmine	1.0
Kimball, Kendra	1.0	Lapke, Gracia	0.86	Leibrand, Karla	1.0
Manternach, Amanda	1.0	Nelson, Valita	1.0	Olson, Lawren	1.0
Reller, Walt	1.0	States, John	1.0	Thievin, Annette	1.0
Torgerson, Kim	1.0	Turner, Teresa	1.0	Wittak, Connie	1.0

Leif Handran seconded and all present voted in favor.

- Tim Tande moved to hire Amber Holum as a paraprofessional for the remainder of the 2017- 2018 school year. Matt Stentoft seconded and all present voted in favor.
- Matt Stentoft moved to pay Scott Farris for his over-maximum accrued vacation time in the amount of \$2,683.71. Jesse Cole seconded and all present voted in favor.
- Matt Stentoft moved to pay Sean Cromwell for his over-maximum accrued vacation time in the amount of \$1,175.82. Tim Tande seconded and all present voted in favor.
- Matt Stentoft moved to resolve that the 1995 Setra activity bus, which is the property of Scobey School District No. 1, has become abandoned, obsolete, undesirable or unsuitable for the purposes of the district, and to consider the adoption of a resolution to authorize the sale or disposition of such property. Sale will be by highest bidder, with the minimum bid set at \$10,000.00 due to the school on or before April 16, 2018. Leif Handran seconded and all present voted in favor.
- Superintendent Schmidt had approved the resignation of Heidi Mahler effective the end of the 2017-2018 school year as per Board Policy 5251.
- Superintendent applications were reviewed.
- The next regular board meeting will be changed from April 9, 2018 to April 16, 2018. Summer meeting hours will also begin with meeting to start at 8:00 p.m.

There being no further business, the meeting was adjourned

SCHOOL LUNCH MENU

April 2 - 6

Mon - NO SCHOOL/NO HOT LUNCH/EASTER BREAK

- Tues Finger steaks, donuts, lettuce, orange pineapple salad, cucumbers, green beans, vegetable sticks, vegetable and egg fried rice, and pears
- Wed Peperoni calzone, lettuce, italian pasta salad, tortilla chips, salsa, mandarin salad, carrots, cucumber, celery, corn, fruit cocktail, and bars with frosting
- Thurs Chicken burger, potatoes, lettuce, grape salad, fruit salad, carrots, broccoli, cucumbers, green beans, and chocolate m&m cake
- Fri Turkey with dressing, mashed potatoes, gravy, buns, sweet potatoes, cranberries, green bean casserole, carrots, celery, and mandarin oranges

April 9 – 13

- Mon Hot ham, egg, and cheese on a biscuit, gems, lettuce, tomatoes, pickles, stir fried green beans, chicken caesar salad with croutons, corn, and chocolate cake with frosting
- Tues Corn dogs, pretzels, nacho cheese, lettuce, tomatoes, baked beans, cottage cheese, fruit salad with marshmallows, carrots, cucumber dill salad, peas, and peach crisp with topping
- Wed Orange chicken on rice, salad, coleslaw, tomatoes, celery, cauliflower, cooked bacon and cabbage, pineapple mandarin salad, corn, and blueberry muffins
- Thurs Hamburger macaroni hot dish, corn bread muffins, lettuce, cookie salad, cottage cheese, carrots, cucumber sour cream salad, green beans, and spice cake with topping
- Fri Ham or turkey pita pockets, potato chips, lettuce, tomatoes, onion, green peppers, spinach leaves, cucumbers, pineapple rice salad, fruit salad, and corn

April 16 – 20

- Mon Chicken and pasta, breadsticks, lettuce, strawberry spinach salad, coleslaw, broccoli, cauliflower, carrots, green beans, and peaches
- Tues Reuben sandwiches, potato chips, lettuce, fruit salad with marshmallows, cucumbers, cookie salad, vegetable sticks, corn, and apple sauce
- Wed Pizza day, lettuce, mandarin orange salad, chicken caesar salad with croutons, broccoli bacon cheese salad, cucumbers, tomatoes, carrots, corn, and hot apple slices
- Thurs Nacho supreme with meat sauce, mexican rice, refried beans, lettuce, tomatoes, onion, green peppers, black olives, salsa, sour cream, garbanzo and corn salsa, vegetable sticks, corn, and orange slices
- Fri Ham, scalloped potatoes, buns, sweet potatoes, cranberry sauce, carrots, broccoli with cheese sauce, and rice pudding

April 23 - 27

- Mon Baked Ziti with meatballs, garlic bread, lettuce, apple waldorf salad, cottage cheese, carrots, green peppers, steam broccoli, and pineapple tid-bits
- Tues Hamburgers, french fries, cheese slices, lettuce, tomatoes, onion, pickles, corn chip salad, beanie weenies, and apricots
- Wed Turkey a la King on rice, biscuits, honey butter, lettuce, cranberry jello salad, pasta salad, carrots, celery, pepper strips, corn and peas, and pears
- Thurs Sloppy Jo's, cheddar cheese, french fries, lettuce, vegetable sticks, pasta and grape salad, corn, and chocolate pudding with topping
- Fri Egg rolls, sweet and sour sauce, steamed rice, stir fried chicken and vegetables, lo-mein noodles, sweet & sour chicken, fortune cookie, and pineapple tid-bits

April 30

Mon - Chicken fajita on a tortilla, nacho chips, nacho cheese, lettuce, tomatoes, onions, green peppers, cucumber dill salad, frog eye salad, broccoli Normandy, and pumpkin chocolate chip bars

FCCLA

By Ms. Wittak

March 2018 Scobey FCCLA joined together with FCCLA student leaders, members, and advisers from across the state at the Billings Convention Center in Billings, MT March 18th-20th to participate in the annual Montana FCCLA State Leadership Conference (SLC).

The conference provided Scobey students opportunities come together for exciting workshops while listening to motivational speakers, expanding leadership skills, challenging other members in competitive events and exploring college and career pathways. The theme of this year's conference was "Destination Inspiration", which, with the help of speaker Kyle Scheele, inspired attendees to remember that "It Only Takes One" to make a positive impact within their families, schools, FCCLA, and communities.

"The conference is a culmination of hard work that starts at the beginning of the school year, and it provided our student members an opportunity to attend leadership training, showcase their skills via competitive events, listen to inspiring speakers and more. A highlight was celebrating their accomplishments and successes during the awards session! Montana FCCLA is proud of all our members have done to impact their communities and themselves to make a positive difference in today's society," said Megan Vincent, Montana FCCLA State Adviser and FCS Specialist at the Montana Office of Public Instruction.

Trey Girard, Daria Pashkova and Erin Hagan from Scobey participated in Leadership Training during the conference and received recognition on behalf of the Scobey Chapter for their Vision Zero Project- concerning Distracted Driving Prevention.

About FCCLA

Family, Career and Community Leaders of America (FCCLA), is a dynamic and effective national, state, and local student organization that helps young men and women become leaders and address important personal, family, work, and societal issues through Family and Consumer Sciences education. FCCLA has more than 160,000 members and more than 5,400 chapters from 48 state associations, Puerto Rico, and the Virgin Islands.

FCCLA: The Ultimate Leadership Experience is unique among youth organizations because its programs are planned and run by members, and it's the only career and technical in-school student organization with a central focus on family. Participation in programs and chapter activities helps members become strong leaders in families, careers, and communities.

OFFICE NOTES

We are quickly approaching the end of the school year. All students must have any owing balances paid before they can check out of school. If your child's lunch balance is low or in the negative, please send funds.

Lunch letters will be mailed home every other week during April and every week in May for those students with low or negative lunch balances.

If you have any questions about your child's lunch balance call the school at 487-2202 or e-mail Judy at judystates@scobeyschools.com.

April 2018								
Sun	Mon	Tue	Wed	Thu	Fri	Sat		
1	2	3	4	5	6	7 Scobey Lions Club Youth Tournament JH Track: Sidney Invite TBA		
	NO SCHOOL/EASTER VAC					HS Track: Nashua Invite @ Glasgow 9am		
8	9	10	11	12	13	14		
						PROM		
Scobey Lions Club Youth Tournament			JH Academic Olympics in Glasgow		HS Track: Fairview Invite TBA	JH Track: Fairview Invite TBA		
15	16 DONKEY BASKETBALL	17	18	19	20	21 HS District Music Festival @ Culbertson		
	Golf: RicheyLambert @ Sidney				HS District Music Festival @ Culbertson	Golf: Malta Invite		
	HS Track: Scottie Qualifier @ Glasgow TBA	National Honor Society at 5:30			JH Track: Nashua Invite @ Glasgow	JH Track: Glasgow Invite TBA HS Track: Sidney Invite 9am		
22	23	24	25	26	27	28		
	Elem. Progress Reports		2018 Child Find		JH Track: Wolf Point Invite TBA	Golf: Plentywood Invite		
	Spring Book Fair	Spring Book Fair	Spring Book Fair	Elementary Spring Concert 7:00 pm	HS Track: Richey/Lambert Invite @ Lambert	HS Track: Glendive Elks Invite @ 9am		
29	30							
	Small gym closed for Art Show & Auction setup							
	Golf: Glasgow Invite							