MEMBERS PRESENT: Kevin Mackey, Sherry Lynn Dow, Randall Kelley, Todd Seymansi and Erik Ingman
SUPERINTENDENT: John McGee
PRINCIPAL: Mike Taylor
DISTRICT CLERK: Lynda Kohut
PUBLIC: Mark Garber, Katie Chartier, Chris Hutchins, Pat Darko, Chris Kunkel and Andy Wurz

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE:
   The meeting was called to order by Chairman, Kevin Mackey, at 7:45 pm and opened with the Pledge of Allegiance.

2. APPROVAL OF MINUTES:
   A. Regular Board Meeting:
      Motion – Randall Kelley, seconded – Todd Seymansi, passed unanimously to approve the November 19th, 2019 board minutes.

3. APPROVAL OF WARRANTS:
   A. December Warrants: The board held discussion regarding the difference between Hudl and NFHS memberships.
      Motion – Sherry Lynn Dow, seconded – Erik Ingman, passed unanimously to approve the December warrants as attached.

4. CORRESPONDENCE: None

5. PERSONNEL:
      Motion – Erik Ingman, seconded – Sherry Lynn Dow, passed unanimously to open the Head High School Girls’ Volleyball Coach Position for the 2020 season.

   B. Open – Assistant High School Girls’ Volleyball Coach: Superintendent McGee recommended the board move to open the Assistant High School Girls’ Volleyball Coach Position for the 2020 season.
      Motion – Todd Seymansi, seconded – Erik Ingman, passed unanimously to open the Assistant High School Girls’ Volleyball Coach Position for the 2020 season.

   C. Hire – Assistant Junior High Girls’ Basketball Coach: Superintendent McGee recommended the board move to hire Krissi Hook as an Assistant Junior High School Girls’ Basketball Coach for the 2020 season.
      Motion – Todd Seymansi, seconded – Erik Ingman, passed unanimously to hire Krissi Hook as an Assistant Junior High School Girls’ Basketball Coach for the 2020 season.

   D. Hire – Assistant Junior High Track Coach: Superintendent McGee recommended the board move to hire Colby Cline as an Assistant Junior High School Track Coach for the 2020 season.
      Motion – Sherry Lynn Dow, seconded – Todd Seymansi, passed unanimously to hire Colby Cline as an Assistant Junior High School Track Coach for the 2020 season.

   E. Evaluation Form Discussion – Superintendent: (Information Only) Superintendent McGee requested Mrs. Kohut give each board member a form. Chairman Mackey requested the board members return all evaluations into him by January 15th.

6. ADMINISTRATIVE REPORTS:  

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A. Principal Report:
   • Band Concerts Monday & Tuesday, Hill Top and Big Stone on Wednesday and Grass Land on Thursday.
   • Mr. Berg & Mrs. Marchington took 7 students to Great Falls High to participate in a trades show.
   • Youth Dynamics will be presenting at area schools regarding vaping in January 2020.
B. Superintendent Report: None

7. NEW BUSINESS:
   A. Resolution for General Fund Budget Amendment: Superintendent McGee recommended the board move to adopt an elementary general fund budget amendment for the 2019-2020 school year as attached.

   Motion – Randall Kelley, seconded – Todd Seymanskii, unanimously passed the following resolution: At a regular meeting of the board of trustees of School District No. 5, Cascade County, Montana, held December 17, 2019, at 7:45 p.m. at the Centerville Schools, the following resolution was introduced:
   WHEREAS, the trustees of School District No. 5, Cascade County, Montana, have made a determination that as a result of an unanticipated enrollment increase, the district’s budget for the elementary general fund does not provide sufficient financing to properly maintain and support the district for the entire current school year; and
   WHEREAS, the trustees have determined that an amendment to the elementary general fund budget in the amount of $21,398.11 is necessary under the provision of Section 20-9-161 (1), MCA; for the purpose of funding the unanticipated expenses due to increased enrollment; and
   WHEREAS, the anticipated source of financing the budget amendment expenditures shall be the additional Direct State Aid;
   THEREFORE BE IT RESOLVED that the Board of Trustees of School District No. 5, Cascade County, Montana, proclaims a need for an amendment to the elementary general fund balance for fiscal year 2019-2020 in the amount $21,398.11 under Section 20-9-161 (1), MCA, for the purpose identified above, and;
   BE IT FURTHER RESOLVED that the Board of Trustees of School District No. 5, Cascade County, Montana, will meet 7:45 p.m. at Centerville Schools on December 17, 2019, for the purpose of considering and adopting the budget amendment.

   B. School Board Goals: Superintendent McGee stated that the revised board goals are enclosed in the board packet and reviewed each goal with the board. The board held discussion regarding the goals. Superintendent McGee recommended the board move to approve School Board Goals 12-17-2019 as amended on first reading.

   Motion – Sherry Lynn Dow, seconded – Todd Seymanskii, passed unanimously to approve School Board Goals 12-17-2019 as amended on first reading.

8. OLD BUSINESS:
   A. MHSA Cooperative Sponsorship of Activities Renewal between Centerville and Belt:
   Superintendent McGee recommended the board move to petition the MHSA Board to approve the renewal agreement as attached for 3 years. The board thanked Mr. Garber.

   Motion – Todd Seymanskii, seconded – Sherry Lynn Dow, passed unanimously to petition the MHSA Board to approve the renewal agreement for a Cooperative Sponsorship of Activity for the Boys’ and Girls’ Cross Country program between Centerville and Belt for 3 school years.

   B. MHSA 6-Man Football Petition: Superintendent McGee stated that the Centerville School is eligible to move down to 6-Man Football due to current enrollment and participation, and
recommended the board move to petition the MHSA Board to allow the Centerville High School Football Program to move down to the 6-man division. Superintendent McGee shared with the board that a survey was sent out to participating athletes and the results were to move to 6-man football. The public had comments regarding the pros and cons to moving to 6-man football.

Motion — Sherry Lynn Dow, seconded — Randall Kelley, passed unanimously to petition the MHSA Board to request the Centerville High School Football Program move down to the 6-man division for the 2020 season.

9. POLICY:
A. 1015FE – Personalized Learning Opportunities – This model policy is available to districts as part of the MTSBA Flexibility and Efficiency Policy Series to assist in compliance with the Advanced Opportunity Act and Transformational Learning Grant legislation.
B. 1116FE – Independent Investment Accounts – This model policy has been revised and renumbered to ensure districts are aware of the expanded authority to control school district resources operate from county treasurer as authorized in Montana law.
C. 3650 – Montana Pupil Online Personal Information Protection Act – This model policy is required to ensure school districts comply with the new law governing contracts with vendors and providers to ensure student data remains securely stored and used for educational purposes. A model form 3650F will also be available for districts to use when contracting with vendors to ensure the vendor is accountable to the law requiring protection of student data.
D. 3550 – Student Clubs – This model policy is available to districts to provide a framework for the approval and recognition of student clubs while outlining the rights of students to gather in unrecognized groups.
E. 7215 – Obligations and Loans – This model policy is available to districts to document the authority to secure loans for building and equipment necessary to complete school district operations.
F. 8550 – Cyber Incident Response – This model policy is available to districts to provide a framework for the district to outline the responsibilities of staff and procedures to follow when handling a cyber incident or breach.
G. 2150 – Suicide Awareness and Prevention – This model policy has been revised to comply with administrative rule governing district prevention and response efforts to suicide events.
H. 2151F – Assumption of Risk Form – This model form has been revised to clarify responsibility of parents to provide insurance or assume responsibility for costs associated with student injury in school activities.
I. 2161P – Special Education Procedures – This model policy has been revised to reflect legislative action related to identification and service of students with undiagnosed or diagnosed dyslexia.
J. 3110 – Entrance, Placement and Transfer – This model policy has been revised to comply with legislative action on the age of students subject to enrollment in school.
K. 3130 – Students of a Legal Age – This model policy has been revised to clarify the responsibility of majority age students to comply with district policies and school rules while enrolled in the district.
L. 3520 – Student Fines, Fees and Charges – This model policy has been revised to ensure consistent terminology, clear application, and workable enforcement of student debts in a manner outlined in Montana law.
M. 3600P – Student Records – This model policy has been revised to reflect legislative action authorizing student image storage and release of student information to state agencies for workforce trend research.
N. 3600F2 – Student Records – This model policy has been revised to reflect legislative action authorizing student image storage and release of student information to state agencies for workforce trend research.

O. 4315 – Visitor and Spectator Conduct – This model policy has been revised to include updated legal references.

P. 4320 – Contact with Students – This model policy has been revised to clarify that vendors and services providers unaffiliated with the District are not permitted to access students without the approval of the building administrator.

Q. 4332 – Conduct on School Property – This model policy has been revised to include updated legal references.

R. 4410 – Relations with Law Enforcement Agencies – This model policy has been revised to reflect legislative action regarding establishment of regional Interdisciplinary Child Information and School Safety Teams.

S. 5120 – Hiring Process and Criteria – This model policy has been revised to include guidance on completing reference checks on applicants for a vacancy in the school district.

T. 5223 – Personal Conduct – This model policy has been revised to comply with legislative action prohibiting romantic or intimate relations between a student and school employee.

Motion – Sherry Lynn Dow, seconded – Erik Ingman, passed unanimously to accept new School Board Policies 1015FE, 1116FE, 3650, 3550, 7215 and 8550 as presented on second reading.

Motion – Randall Kelley, seconded – Todd Seymansi, passed unanimously to accept revisions to School Board Policies 2150, 2151F, 2151P, 3110, 3130, 3520 (as amended to add student on line 38), 3600P, 3600F2, 4315, 4320, 4332, 4410, 5120, and 5223 as presented on first reading with changes.

10. PUBLIC COMMENT: None

11. ADJOURNMENT:

Motion – Sherry Lynn Dow, seconded – Todd Seymansi, passed unanimously to adjourn the December 17, 2019 meeting at 8:44 pm.

KEVIN MACKEY, BOARD CHAIR

LYNDA KOHUT, DISTRICT CLERK