CENTERVILLE PUBLIC SCHOOLS
DISTRICT 5-5C
REGULAR BOARD MEETING
FEBRUARY 18, 2020

MEMBERS PRESENT: Kevin Mackey, Sherry Lynn Dow, Randall Kelley, Todd Seymanski and Erik Ingman
SUPERINTENDENT: John McGee
PRINCIPAL: Mike Taylor
DISTRICT CLERK: Lynda Kohut
PUBLIC: John Entz, Jennifer Hotz, Mark Garber, Paul Wipf

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE:
The meeting was called to order by Chairman, Kevin Mackey, at 6:00 pm and opened with the
Pledge of Allegiance.

2. APPROVAL OF MINUTES:
   A. Regular Board Meeting:
      Motion – Randall Kelley, seconded – Sherry Lynn Dow, passed unanimously to approve the
      January 21, 2020 board minutes with corrections as discussed.
   B. Executive Session Meeting:
      Motion – Sherry Lynn Dow, seconded – Erik Ingman, passed unanimously to approve the
      January 21, 2020 executive session minutes.

3. APPROVAL OF WARRANTS:
   A. February Warrants:
      Motion – Erik Ingman, seconded – Sherry Lynn Dow, passed unanimously to approve the
      February warrants as attached.

4. CORRESPONDENCE: Department of Commerce letter denying the grant application.

5. OUT OF DISTRICT STUDENT APPLICATION:
   A. Non-Resident Student Applications: Superintendent McGee stated the district received one
      application and recommended the board move to accept Non-Resident Student Application
      number 1 as presented.
         Motion – Todd Seymanski, seconded – Sherry Lynn Dow, passed unanimously to accept
         Non-Resident Student Application number 1 as presented.

6. PERSONNEL:
   A. Non-Renewal – Non-Tenure Teacher: Superintendent McGee recommended the board move to
      non-renew Darcie Mavencamp as a Physical Education Teacher pursuant to MCA, 20-4-206
      without cause at the conclusion of 2019-2020 school year.
         Motion – Randall Kelley, seconded – Todd Seymanski, passed unanimously to non-
         renew Darcie Mavencamp as a Physical Education Teacher pursuant to MCA, 20-4-206
         without cause at the conclusion of 2019-2020 school year.
   B. Open – Physical Education Teaching Position: Superintendent McGee recommended the board
      move to open the Physical Education Teaching position for the 2020-2021 school year.
         Motion – Todd Seymanski, seconded – Erik Ingman, passed unanimously to open the
         Physical Education Teaching position for the 2020-2021 school year.
   C. Resignation – High School Teacher: Superintendent McGee shared that Mrs. Karla McCale has
      given her notice to retire after 38 years and recommended the board move to accept Mrs.
      McCale’s resignation as presented.
         Motion – Sherry Lynn Dow, seconded – Todd Seymanski, passed unanimously to accept
         Mrs. McCale’s resignation as presented.
D. **Open – High School Math/Computer Tech Position:** Superintendent McGee recommended the board move to open a High School Math/Computer Tech Position for the 2020-2021 school year. The board held discussion about the position.

   Motion – Sherry Lynn Dow, seconded – Erik Ingman, passed unanimously to open a High School Math/Computer Tech Position for the 2020-2021 school year.

E. **Hire – School Bus Route Driver:** Superintendent McGee shared that two individuals were interviewed for the bus route driver position. Superintendent McGee recommended the board move to hire Mr. Jeffery Keele as a Bus Route Driver for the 2020-2021 school year.

   Motion – Todd Seymansi, seconded – Sherry Lynn Dow, passed unanimously to hire Mr. Jeffery Keele as a Bus Route Driver for the 2020-2021 school year.

F. **Hire – Substitute School Bus Driver:** Superintendent McGee recommended the board move to hire Mr. Mitch Opheim as a Substitute School Bus Driver.

   Motion – Sherry Lynn Dow, seconded – Randall Kelley, passed unanimously to hire Mr. Mitch Opheim as a Substitute School Bus Driver.

7. **OLD BUSINES:**

A. **Big Stone, Grass Land and Hill Top Colony Attendance Center Agreements 2020-2021:** Superintendent McGee recommended the board move to present an agreement to the Big Stone Colony, Grass Land Colony and Hill Top Colony to provide an attendance center at the Big Stone Colony, Grass Land Colony and Hill Top Colony for the 2020-2021 school year.

   Motion – Erik Ingman, seconded – Randall Kelley, passed unanimously to present an agreement to the Big Stone Colony, Grass Land Colony and Hill Top Colony to provide an attendance center at the Big Stone Colony, Grass Land Colony and Hill Top Colony for the 2020-2021 school year.

B. **Centerville School Calendar 2020-2021 School Year:** Superintendent McGee shared that the teacher’s union has reviewed the calendar option for the next school year and recommended the board move to adopt the 2020-2021 Centerville School Calendar as presented.

   Motion – Erik Ingman, seconded – Randall Kelley, passed unanimously to adopt the 2020-2021 Centerville School Calendar as presented.

C. **Centerville Colony School Calendar 2020-2021 School Year:** Superintendent McGee shared the Centerville School Colony Calendar and recommended the board move to adopt the calendar as presented.

   Motion – Todd Seymansi, seconded – Sherry Lynn Dow, passed unanimously to adopt the 2020-2021 Centerville School Colony Calendar as presented.

8. **NEW BUSINESS:**

A. **Call for Election:** Superintendent McGee stated that the board needs to pass a resolution calling for a Trustee Election for May 5th, 2020. Superintendent McGee recommended the board move to send a letter to the school election administrator requesting a school trustee mail ballot election be held on Tuesday, May 5th, 2020.

   Motion – Todd Seymansi, seconded – Erik Ingman, passed unanimously to send a letter to the school election administrator requesting a school trustee mail ballot election be held on Tuesday, May 5th, 2020.
B. **Centerville/Belt Cross Country Co-op Contract 2020-2021:** Superintendent McGee shared that Belt School District has requested that our school share in the cost of an assistant coach for the Cross Country program. Mr. Garber has drafted a contract based off previously written and unwritten rules governing the Co-op, which is enclosed in the board packet. Superintendent McGee recommended the board move to approve the Centerville/Belt Cross Country Co-op contract for the 2020-2021 school year. Mr. Garber stated that the MHSA Agreement is for 3 years.

Motion – Randall Kelley, seconded – Erik Ingman, passed unanimously to approve the Centerville/Belt Cross Country Co-op contract for the 2020-2023 school years.

C. **Centerville School Bond Underwriter:** Superintendent McGee shared that as the board moves forward to study a bond issue, the board will need to hire a bond underwriter. Superintendent McGee shared that D.A. Davidson was the underwriting in the first bond and recommended the board move to hire D.A. Davidson as the School Bond Underwriter.

Motion – Todd Seymansi, seconded – Randall Kelley, passed unanimously to hire D.A. Davidson as the School Bond Underwriter.

9. **ADMINISTRATIVE REPORTS:**

A. **Superintendent Report:**
   - Recent windstorms have caused some unexpected clean up and costs.
   - Facility walk through today with the Department of Labor, they inspected the building and had a few findings for the district.
   - Colony visits this week
   - School Lockdown due to Great Falls Public School closure. Superintendent McGee will be working with the Sheriff’s department on communication regarding the issues in Great Falls.

B. **Principal Report:**
   - School Lockdown: Principal Taylor was happy as the staff reacted as they have been trained.
   - Science Fair: Mr. Cline did a nice job and students had good projects. Thank you to Erik and Sherry Lynn for judging and Malmstrom for providing ¼ of the judges. Student recognition at the March meeting.
   - Spelling bee: The winners will be recognized at the March meeting.

The board had questions regarding the different admission prices at the district schools. Mr. Taylor stated that 8C pricing should all be the same but other districts could have different pricing. The board also commented on possibility of playing games at closer schools when opponent is in a Co-op.

10. **PUBLIC COMMENT:** None

11. **ADJOURNMENT:**

   Motion – Sherry Lynn Dow, seconded – Erik Ingman, passed unanimously to adjourn the February 18, 2020 meeting at 7:10 pm.

   
   KEVIN MACKEY, BOARD CHAIR

   LYNDA KOHUT, DISTRICT CLERK