FEBRUARY 13, 2023

A regular meeting of the Sidney Public Schools Board of Trustees was held at 5:30 PM Monday, February 13, 2023, at the Administration Office on posted notice by the clerk. Present were Trustees Ben Thogersen, Josh McGahan, Randy Iversen, David Seitz, Lisa Gorder, Jon Marker and Alex Villegas. Also in attendance were Superintendent- Brent Sukut; District Clerk- Tracy Click and High School Principal- Cary Dynneson, High School Assistant Principal- Danny Coryell, West Side Principal- Sharri Vandall; Curriculum Director- Thom Barnhart, Special Ed Director- Michelle Monsen; Middle School Principal- Ashley Copple; Central School Principal- Sara Romo. Absent were: Trustee- Kelly Dey, IT Director- Nathan Roth, Athletic Director- Chris Lee.

At 5:30 PM, Chairman Thogersen called the meeting to order and welcomed all community members attending or on conference call in. Mr. Thogersen stated an opportunity for community comment on non-agenda items would be provided at the end of the meeting.

SUPERINTENDENT'S REPORT AND ADMINISTRATORS' REPORTS:

- WRITTEN ADMISTRATOR REPORTS FROM: Mrs. Vandall, Mrs. Monsen, Mrs. Romo, Mrs. Copple, Mr. Dynneson and Mr. Barnhart.
- FINANCE REPORTS:
 - o December District Cash Balances, Revenues and Expenditure Reports.
- ENROLLMENT:
 - o West Side 332; Central 248; Middle School 287; High School 388 = TOTAL 1255
- REVIEWED CALENDAR OF HOME EVENTS FOR JANUARY THROUGH MID-FEBRUARY
- DISTRICT PROJECTS:
 - o CENTRAL:
 - New gym bleachers install-complete
 - HIGH SCHOOL:
 - Gym door replacement-in progress
 - Roof repair- Engineer hired.
 - MIDDLE SCHOOL:
 - Cement removal and grass replacement-Done
 - Camera replacement- done
 - WEST SIDE:
 - Playground asphalt repairs-will be started in Spring.
 - ALL SCHOOLS:
 - PaperCut-We will be transitioning to this program sometime in February.
 - Holmlund Lock and Key-We will be using Holmlund Lock and Key to duplicate master keys for all schools without having to rekey buildings.
- MONTHLY SUPERINTENDENT MEETING: Mr. Sukut will be traveling to Helena March 12th for legislative session.
- BOYS AND GIRLS CLUB MOU: Sidney Boys and Girls Club is applying for a grant with OPI and will need an MOU in place allowing them to access free and reduced lunch information from student data.
- CALENDAR COMMITTEE: Survey was sent to staff with two calendar options for school year 22.23. Calendar B was selected by the staff. Calendar will be presented at next board meeting for approval.

- JOB OPENINGS:

Certified	Classified	Co-Curricular	
Elementary Teachers (4 Grades)	Custodians	HS Asst Girls Softball Coach	
K1 Elementary Teacher	Food Service Workers	HS Track Coach	
CDL Teacher	Route Bus Drivers		
HS Math Teacher	Special Education Aides		
HS Science Teacher	Speech Aides		
Special Education Teachers (Elementary, Middle, High School)			
Activity Drivers, Substitute Bus Drivers, Substitute Teachers			

- RESIGNATIONS:

- Buckley, Lisa Special Education Aide
- Franklin, Nicole HS French Teacher
- Jones, Trace HS Track & Field Coach
- VanWhy, Ayden Special Education Aide
- Bartels, Amanda-Assistant Volleyball Coach

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COMMITTEE REPORTS: No Committee Meetings for January

CONSENT AGENDA:

- A. Approve January 9, 2023 Minutes
- B. Approval of January Claims Warrants #233799 233843 in the amount of \$277,799.97.
- C. Cancel District Warrants and/or Associated Student Body Checks: None
- **D.** Associated Student Body Information:
 - o Approve the December 2022 Report
 - o Transfers: Athletics Fund 123 to Class "A" Fund 198 \$200.00. 22.23 Annual Dues
 - o Voids: Ck # 26953 \$35.00 Cancelled FFA MT Ag Expo registration.
 - o New Account Request: WS/CS PEAK

E. Renewal of Tenured Teachers' Contracts for 2023-2024

Shane Jensen	Janet Brannan	Warren Clark	Megan Coryell
Sarah Diebe	Lana Hekkel	Brittany Johnson	Justine Klempel
Stephanie McGahan	Jennifer McLaughlin	Carrie Peters	Nikki Berube
Tammara Beyer	Lina Buchanan	Evonne Fulgham	Amy Larson
Tanya Lauckner	Tamara Linder	Karen Lund	Amber Pust
Jessica Mathern-Netzer	Shelby Topp	Lindsay Wagner	Kylie Young
Lorraine Allen	Marnee Averett	Alexis Baxter	Erika Euston
Cedric Halverson	Marie Holler	Tia Lewis	Jennifer Lovegren
Cara Lokken-Frandsen	Maribel Morales	Jodi Mueller	Lacey Nevins
Jenna Noble	Andrea Palm	Gregory Schell	Marvin Schulz
Sandra Sullivan	Katrian Werner-Johnson	Kaitlin Bell	Russell Biniek
Stacey Collins	Brad Faulhaber	Erin Faulhaber	Penny Filler
Amber Foust	Hunter Gordon	Daniel Hart	Emily Keegan
David McDonald	Joy-Lyn McDonald	Guy Melby	Roger Merritt
McKen-z Pennington	Mary Pfau	Karen Pollari	Holly Redman
Chelsea Steinbeisser	Peggy Ann Strupp	Kilee Sundt	Jessica Sweet
John Sweet	Crystal Weltikol	Jordanne Huffman	

⁻LOCKDOWN PROCEDURES: Presented updated procedure for lock down for all buildings.

Nicole Franklin

F. 2023.2024 Extended Day Contract:

- Kelly Alvstad 10 day FFA
- Stacey Collins 10 day Counselor-Reg/Seniors
- Penny Filler 5 Annual
- Roger Merritt 6 day IA/AG Equipment Maintenance
- Mary Pfau 5 day Counselor-Registration
- Greg Schell 5 day Counselor-Registration
- Onalee Flynn 5 day Counselor-Registration
- Kimberly Youngquist 5 day Counselor-Registration
- MS Alt Ed. Teacher 16 day Student Days
- **G. Power of Attorney-941 Tax Deposit and Insurance:** Allow Clerk and Payroll/Personnel positions to communicate the IRS regarding 941 deposits, 1099's, and 1095's.
- **H. TR6- Bus Route Reimbursement:** 1st semester reimbursement claim for bus routes.
- I. Fall Sub Varsity Coaching Contract Renewal:

Cross Country:	Stacey Collins	Bee Morales	Kilee Sundt
Football:	Jayd Rice	Chad Quilling	Danny Coryell
	Ty Graves	Kevin Clausen	Robert Edwards
	Doug Filler	Ryan Waters	Shane Schantz
Golf:	Carla Berg		
Volleyball:	Paige Metz	Emily Keegan	Jackie Miller

J. New Hires:

- Buxbaum, Hailey MS Track Coach
- Johnson, Kelly Third Grade Teacher (Long Term
- Schwarz, Michael Part-Time Custodian (WS)

2022-2023 New Hires approved pending reference/background checks

Alexandria Langan

Mr. Villegas moved and Mr. Marker seconded the motion to approve the Consent Agenda as presented. The motion passed 7 to 0.

Hailey Buxbaum

ACTION/DISCUSSION ITEMS: Moved to Terry Roth then back to Superintendent report

- * TERRY ROTH EQUIPMENT DONATION: Mr. Roth with the Richland County Sports Complex requesting donated equipment and/or funding for the facility. Look at donating older, unused equipment. Space can be rented by teams if needed due to weather.
- * LEGISLATIVE UPDATE: Weeks 5 & 6 updates presented
- * HS ROOF REPAIR AND PROPOSAL: Teaguean Knudsen with Interstate Engineering will engineer the project. Thiel Roofing updated our records with warranty information. Presented proposals for new roof for HS Concessions and Locker Rooms. Will discuss at March board meeting.

* FAIRFIEW BASEBALL COOP AGREEMENT:

2022-23, 2023-24, and 2024-25 Boys Baseball and Girls Wrestling Coop agreements. Baseball will be for 2022-23, Baseball and Girls Wrestling for 23-24 and 24-25.

Mr. Iversen moved and Ms. Gorder seconded to approve 22-23, 23-24, and 24-25 Boys Baseball and Girls wrestling agreements. Motion passed 7 - 0

* BOYS AND GIRLS CLUB MOU:

MOU will allow Boys and Girls Club to access percentage of students who qualify for free and reduced lunches for grant writing purposes.

Mr. Iversen moved and Mr. Villegas seconded to approve MOU between the Sidney School District and the Boys and Girls Club of Sidney. Motion passed unanimously.

* FIELD TRIP – 4TH GRADE:

Mrs. Coryell 4th grade class overnight trip to Helena funded through a grant.

Mr. Villegas moved and Mr. McGahan seconded to approve the 4th grade class field trip to Helena. Motion passed

* DECLARATION OF EMERGENCY: School Closure for 1.5 days for December 21 and 22, 2022.

Mr. Seitz moved and Mr. Marker seconded to adopt a resolution in compliance with Title 20, chapter 9 part 8 MCA declaring a reasonable effort has been made to make up the pupil-instruction time lost because of the unforeseen emergency declared on 12/21/22 and 12/22/22. This pupil instruction time has been restored, rescheduled or delivered through hours for pupil instruction time exceeding the number of aggregate hours necessary through previously adopted school calendar. The board of trustee authorizes the administrator to take necessary steps to executed this declaration and inform the public and government agencies of this resolution. Motion passed unanimously.

OPPORTUNITY FOR COMMUNITY COM	MENT: None
Additional Information: None	
Topics for next agenda include: 1) Administrator Contracts	
At 6:15 PM, with no further business to come be	fore the Trustees, the meeting was adjourned at 6:15 PM.
Approved:	Board Chair
Attest:	
District Clerk	