

**Regular Meeting**  
**Geraldine K-12 Schools, District No. 3**  
**Board of Trustees**  
Friday, July 9, 2021  
7:00 a.m.  
Geraldine Schools Conference Room

**BOARD MEMBERS PRESENT** Board Chair Justin Roudebush, Blaine Juedeman, Kalyn Joyce, Madeline Little and Owen Stone were present.

**OTHERS PRESENT** Supt. Corey Clark, Clerk Brigette Clark, Ms. Jessie Dines

**CALL TO ORDER** Board Chair Justin Roudebush called the regular Board of Trustees meeting to order with the Pledge of Allegiance at 7:03 a.m. in the Conference Room of Geraldine School.

**CONSENT AGENDA** Minutes of Regular Meeting - June 10, 2021  
Minutes of Special Meeting - June 28, 2021  
July 9, 2021 Business Claims - 504404-504422  
Approval of FY21 Voids  
Madeline Little moved to approve the consent agenda as presented, Owen Stone seconded, passed unanimously.

**REPORTS**

1. **Clerk Report** - Mrs. Brigette Clark, Clerk reported on ESSA per pupil expenditure reporting. This will add considerable time to the FY21 Trustees Financial Summary.

2. **Superintendent Report** – Mr. Corey Clark - Mr. Clark reported on his induction plan for Geraldine Schools. Supt. Clark has sent a weekly report to the board regarding the happenings and his vision for the school. Supt. Clark also provided the board the general guidelines for board and superintendent. The board and Supt. Clark reviewed policy 1520-Board/Staff Communications and policy 1521-Board/Supt Relationship. Supt. Clark reviewed last year's budget, and he will also be developing concerns, comments, and feedback. Supt. Clark will be attending an egrants training next week, and the athletic director position has been posted. Supt. Clark spoke to the board about the school tiger logo and its effect on our identity, and asked the board to consider a brand. Supt. Clark also updated the board on a recent injury at the school, and reported the sprinkler system at the school is fully operational again. Gravel for the staff parking lot should be delivered to the school next week, and Shelley Taylor is scheduled to do painting at the end of the month. The new dishwasher will be installed in the kitchen next week, and Supt. Clark spoke with the board about putting the old dishwasher in the OA. The board consensus was to get a quote on this item. Supt. Clark spoke with the board regarding the Strategic Plan for the school that was adopted in 2016. This framework will be reviewed and utilized in the future.

**ANNOUNCEMENTS** - None.

**CORRESPONDENCE**

1. **Thank You Notes** - Supt. Clark read a thank you note from the Earl Furlong family for flowers at his recent funeral service.

**UNFINISHED BUSINESS \* - Denotes Possible Action Item**

1. ESSER II and III Grant Funds Update/Long-Term Planning\* - Spending nearly complete on ESSERII. ESSERIII planning continues.
2. Consideration of the Safe Return to School and Continuity of Services Plan\*  
--Plan Changes - None.  
--Opportunity for Public Comment - None.

**NEW BUSINESS \* - Denotes Possible Action Item**

1. **Secretary Hiring\*** - Supt. Clark spoke to the board and conveyed that five applicants applied for the secretary position. Supt. Clark recommended hiring Sarah Van Voast for the secretary position. Supt. Clark conveyed that Sarah is the most well-rounded candidate and has technology expertise that will help her. He feels she is the best candidate overall. Blaine Juedeman moved to hire **Sarah Van Voast** pending background check approval, Kalyn Joyce seconded, Owen Stone abstained from the vote and the motion carried.

Supt. Clark recommended a part-time office assistant position. This person would assist in the office. The consensus of the board was to advertise the part-time position.

2. **Additional Teacher Assignment-Special Education\*** - Supt. Clark spoke to the board regarding the assignment of Jessie Dines to the special education position. Ms. Dines currently teaches Industrial Arts, but would add special education to her position as well. Ms. Dines can complete her special ed endorsement within a three-year time frame. The board discussed reimbursement for Ms. Dines for the endorsement costs. Supt. Clark recommended full payment for the costs of the endorsement. Madeline Little made a motion to **add special education to Ms. Dines position, and fully reimburse Ms. Dines for the costs of the endorsement.** Owen Stone seconded the motion, after further discussion, motion passed unanimously.

3. **Edgenuity Program Approved for 2021-2022\*** - Supt. Clark recommended entering in to a co-op agreement with seven area schools to participate in this program that offers distance learning and alternative academic courses. Schools participate together to pay a liaison to coordinate the Edgenuity cooperative. **Cost of the courses is \$275 for each semester class.** The **coordinator cost is \$47,969.44 plus benefits**, proportionally divided among the participating districts based on enrollment of the schools. The board discussed guidelines for the program, including what students would be allowed to participate, how the classes would be facilitated, and the possibility of including this in ESSERIII funding. Owen Stone moved to adopt the multidistrict agreement to enter in to the EDgenuity Co-op, Kalyn Joyce seconded, passed unanimously.

4. **New School District Website Approved\***-The board and Supt. Clark discussed the current school website and viewed some other school websites. It is thought that this also could be funded with ESSERIII funds. Supt. Clark is recommending **Montana Graphix at an estimated cost of \$2255.87.** The board discussed the format and the need to ensure ADA compliance. Kalyn Joyce moved to approve pending ADA compliance verification. Madeline Little seconded, passed unanimously.

5. **2021-22 Bus Routes/Individual Transportation Contracts Approved\*** - Supt. Clark presented proposed 2021-2022 bus routes for consideration by the board. Two bus routes are proposed with the north route adding three

additional miles. The east route will remain the same. Four individual contracts were also presented. Kalyn Joyce moved, Madeline Little seconded, passed unanimously.

6. **High School/Middle School Cross Country\*** - Supt. Clark recommended adding middle school and high school Cross Country, conveying this is more of an individual sport and more feasible for small schools. Supt. Clark is talking with MHSA to ascertain if there is still the possibility of adding this sport. Owen Stone moved to add cross country in middle school and high school. Kalyn Joyce seconded, passed unanimously.

7. **Extracurricular Hiring's Approved\***

**High School Football Coach** - Supt. Clark recommended hiring **Rodney Tweet** as head football coach. Kalyn Joyce moved to accept Supt. Clark's recommendation, Owen Stone seconded, passed unanimously.

**High School Volleyball Coach** - Supt. Clark recommended hiring **Raeann Meeks** as head volleyball coach, Kalyn Joyce moved to accept Supt. Clark's recommendation, Madeline Little seconded, passed unanimously.

**High School/Middle School Cross Country Coach** - Madeline Little moved to hire **Corey Clark** as middle school cross country coach, Owen Stone seconded, passed unanimously. The board tabled hiring the high school coach to ascertain further interest.

8. **Technology Coordinator Hiring Approved\*** - Supt. Clark recommended hiring **Brigette Clark** as Technology Coordinator at \$600 per month. Blaine Juedeman moved to accept the recommendation of Supt. Clark, Madeline Little seconded, passed unanimously.

9. **Stockman Bank – Signatures Updated\*** - The board authorized adding **Supt. Corey Clark** as authorized signer on accounts at Stockman Bank. Kalyn Joyce moved to add Supt. Corey Clark and remove Brenda Clark. Madeline Little seconded, passed unanimously.

10. **Consideration of Library Update\*** - Supt. Clark presented a proposal for the **redesign of the library area**. After the board reviewed plans, Kalyn Joyce moved to approve up to a \$20,000 budget to update the library space, Madeline Little seconded the motion, after further discussion, the board wanted to see additional cost information, the motion passed unanimously.

11. **POLICY REVISIONS/NEW - 1st Reading\*** - Blaine Juedeman moved to accept the policy revisions and new policies for first reading, Madeline Little seconded, no public comment, the motion passed unanimously. A copy of the policies adopted for first reading are made a part of the Minutes.

**Public Comment** - Board member Kalyn Joyce spoke with the board about open gym and notification to students. Owen Stone conveyed that there will be a hunters safety program this fall.

#### **Items for Next Agenda**

1. School calendar revision, library reconfiguration, 2nd reading on policies, MS sports in Ft. Benton report,

**Set Time & Location of Next REGULAR MEETING** - A regular meeting was scheduled for Thursday, August 12, 2021 at 7:00 p.m. in the School Library. A special meeting was scheduled for Monday, August 23, 2021 at 7:00 a.m. in the School Library.

**Adjournment** There being no further business to come before the board. Kalyn Fairbanks moved to adjourn the meeting at 9:42 a.m., Madeline Little seconded the motion, passed unanimously.

A handwritten signature in blue ink, appearing to read "Justin Roudebush", with a long, sweeping horizontal line extending to the right.

Justin Roudebush, Chairman

A handwritten signature in blue ink, appearing to read "Brigette Clark", with a long, sweeping horizontal line extending to the right.

Brigette Clark, Clerk