

Regular Meeting
Geraldine K-12 Schools, District No. 3
Board of Trustees

Wednesday, March 16, 2022

7:00 p.m.

Geraldine Schools Library

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, Athletic Director Raeann Meeks, Margaret Bronec, Heather Bronec, Elaina Antonich, Carol Locquiao

CALL TO ORDER Board Chair Justin Roudebush called the regular Board of Trustees meeting to order with the Pledge of Allegiance at 7:02 p.m. in the Library of Geraldine School.

CONSENT AGENDA Minutes of Regular Meeting - February 15, 2022
Business Claims - 504642-504671
Blaine Juedeman moved to approve the consent agenda as presented, Owen Stone seconded, no public comment, passed unanimously.

REPORTS

1. Athletic Director Report - Mrs. Raeann Meeks, Athletic Director reported on the DGS co-op and junior high sports, positive comments overall. Middle school basketball games with DGS are continuing. The Smithsonian group left on their trip yesterday. The 3-3 basketball tourney is scheduled for this weekend in the gym. Prom is scheduled for March 26, 2022. Booster Club is again doing the prom dinner. The Northern C divisional meeting was today. District & Divisional basketball tournaments went well, state tournaments not as good, with crowd control being an issue. Missoula Childrens Theatre is scheduled for April 4-9 here in the school. A piano player is needed. Kelley Bushong is coming in with Real Essentials for a 7-12 Social and Emotional Learning (SEL) program. State FFA is coming up on March 30 in Bozeman. Several students have qualified to attend.
2. Clerk Report - Mrs. Brigette Clark - Clerk Brigette Clark reported on the upcoming school election, no additional candidates have filed to run for the two seats up for election. Incumbents Madeline Little and Kalyn Joyce have filed to run again. Clerk Brigette Clark also conveyed that she has filed a budget amendment to redistribute some ESSERIII funds.
3. Superintendent Report –Supt. Corey Clark reported that the old school dishwasher sold for \$300. The DGS co-op is progressing well. High School track has started, the season seems to be going well. The first available track meet is March 31 in Ft. Benton. Supt. Clark discussed the shot clock for the gym with the board. 3rd quarter ends tomorrow, and he feels like things are going well with students. District Student Council is coming up. John Williams will be here to discuss digital citizenship with students and the community. The SEL programs are going well. Supt. Clark also spoke regarding a teacher applicant the board will be interviewing on Thursday at 7 p.m. The teacher's house repair from broken frozen

water lines is progressing. Supt. Clark spoke with the board about a school vehicle for transportation. If a 5-star vehicle is purchased, it is possible that the vehicle could be used on a bus route. Bus Depreciation funds could also be used in this event. Supt. Clark also reviewed school calendars with the board and he conveyed he is still working to get more instructional time in the calendar. Supt. Clark also reported on the lead testing results. We have six faucets that will be replaced to alleviate the lead problem.

4. Teacher Report - Mrs. Elaina Antonich reported on her English classes. The senior class has set up a fundraiser for the Ukrainian Red Cross. Bake sales are planned to assist in this project. A talent show is scheduled for April 13, 2022. The horticulture class is preparing to plant the greenhouse for spring. They are looking in to the Farm To Table program and selling some produce to the grocery store. The STEAM club is going really well and the students are very excited about the program. A robotics collaboration has been started with high school students. A survival collaborative unit has also been created with high school students. Friday, March 11 was National SEL day. MS/HS english, MS/HS social studies has taken over the Geraldine Review. The board thanked Mrs. Antonich for the teacher report.

Announcements

1. None.

Correspondence

1. None.

Unfinished Business * - Denotes Possible Action Item

1. Consideration of 2022 Traffic Education Teacher Hiring* - Supt. Corey Clark recommended hiring Mirijam Sanguins from Denton, Mt. as Traffic Education teacher for Geraldine Schools. The program would be a summer program running from July 5-August 8, 2022. Ms. Sanguins has 7 years of traffic education teaching experience. Supt Clark conveyed that the district could offer the school car to travel back and forth to Denton during the program. After brief discussion, Kalyn Joyce moved to approve, Madeline Little seconded, no further discussion, no public comment, passed unanimously.
2. Consideration of Extracurricular Hirings* - Supt. Clark recommended hiring Mr. Justin Elwonger as Science Club Advisor at the stipend listed in Extracurricular Activities. Owen Stone moved to approve the hiring, Madeline Little seconded, after further discussion, no public comment, passed unanimously.
3. Policy Revision-2nd Reading - BP1910 COVID-19 Emergency Measures-Personnel Use of Leave* - Blaine Juedeman moved to approve this policy revision for second reading and adoption. Madeline Little seconded, no public comment, no further discussion, motion passed unanimously. A copy of the revised policy is attached to these Minutes.

New Business * - Denotes Possible Action Item

1. Consideration of Contribution to DGS Sports Co-op for Junior High Basketball Season* - Coop representative Justin Roudebush discussed a contribution for middle school basketball to the DGS co-op. The board consensus was that they contribute \$2,500.00 for MS boys and girls basketball seasons. Blaine Juedeman moved, Kalyn Joyce seconded, no further discussion, no public comment, passed unanimously.

2. 2022-2023 General Fund Budget / Levy Discussion - Clerk Brigette Clark reported on the FY23 General Fund Budget. To reach the maximum budget amount of \$1,251,601.07, an increase of \$5,618.79, the board would have to consider a levy request of \$26,070.22. The increase in the general fund budget is due to the increase in the basic entitlement.
3. Consideration of Levy Request for 2022 School Election*- Blaine Juedeman moved to approve a levy request of \$26,070.22, being approximately 3.35 mills for the 2022 school election. This would realize the maximum budget amount of \$1,251,601.07 an increase of \$5,618.79. Madeline Little seconded, no further discussion, no public comment, passed unanimously.
4. Consideration and Adoption of Resolution Estimating Changes in Revenues/Mills from Nonvoted Levies*- Clerk Brigette Clark presented this resolution for review and adoption by the Board. After review, Kalyn Joyce moved to adopt the resolution as presented, Madeline Little seconded, no further discussion, no public comment, passed unanimously.
5. Consideration of 2022-2023 Teachers' Salaries & Benefits* - Chairman Justin Roudebush reported on conversations with teachers regarding teacher's salaries and benefits for the coming year. Chairman Roudebush recommended researching a sick leave bank for teachers and classified staff for the coming year. The consensus of the board was to conduct further research on this matter. Chairman Roudebush also conveyed that the teachers would like to review the extracurricular section of the teacher handbook and make possible revision recommendations to the board. Chairman Roudebush also recommended increasing the teacher base salary by \$1,000.00 to \$31,000.00. The teachers are also asking for continued no cost breakfast/lunches for all staff to continue next year. Chairman Roudebush conveyed he would also like to see teacher reports return to the board meetings and receive more teacher input. After discussion, Blaine Juedeman moved to increase the base salary to \$31,000 and continue no cost breakfasts/lunches for the coming school year. Kalyn Joyce seconded the motion, there being no further discussion, no public comment, motion carried unanimously.

Public Comment - None.

Set Time and Location of Next REGULAR Meeting - A regular meeting was scheduled for Wednesday, April 13, 2022 at 7:00 a.m. in the School Library.

Items for Next Agenda - Teacher salaries & benefits, Teacher contracts, school calendar

Adjournment - There being no further business, Kalyn Joyce moved to adjourn at 9:46 p.m., Madeline Little seconded, passed unanimously.



Justin Roudebush, Chairman



Brigette Clark, Clerk