

BELFRY SCHOOL DISTRICT NO. 3

SCHOOL BOARD MEETING

12 January, 2021 –7:00 P.M.

MINUTES

The Regular School Board Meeting of the Belfry School District was called to order at 7:00 PM by Board Chair Mary Lee Krenning.

Board members present were Linda Gasser, Jolene Nose, and Duane Hergenrider. Willis Herden was absent. Superintendent Jason Olson and District Clerk Beth Pulse were present. Cheryl Brown, Sandi Campbell, Kasey McClane, Courtney Miles, Angela Spaulding, and Analea Olson were present in the public section.

Approval of December 8th Regular Board Meeting Minutes

The Belfry Board of Trustees move to approve the minutes of the December 8th Regular Board Meeting.

MOTION: Duane Hergenrider

SECOND: Jolene Nose

VOTE: 4-0

Approval of January Claims/Warrants

There was discussion about the purchase of the wheelchair.

The Belfry Board of Trustees move to approve warrant 30449 through warrant 30480 for a total of \$20,624.01 for January 2021.

MOTION: Duane Hergenrider

SECOND: Linda Gasser

VOTE: 4-0

Review Expenditure Actual to Budget Report

This was reviewed.

Correspondence

The staff gave the Board a Thank You card for the bonus.

Public Comment on Non-Agenda Items

None.

Delegates to Address Board

None.

Administrative Report

Jason said the OPI accreditation process is going well considering we have no music this year and we haven't lost any of our money for High Quality Educators. He's been looking into Covid tests for the Hawaii trip. Walgreens has been approved to do tests and they have offered to come to the school to give the tests when it is time. Duane asked about the school's liability if someone contracts Covid on the trip and if the school's insurance would cover anyone who gets sick. Jason explained that we can give a letter to parents explaining that the school is not liable. There was discussion that students are not required to go. Parents could keep their kids home if they don't want to assume the risk of illness. Jason said he would get a form from MTSBA. There was discussion that the departure date is scheduled for February 24th and there will be 17 kids and seven adults going.

Custodial/Maintenance Report

Jerry was not present. Jason stated that Jerry has been working on cleaning the steam traps.

OLD BUSINESS

None.

NEW BUSINESS

Superintendent Evaluation

and

Superintendent Contract

Mr. Olson waived his right to privacy and was willing to have his evaluation conducted in open session. It was stated that Jason is in the last year of his current contract. Jason stated he would like to stay for another three years. Duane made a motion to renew Jason's contract for three more years. Jolene seconded it. Beth confirmed that the terms, included the 2% annual increase, would remain the same.

The Belfry Board of Trustees move to renew Mr. Olson's contract for the 2021-2022, 2022-2023, and 2023-2024 school years with the same terms as his current contract.

MOTION: Duane Hergenrider

SECOND: Jolene Nose

VOTE: 4-0

The next regular meeting will be held on February 9th, at 7:00 PM.

There being no further business, the meeting was adjourned.

MOTION: Jolene Nose

SECOND: Duane Hergenrider

VOTE: 4-0

Beth Pulse, District Clerk

Mary Lee Krenning, Board Chair