

BELFRY SCHOOL DISTRICT NO. 3

SCHOOL BOARD MEETING

13 April, 2021 –7:00 P.M.

MINUTES

The Regular School Board Meeting of the Belfry School District was called to order at 7:02 PM by Board Chair Mary Lee Krenning.

Board members present were Linda Gasser, Jolene Nose, Duane Hergenrider, and Willis Herden. District Clerk Beth Pulse were present. Superintendent Jason Olson was on the Cross Curricular trip but participated via telephone. Tura Gruel, Sandi Campbell, Annette Price, Jerry Webb, Kendra Johnson, Cindy Litten, and Cheryl Brown were present in the public section.

**Approval of March 9th Regular Board Meeting Minutes**

Willis asked that a sentence be removed.

*The Belfry Board of Trustees move to approve the amended minutes of the March 9th Regular Board Meeting.*

**MOTION: Linda Gasser**

**SECOND: Jolene Nose**

**VOTE: 5-0**

**Approval of April Claims/Warrants**

There was discussion about the coal, the ground bison, and the water bottle filler.

*The Belfry Board of Trustees move to approve warrant 30541 through warrant 30574 for a total of \$29,918.99 for April 2021.*

**MOTION: Willis Herden**

**SECOND: Jolene Nose**

**VOTE: 5-0**

**Review Expenditure Actual to Budget Report**

This was reviewed.

**Correspondence**

None.

**Public Comment on Non-Agenda Items**

None.

**Delegates to Address Board**

None.

**Administrative Report**

Jason said there were some important dates coming up. April 28<sup>th</sup> is the Awards potluck at 6 pm. The FFA banquet will be at 5 pm on April 30<sup>th</sup>. The school will be used for the Hazel McDowell funeral on May 1<sup>st</sup>. May 7<sup>th</sup> at 6 pm is graduation in the gym. On July 21<sup>st</sup>, there will be a 6:00 pm meeting put on by the county for the community regarding the new jail. Jason then said, that when it is time to discuss rehires, he is thinking that the only changes

there would be is that we will be going back to pre-Covid staffing levels. This would affect Olinda and Tom in the kitchen. He said the Montana trip was going well and shared some of what they have seen, so far.

### **Custodial/Maintenance Report**

Jerry said we need to start thinking about getting a new ice machine. Blakely has been out to look at it and said it's not repairable. It will get us through the end of the year. The board asked Jerry to get some prices. Jerry said he would like to get all of next year's supplies this summer.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

#### **Renew Classified Contracts** and

#### **Renew Extra Duty Contracts for Fall**

There was discussion about waiting until Jason was back to renew classified and extra duty contracts.

***The Belfry Board of Trustees move to table renewing classified contracts and fall extra duty contracts until the May meeting.***

***MOTION: Willis Herden  
Krenning and Linda Gasser opposing***

***SECOND: Duane Hergenrider***

***VOTE: 3-2 with Mary Lee***

#### **Hire Summer Janitors**

There was discussion about whether or not a third person would be needed.

***The Belfry Board of Trustees move to hire Kasey McClane and Estaleda Webb for summer janitors and post for a third person.***

***MOTION: Willis Herden***

***SECOND: Jolene Nose***

***VOTE: 5-0***

#### **MUST Insurance Renewal**

There was discussion about the 2.06% increase in premiums.

***The Belfry Board of Trustees move to renew with MUST for the school's medical and dental insurance for 2021-2022.***

***MOTION: Willis Herden***

***SECOND: Jolene Nose***

***VOTE: 5-0***

#### **Approval of Yellowstone-West/Carbon County Cooperative for Special Education Services Interlocal Agreement**

Beth explained the co-op made some minor changes to the agreement language at the request of OPI. Nothing was changed regarding the terms of the agreement.

***The Belfry Board of Trustees move to approve the Yellowstone-West/Carbon County Cooperative for Special Education Services Interlocal Agreement.***

***MOTION: Willis Herden***

***SECOND: Linda Gasser***

***VOTE: 5-0***

**Consider Revisions to Policy 5120-Hiring Process and Criteria**

There was discussion that our policy is similar to other schools and is similar to the standard MTSBA recommended policy. Mr. Olson stated that he would call the board and inform them of and ask them to be involved in the interviews. He stated we could add wording specific to that in the policy. Willis and Duane agreed that we don't need to change the wording on the existing policy. No action was taken.

**Review 2019-2020 Audit**

Beth explained the findings and the methods put in place to correct them. No action was taken.

The next regular meeting will be held on May 11th, at 7:00 PM.

There being no further business, the meeting was adjourned at 7:43 pm.

MOTION: Linda Gasser

SECOND: Willis Herden

VOTE: 5-0

Beth Pulse, District Clerk

Mary Lee Krenning, Board Chair