

BELFRY SCHOOL DISTRICT NO. 3

SCHOOL BOARD MEETING

11 May, 2021 –6:00 P.M.

MINUTES

The Regular School Board Meeting of the Belfry School District was called to order at 6:00 PM by Board Chair Mary Lee Krenning.

Board members present were Linda Gasser, Willis Herden, Duane Hergenrider, and Jolene Nose. Superintendent Jason Olson and District Clerk Beth Pulse were present. Tura Gruel, Annette Price, Cheryl Brown, Cindy Llitten, Tom Nottingham, Kendra Johnson Lori Lynde, Sandi Campbell, OLinda Jones, Jenny Ewing, Hunter Pulse, and Gary Pulse were also present.

Approval of April 13th Regular Board Meeting Minutes.

The Belfry Board of Trustees move to approve the minutes of the April 13th Regular Board Meeting.

MOTION: Duane Hergenrider

SECOND: Jolene Nose

VOTE: 5-0

Approval of May Claims/Warrants

There was discussion about the kitchen grant purchases.

The Belfry Board of Trustees move to approve warrant 30575 through warrant 30624 for a total of \$49,595.67 for May 2021.

MOTION: Jolene Nose

SECOND: Linda Gasser

VOTE: 5-0

Review Expenditure Actual to Budget Report

Nothing of concern was noted.

Correspondence

None.

Public Comment on Non-Agenda Items

Duane Hergenrider stepped away from the board and stated he was speaking not as a board member but as a member of the public. He asked the Board to consider appointing a two or three-person committee to review grants before the school commits to them. He is concerned about the strings that may be attached and doesn't feel that the Board would be able to support or defend the school without having any prior knowledge of the grant requirements.

Delegates to Address Board

None.

Administrative Report

Mr. Olson said that graduation went well. Tomorrow is Field Day and the luau. The school is smoking a pig and everyone is welcome to come. Friday is the last day of school. Linda asked Mr. Olson how the Montana trip went. He said that different groups of students each liked different things and gave a rundown of the activities.

Custodial/Maintenance Report

Jerry was not present and there will be a property walk-through at the end of the meeting.

OLD BUSINESS

Renew Classified Contracts

This had been tabled in April. Mr. Olson recommended all for renewal.

The Belfry Board of Trustees move approve Mr. Olson’s recommendation and renew all classified contracts for 2021-2022.

MOTION: Jolene Nose

SECOND: Linda Gasser

VOTE: 5-0

Extra-duty Contracts

This was tabled in April. There was discussion about addressing drivers for girls’ volleyball at a later date, depending on the results of Fromberg’s meeting and coach hiring. There was discussion about the co-op and how it is going.

The Belfry Board of Trustees move to renew the fall extra duty contracts, except for JH and HS girls’ volleyball and JH girls’ basketball for 2021-2022.

MOTION: Linda Gasser

SECOND: Jolene Nose

VOTE: 5-0

Hire Summer Janitors

Hunter Pulse applied for the third summer janitor position.

The Belfry Board of Trustees move to hire Hunter Pulse as a summer janitor for this summer.

MOTION: Linda Gasser

SECOND: Jolene Nose

VOTE: 5-0

NEW BUSINESS

Swearing in of New Board Members

Lori Lynde was present to swear in new trustee, Gary Pulse, who was elected by acclamation. Gary Pulse took over Duane Hergenrider’s seat on the board as he did not seek election for a new term.

Board Reorganization

The Belfry Board of Trustees move to appoint Mary Lee Krenning as Board Chair.

MOTION: Jolene Nose

SECOND: Willis Herden

VOTE: 5-0

The Belfry Board of Trustees move to appoint Linda Gasser as Vice Chair.

MOTION: Jolene Nose

SECOND: Willis Herden

VOTE: 5-0

Appoint Clerk

The Belfry Board of Trustees move to appoint Beth Pulse as board clerk.

MOTION: Jolene Nose

SECOND: Linda Gasser

VOTE: 5-0

Lori Lynde was present and swore in Beth Pulse as board clerk.

Appoint Transportation Committee

The Belfry Board of Trustees move to appoint Linda Gasser and Mary Herden to the transportation committee.

MOTION: Jolene Nose

SECOND: Willis Herden

VOTE: 5-0

Classified Staff Wage Request

The classified staff requested a \$.75 / hour increase.

The Belfry Board of Trustees move to approve the \$.75 per hour wage increase for the classified staff effective July 1,2021.

MOTION: Willis Herden

SECOND: Gary Pulse

VOTE: 5-0

Driver's Ed Instructor Wage Request

Mrs. Miles is requesting a dollar per hour increase for teaching Driver's Ed. There was discussion about how many hours she teaches and how much we charge for out of district students. The board would like to address fees at next month's meeting.

The Belfry Board of Trustees move to approve the \$1.00 per hour wage increase for Mrs. Miles' driving instructor wages.

MOTION: Jolene Nose

SECOND: Willis Herden

VOTE: 5-0

Property Walk Through.

Beth, Jason, and the Board examined some areas of the school. The stalls in the girls' bathroom at the east end of the elementary need to be replaced as one is completely missing a door. There was discussion about ordering the ice machine. Jason showed the board the coal bin. There was discussion about looking at coal alternatives such as a roof mounted, forced air natural gas furnace. It was mentioned that UV lights could be placed in the duct work for air purifying. The board looked at carpet in the high school. It was noted that the science room still needs carpet and there was discussion about putting carpet over the tile in the math room. In the FCS room, Jason pointed out that the refrigerator is not working. There was discussion about flooring in the FCS room and whether something (not carpet) could be installed over the existing tile floor. It was decided to get estimates for carpeting and flooring for the FCS room

The next regular meeting will be held on June 8th, 2021 at 7:00 PM.

There being no further business, the meeting was adjourned at 7:15 pm.

MOTION: Jolene Nose

SECOND: Willis Herden

VOTE: 5-0

Beth Pulse, District Clerk

Mary Lee Krenning, Board Chair