

**School Board Meeting (Tuesday, August 23, 2022)**

Generated by Bobbie Gaddis on Wednesday, September 7, 2022

**Members present**

Chair Pamm Chapman, Vice Chair Jerry Register, Winston Chester, Steve Moss, Brenda Ruthven, Superintendent Bill Husfelt and Board Attorney Heather Hudson

**Meeting called to order at 1:00 PM****1. MEETING OPENING**

Procedural: A. Invocation - Pastor Curt Tasker, Callaway Assembly of God

Procedural: B. Pledge of Allegiance - Winston Chester, School Board Member

**2. AGENDA AND MINUTES**

Action: A. Approval of Agenda  
Motion to approve agenda.

Motion by Winston Chester, second by Jerry Register.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action, Minutes: B. Approval of Meeting Minutes for August 2, 2022 School Board Workshop  
Motion to approve Meeting Minutes for August 2, 2022 School Board Workshop.

Motion by Winston Chester, second by Steve Moss.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action, Minutes: C. Approval of Meeting Minutes for August 9, 2022 School Board Meeting  
Motion to approve Meeting Minutes for August 9, 2022 School Board Meeting.

Motion by Winston Chester, second by Steve Moss.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

**3. HEARING FROM THE PUBLIC**

Procedural: A. Hearing from the Public

**4. LEARNING COMMUNITY NEWS**

Information: A. Board Members & Superintendent

Mrs. Chapman spoke about her subbing at Patterson, everything went great and how a lot of the kids did not want to go home. Mr. Register spoke about his visits with the schools and how hot it has been outside, very thankful for air conditioning for the students when he was teaching there was no air conditioning, the schools security systems have been getting better it is needed during these difficult times we live in each school is getting what they need, schools visited have been going well and in order. Mr. Chester spoke about his visits with the schools have been really good and do not believe that all social media post are true. Mr. Moss spoke about the facilities and transportation department, they had a smooth opening this school year and the best that he has seen since the 12 years he has been on the board, he has not received as many emails or phone calls, schools he has visited on the beach have been going very well, need more mentors with Elevate Bay, testing is already going on, gave thanks to Tarpon Dock for supporting the fish fry at the Bozeman Kick Off Classic football game and football season is in full swing. Mrs. Ruthven spoke about cell phones, how the students are adhering to the new rules and school openings went very smooth this year. Superintendent spoke about student growth and the need for more teachers/staff, 10 teachers resigned the first week of school, shoutout to the teachers who are trying God Bless them all for continuing to grow and learn, football season is in full swing, this is an exciting time of the year and thank you to all who make the extracurricular activities happen.

Information: B. District Staff

Kerri Weatherly spoke about progress monitoring going on, testing on grade level standards, FAST assessments and is hoping the challenges they are having with testing gets better.

#### 5. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of Consent Agenda  
Minus 9.B. and 9.C.

Resolution: Motion to approve consent agenda items 6 - 9 as presented.

Motion to approve consent agenda items 6 - 9 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 6. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action (Consent): A. Report to Board of Issuance of Purchase Order to Anderson & Associates Construction

Resolution: Motion to approve Report to Board of Issuance of Purchase Order to Anderson & Associates Construction.

Motion to approve consent agenda items 6 - 9 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 7. CONSENT AGENDA - DEPUTY SUPERINTENDENT - DIVISION OF TEACHING & LEARNING SERVICES

Action (Consent): A. Contracts, MOUs and Agreements - POWERSCHOOL

Resolution: Motion to approve Contracts, MOUs and Agreements - POWERSCHOOL.

Motion to approve consent agenda items 6 - 9 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Grants 2022-2023 - UniSIG, TSSSA, HIITS

Resolution: Motion to approve Grants 2022-2023 - UniSIG, TSSSA, HIITS.

Motion to approve consent agenda items 6 - 9 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 8. CONSENT AGENDA - DEPUTY SUPERINTENDENT - PROFESSIONAL AND COMMUNITY SERVICES

Action (Consent): A. Request Approval of Additional Unit Allocations

Resolution: Motion to approve Additional Unit Allocations.

Motion to approve consent agenda items 6 - 9 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 9. CONSENT AGENDA - HUMAN RESOURCES

Action (Consent): A. Request Approval of Personnel Recommendations

Resolution: Motion to approve Personnel Recommendations.

Motion to approve consent agenda items 6 - 9 as presented.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Request Approval of the 2022-2023 Salary Placement Schedule Revision

**Pulled to Action by Chapman.**

Motion to approve 2022-2023 Salary Placement Schedule Revision.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: C. Request Approval of the 2022-2023 District Approved List Revision

**Pulled to Action by Chapman.**

Motion to approve 2022-2023 District Approved List Revision.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 10. ACTION ITEMS - SUPERINTENDENT

Action: A. Recommendation for Employee Suspension without Pay

Motion to approve Recommendation for Employee Suspension without Pay.

Motion by Steve Moss, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 11. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/MIS

Action: A. FOCUS - Annual Renewal

Motion to approve FOCUS - Annual Renewal.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. SHI Google G-Suite Annual Renewal Year 2 and 3

Motion to approve SHI Google G-Suite Annual Renewal Year 2 and 3.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 12. ACTION ITEMS - DEPUTY SUPERINTENDENT - HUMAN RESOURCES

Action: A. Request to Advertise Revised Job Description - Application Administrator

Motion to approve Request to Advertise Revised Job Description - Application Administrator.

Motion by Winston Chester, second by Jerry Register.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

#### 13. PUBLIC HEARING

Action: A. Job Description - Director of Maintenance

Motion to approve Job Description - Director of Maintenance.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Job Description - Maintenance Operations Supervisor  
Motion to approve Job Description - Maintenance Operations Supervisor.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: C. Job Descriptions - Beacon Web Application Developer I, II and III  
Motion to approve Job Descriptions - Beacon Web Application Developer I, II and III.

Motion by Winston Chester, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

## **Budget Workshop**

Jim Loyed, Executive Director of Business Support Services gave a Power Point Presentation:

- Budget Calendar
- General Fund: Changes from Tentative Budget
  1. Fund Balance/Revenue Changes - Tentative to Final
  2. Appropriation Changes - Tentative to Final
  3. Summary - General Fund Budget Comparison
  4. District Summary Budget Comparison
  5. Other Possible Adjustments
  6. No Change in Millage Rate from Tentative Budget
- Budget - Final Public Hearing

## 14. ADJOURNMENT

Procedural: A. Adjourn

**The School Board Meeting recessed at 2:24 p.m. for Executive Session. The School Board Meeting returned to adjourn meeting at 2:46 p.m.**