

DENTON SCHOOL DISTRICT NO. 84 TRUSTEES

OFFICIAL MINUTES

REGULAR BOARD MEETING

March 21, 2017

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, March 21, 2017 at 7:00 p.m. room 106 at Denton School. Chairman, Jeff Schafer, called the meeting to order with the Pledge of Allegiance.

Trustees Present: Wayne Todd, Heather DeVries, and Pat Ward

Trustees Absent: Steve Tesarek

Staff Present: Clerk – JJ Krenzke, Karen Paugh

AGENDA

The agenda was adopted. (Todd/DeVries -unanimous).

VISITOR RECOGNITION AND WELCOME: The following visitors were welcomed: Cindy Mapston, Teal Miller, Sean Tureck, Summer Allen, Harold Clark, and Glenda Peterson.

PUBLIC PARTICIPATION: The following people spoke in support of rehiring Lori Conard: Summer Allen, Harold Clark, Teal Miller and Cindy Mapston.

APPROVE CONSENT AGENDA

Approved the minutes of the January 31, 2017 and the February 21, 2017 Board Meeting

Approved the January Investment report.

The consent items were approved. (Ward/Todd-unanimous).

COMMUNICATIONS:

Business Manager Report: The warrant list and expenditure reports were distributed to the board members. Karen reported on possibilities of forming an Interlocal agreement for our sports coop. Any applications for the two open school board positions must be turned in by March 23rd.

Superintendent Krenzke: Reported on BPA Convention, State FFA, Math Competition, and Senior Trip. He announced that Mrs. Bengé is now an authorized AP English teacher. He announced that one of the school buses for sale has been sold.

Letter to the Chairman: Letters from Kellie Davis, Mandy Peck, and Cheryl Cunningham in support of Lori Conard being rehired were read by Jeff Schafer.

REPORTS AND DISCUSSION:

Mr. Krenzke reported that the school district can't purchase any vans that seat over 10 people.

ACTION ITEMS:

Claims on voucher 1017 with warrants 19542 through 19570 were approved. (Ward/Todd-unanimous)

Approved a Resolution of Intent to comply with SB 307 for the High School and Elementary School Districts.(Todd/DeVries-unanimous)

Approved Butch Nelson for Golf Coach. (DeVries/Todd-passed, Ward-abstained)

Approved all Classified Contracts except Lori Conard. (Todd/Ward-unanimous)

Motion was made to offer Lori Conard a contract. (Todd/DeVries-motion failed) DeVries-yes, Shafer, Ward, Todd-no.

Approved renewing all teacher contracts except Glenda Peterson. (Ward/DeVries-unanimous)

Approved a motion to run levies for the maximum amount in both the high school and elementary districts (Todd/DeVries-unanimous)

The calendar for the 2017/2018 school year was approved. (Ward/Todd-unanimous)

The date of April 3rd was set for New Superintendent Screening. The dates of April 7th and 11th were set for interviews for a new Superintendent. (Ward/DeVries-unanimous)

Glenda Peterson announced that student activities could be live streamed.

BOARD REPORT/FUTURE AGENDA ITEM: Glenda Peterson contract.

ACTION TO ADJOURN There being no further business, the meeting adjourned at 9:10 p.m. (Todd/Ward-unanimous).The next regular meeting of the Board will be Tuesday, April 18th at 7 p.m. in Room 106 Denton School.

CHAIRPERSON

BUSINESS MANAGER/CLERK