

# SUNBURST SCHOOL BOARD OF TRUSTEES MEETING

Tuesday, June 20, 2017

NTCHS LIBRARY

7:00 PM

1. Building walk-through at 5:30pm – meet at the North Door of the Elementary School
2. Regular Meeting at 7:00pm
3. Call the meeting to order & pledge to our flag
4. Approve/Revise/Amend Agenda Action 1
5. Consent Agenda Action 2
  - a. Approve Minutes from the May 16<sup>th</sup> Regular Board Meeting
  - b. Warrants, Payroll Approval & Warrants to Void
6. Public comments about items that are not on the agenda. Discussion

*The Board would like to remind everyone in attendance that public comment is for members of the public to give input on public matters, not personal issues. To avoid violations of privacy, a member of the public wishing to address the Board will NOT be allowed to make comments about any student, staff member or member of the public during his/her designated time to speak. In order to maintain order and to allow everyone the opportunity to speak, the chair may choose to limit an individual's time. By law, the district cannot take any action on matters that come up during public comment.*
7. Business Manager's Report Discussion
  - a. Explain Destruction of Records board approval requirement
8. Transportation & Maintenance Coordinator's Report Discussion
9. Elementary Principal/Technology Report Discussion
10. Athletic Director's Report Discussion
11. Superintendent's Report Discussion
12. Negotiations Committee Report Discussion
13. Hiring Committee Report Discussion
14. New Business Action 3
  - a. Hire Superintendent Action 4
  - b. Approve all current Transportation Contracts for 2017-18 school year Action 5
  - c. Approve Destruction of Records per Business Manager's Letter Action 6
  - d. Approve Policy Updates for Series 3000-4000 Action 7
  - e. Approve Longevity Bonus Action 8
  - f. Approve the Contract Bargaining Agreement
  - g. Approve Christina Barbachano to consult quarter time until a new Superintendent is on campus Action 9
  - h. Approve Administrative Contracts for 2017-18
    - i. Vince Burley, Transportation Supervisor/Maintenance Coordinator Action 10
    - ii. Dan Nau, K-6 Principal Action 11
    - iii. Peggy Tobin, Business Manager/Clerk Action 12
15. Next Regular Board Meeting—May 16, 2017 at 7:00 PM
16. Adjourn Action 13

School Board  
Elementary Principal Report  
June 20, 2017

1. Field Trips – 5<sup>th</sup>/6<sup>th</sup> graders went to Helena on May 18 as part of Mrs. Pace winning a MT Wild Grant. They toured the Capitol building, visited MT wild in the afternoon, and jumped at Flippin’ Family Fun in Great Falls on the way home. As previously stated, 3<sup>rd</sup>/4<sup>th</sup> went to Great Falls to visit the Lewis & Clark Interpretive Center and went roller skating in the afternoon. The 1<sup>st</sup>/2<sup>nd</sup> graders went to Shelby to do some fun activities with our extension agent including soils, planting, etc. They finished the day by bowling. Our kindergartners went on their annual train trip and finished with ice cream. All reported having a great time.
2. 6<sup>th</sup> graders had shadow day on May 19<sup>th</sup>. Thanks to Mrs. Kerfoot for setting up this opportunity to make the transition more comfortable for our kids.
3. Our elementary spring music programs were held on May 23<sup>rd</sup>. We had three separate concerts. The kids did a great job. Thanks to Mrs. Hauschulz for all of her efforts to put on such great programs.
4. On May 24<sup>th</sup>, we had a very windy town clean up and play day. There wasn’t a ton of garbage to pick up – perhaps it had all blown away! Play Day activities were mainly inside because cones, etc. kept blowing away. A fun time was had by everyone.
5. Our last day of school was May 25<sup>th</sup> where we had our awards assembly. We had a ton of awards. Highlights were American Legion Auxiliary Poppy Poster winners, Million word club winners, students with perfect attendance, and other individual awards. We also mix in a lot of dancing and fun activities to make it a memorable time. We finish our day with the 6<sup>th</sup> grade walk – this year’s group was quite emotional as we all chanted “Onto Junior High!”
6. All teachers are checked out.
7. Our library is finally getting all books in the ResourceMate program so we will be fully automated next year. With Mrs. Bergstrom taking on more duties, I feel this was essential. Ladies have been working hard to get all books input and should be finished soon! Thanks to Mrs. Bergstrom for all of her efforts, as well as Mrs. Barsness, on this massive project!
8. Cleaning/maintenance is underway. We have a lot of little projects and things to get done that Lynn, Yeah, and Lori C. are working steadily to complete.

Technology:

- Jeff nix and I sat down and wrote out a list of needs/wants for next year for technology. We will be ordering some of this equipment after July 1. One of the biggest changes will be trying large TVs as display devices rather than projectors for replacements. We are also ordering desktops, laptops, tablets, a document camera or two, etc.

# AD Report

- I will be in Havre during the next two weeks finishing my endorsement for Traffic Ed, this will cause me to be absent for June's board meeting.
- For summer traffic ed class (July 17 – Aug 18) we have had 6 Sunburst students sign up and 1 Cut Bank student, giving us 7 total for the class.
- Streaming graduation on NFHS was a success.
- Football: On June 6-7 we had football camp for grades 5<sup>th</sup> – 8<sup>th</sup>.  
June 9-11 HS team went to football camp in Butte  
The first of three open field nights was cancelled due to weather, the next two are June 20 and 27.
- Basketball: Camp for basketball will run from June 19-21 in HS gym. Thank you coach Aschim's and MSU-N.