

**SUNBURST SCHOOL DISTRICT #2
SPECIAL BOARD MEETING**

BOARD MINUTES

September 12, 2016

1. **CALL TO ORDER:** The regularly scheduled meeting of the Board of Trustees was called to order at 5:30pm by the Chairman, Lisa Kearns with the *pledge to our flag*. The School District No. 2. Trustees present to constitute a quorum were:

Lisa Kearns, Chairman

(Scott Griffin, Trustee)-Absent

Jonette Johannsen, Vice-Chairman

James Nagy, Trustee

Lisa Samsal, Trustee

Guests and staff in attendance were:

Christina Barbachano, Superintendent

District Staff – See attached list

Dan Nau, K-6 Principal

Peggy Tobin, Business Manager

2. **APPROVE/REVISE/AMEND AGENDA**

Action 1

Christina asked to change number 5 from an action item to a discussion item. Jim moved to approve agenda as amended. Lisa S. seconded the motion and it passed unanimously.

3. **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**

Discussion

4. **NEW HIRING**

- Maydine Barrett – Paraprofessional (Shared between Elem & HS) Action 2
Jim moved to approve hiring Maydine Barrett as a Paraprofessional for the Elementary & High School. Jonette seconded the motion and it passed unanimously
- Melissa Chilton - Substitute Action 3
Jim moved to approve hiring Melissa Chilton as a substitute for the district. Lisa S. seconded the motion and it passed unanimously
- Larissa Fenger - Substitute Action 4
Jonette moved to approve hiring Larissa Fenger as a substitute for the district. Lisa S. seconded the motion and it passed unanimously

5. **GIRLS' BASKETBALL TEAM OPTIONS**

Discussion

Christina asked the coaches to provide current status of the Girl's BB program. Alex provided a list of students who have signed up compared to enrollment. It isn't an enrollment problem, it is a participation program. Kris provided some further information about the 9 students who have signed up with 7 committed (2 Seniors, 1 Sophomore, 1 Freshman and 3 Eighth graders). Her concern is that the program will not make it through the season. There are 8th graders who put in a lot of work over the summer, but they would be committing to both the HS program and the JH program.

Discussion followed regarding pros and cons of co-opping with Shelby. Jonette expressed concern that if we moved to a co-op our students wouldn't see a lot of play time and we would lose the program. Jason Samsal expressed strong feelings to have the program stay Refiners and not become Shelby Coyotes. Nate reported that Jason's sentiment is the feeling of most of the community members he has talked to and Shelby students who are currently coming to Sunburst might go away as well as Sunburst parents taking their students to Shelby. Dan provided comments based on his experience with the youth basketball program. He too would hate to lose the Refiner identity. He didn't believe that it would affect the enrollment. Christina asked Alex what her gut feeling was. Alex responded that as a coach, seven team players is tough, but she would be willing to make a commitment to fight for the team. First practice is November 7th.

Amanda Seymour asked that, on behalf of her daughter who gave up her summer to play basketball, please don't give up the program. Chris Postma described her daughter's reaction (has the school given up on us?) and also asked the school board not to give up on the girls who want the program. Amanda Nix asked if there could be "open gym" prior to official practice for players to bring friends. Nate gave further information regarding rules of

open gym. Chris Postma pointed out that parents have to make a commitment as well as the students. She recommended that perhaps the parents could work with car-pooling and making sure that the students would have transportation. Kris asked about an activity bus that could provide transportation for activity students. Chris Postma has her CDL and offered to get her School Bus Driver endorsement and be a driver for an activity bus as she's available in the afternoon. Amanda Nix also suggested that the older basketball players be seen as a basketball player in uniform when they work with the younger students whether it's youth basketball or "I Love to Read" week. Further discussion followed including the requirements to allow 8th graders to play on the high school team. Christina will be working with both coaches in the next few days to plan a strategy.

6. NEXT REGULAR BOARD MEETING—August 23rd, 2016 at 7:00 PM

7. ADJOURN

Action 5

Jim moved to adjourn the meeting at 6:20pm. The motion was seconded by Lisa S. and passed unanimously.



LISA KEARNS, CHAIRMAN



PEGGY TOBIN, CLERK

DATE: 9/20/16

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