



Potomac Elementary School

School Board Minutes

for

June 13, 2011

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*"Potomac School equips each student for his/her future
within a culture of excellence that values the small community experience."*

Call to Order

Board Chair Robert O'Boyle called the meeting to order at 7:00 PM by leading all in the Pledge of Allegiance. Those trustees present were: Jeff Hahn, Gary Long, Victoria Richardson and Jim Wrobel. Tim Johnson, principal and Jill Thornton, clerk, were also in attendance.

Public Input (for issues not on the agenda) None.

Consent Agenda

Jim moves to approve the consent agenda, without the minutes, petty cash account and student accounts. Gary seconded the motion. **Passed 5-0.**

Principals Report

Community

~*Potomac U* family nights: +40 attended the Root Beer Float Night (run-on sentences), +50 attended Pizza Night (fractions)

-next year *Potomac U* night: Race To Nowhere film sought as a parent night in first week(s) of school 2011. Parent night will consist of technology use permission, attendance policies, discipline policies, *Potomac U* promotional – fundraiser? Or pay up front?

-Grant Writing Committee has received approval for a Missoula County Parks and Recreation grant to purchase a scoreboard and \$1,500 in planning funds for the athletic field. With our 'in kind' contribution the total for the grant is \$7,600. Alicia Vanderheiden also wrote a grant for the school that was awarded from the Burbank Foundation for \$7,500.

School

-Glacier Institute trip will take 28 students and 4 adults on 2 days of scientific excursions.

-Field day was be June 1st at Johnsrud Park. It included hiking and games.

-The AR BBQ was a good celebration even though it rained.

-5th grade went to Lubrecht to pull weeds.

Activities

-8th grade graduation was June 9th.

-Track had another successful season.

-Athletic Boosters hosted their 1st annual Athletics Banquet. All athletics celebrated together and each student received a t-shirt with patches showing their participation in each sport.

Vision Impact

-Two schools are scheduling visits regarding Performance Based (PB) courses, enrichment classes, and to hear about plans for PB math courses next year.

Clerks Report

The budget for the end of the year is very tight, with the remaining dollars earmarked for our final health payments, insurance renewal, audit and supplies.

Contract Negotiation Committee's

Jim gave the following review of where the negotiation committees are:

1. The bus contract is complete,
2. Katherine Holliday and Brad Hall will be negotiators for the Community Center. Jim would like a summary of the annual maintenance costs along with a review of electrical usage after the lights were installed last year.
3. The meetings to work out contracts with the Principal and Clerk will be scheduled soon.
4. The health insurance portion of the PEA contract is completed, and
5. There is a tentative agreement with PACE on the health insurance portion of their contract.

School Policy Manual

Policy 7320 and the 8000 series rewriting will be Tim's summer project. Jill's summer project will be to have the approved policies on the website by the beginning of the new school year. The reviews for 7320 and the 8000 series will be held at the August meeting.

Election Contract

Jim moved to approve the School District Elections Contract with Missoula County. Victoria seconded the motion. **Passed 5-0.**

Bus Routes

Victoria moved to approve the bus routes for the 2011-2012 school year. Gary seconded the motion. **Passed 5-0.** Victoria questioned what the line of sight distance is for dropping students off the bus. She would like the drop off points to be reviewed with this in mind.

Transfer funds from Transportation to Flex Fund

Jim moved to transfer funds from the transportation fund to the flex fund. Victoria seconded the motion. Jim asked for discussion. He wanted to know if this would increase the amount the residents pay for the transportation fund. Jill will research it further and bring back information for the next meeting.

July Board Meeting

Jim moved to cancel the July board meeting and replace it with a meeting on June 27, 2011. Jeff seconded the motion. **Passed 5-0.**

Adjourn

Chair O'Boyle adjourned the Board meeting at 9:16 pm.

Robert O'Boyle, Chair

Date

Jill M Thornton, Clerk

Date