

Montabella Community Schools
Minutes of the
Board of Education

A special meeting of the Montabella Board of Education was called to order by President Linda Binkley on Monday, November 16, 2009 at 7:04 p.m. in the Central Office Complex Board Room.

Members

Present: Linda Binkley, President
Tim Eldred, Vice President
Emily Longnecker, Secretary
Bryan Smith, Treasurer
Jann LaPointe, Trustee
Chris Rasmussen, Trustee
Dennis Stratton, Trustee

Members

Absent: None

Others

Present: Ronald L. Farrell, Superintendent
Rachel White, Student Board Representative
Shane Riley, Jr/Sr High Principal
Shelly Mills, Elementary Principal
Mark Higgins, Business Manager
John Helinski, Teacher/Athletic Director
Matt Tibbe, GMB
Ron and Paula Estill, Sunset Ministries
Chris Miller, Community Member
Mary Hutson, Community Member
Doug & Calene Higgins, Community Member
Betty Joe Marquez, Julie Beck and Ciente Marquez
Katie Flynn, MAISD Special Ed Director
Scott Koenigsknecht, Superintendent MASID
Numerous Staff and Community Members

Reports:

Trimester Schedule Structure/Modification – Shane Riley
Presentation of Possibilities/Plan/Procedures for the Six Lakes School by Paula Estill, Sunset Ministries
Presentation Relative to Completion of Football Complex at Central Location by Chris Miller, Mary Hutson and Matt Tibbe

Discussion:

Rachel White has concern of combining Honors & Regular English classes.

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CONSENT AGENDA

09-009CA Approve Financial Recommendation
09-010CA Approve October 19, 2009 Regular Minutes, October 26, 2009 Special Meeting Minutes, and November 9, 2009 Special Meeting Minutes

ACTION AGENDA

09-033AA Approve Closed Session for Readmission of a Student Discussion
09-034AA Approve Recommendation for Readmission of a Student
09-035AA Pursue Conveyance of the Six Lakes School to Sunset Ministries
09-036AA Adopt 2009-2010 Revised General Fund Budget
09-037AA Adopt Preschool Resolution
09-038AA Approve Personnel Recommendations
09-039AA Approve Removing 09-032AA – Relocation of Central Office Operations – from the Table
09-040AA Approve Relocation of Central Office Operations
09-041AA Approve Going Into Executive Session to Discuss Negotiations

ADDED

09-042AA Approve Football Committee to Call a February 24, 2010 Election for Completion of the Football Complex at the Central Site

CONSENT AGENDA

Motion by: Tim Eldred Supported by: Bryan Smith

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 7 Nays: 0

ACTION AGENDA

Motion by: Chris Rasmussen Supported by: Tim Eldred

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 7 Nays: 0

09-033AA Approve Closed Session to Discuss Student Readmission

Motion by: Tim Eldred Supported by: Dennis Stratton

Motion: to approve going into closed session at 8:17 p.m. to discuss student readmission.

Motion carried. Yeas: Nays:

Came out of closed session at 8:48 p.m.

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09-034AA Approve Recommendation for Readmission of a Student

Motion by: Tim Eldred Supported by: Bryan Smith

Motion: to approve Review Committee's recommendation not for readmission of a student.

Motion carried. Yeas: 7 Nays: 0

09-035AA Pursue Six Lakes School to Sunset Ministries

Motion by: Jann LaPointe Supported by: Bryan Smith

Motion: to pursue conveyance of the Six Lakes School to Sunset Ministries.

Motion carried. Yeas: 7 Nays: 0

09-036AA Adopt 2009-2010 Revised General Fund Budget

Motion by: Bryan Smith Supported by: Dennis Stratton

Motion: to adopt 2009-2010 revised general fund budget as presented.

Motion carried. Yeas: 7 Nays: 0

09-037AA Adopt Preschool Resolution

Motion by: Jann LaPointe Supported by: Chris Rasmussen

Motion: to adopt the resolution for the Great Start Readiness Program (GSRP-Preschool) as presented for the 2009-2010 school year.

Motion carried. Yeas: 7 Nays: 0

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09-041AA Approve Going into Executive Session to Discuss Negotiations

Motion by: Emily Longnecker Supported by: Tim Eldred

Motion: to approve going into executive session at 9:20 to discuss faculty negotiations.

Motion carried. Yeas: 7 Nays: 0

Came out of executive session at 9:50 p.m.

**09-042AA Allow Football Committee to Call a February 24, 2010
Election for Completion of the Football Complex at
the Central Location**

Motion by: Tim Eldred Supported by: Jann LaPointe

Motion: to allow the football committee of community members to call a February 24, 2010, election at said community committee expense for the completion of the football complex at the central location.

Motion carried. Yeas: 7 Nays: 0

Community Input: Michelle Leak Rensland: Teachers thanks for volunteers to move Central Office. Some teachers are moving classrooms over Thanksgiving Break

The President adjourned the meeting at 9:41 p.m.