

Ovando School
Powell County School District #11
Ovando MT 59854

On December 9th, 2013 Ovando School board held a regular board meeting at the Ovando School. Members Present: Ty Smith, Laura Williams, Dona Aitken, Elaine Caton- Co Chair, filling in for Jim Stone and Dena Hooker district clerk.

Guests present: Gary Aitken, Jan & John Farrar, Leigh Ann Valiton, Brandon Styles, Maxine Taylor

Laura made a motion to approve the agenda, Ty seconded that motion, motion carried. Ty made a motion to approve the minutes for the previous meeting, Dona seconded that motion, motion carried.

Leigh Ann reported that the Christmas program will be Dec 18th and wanted to know if they could change the start of the school day until 11:00 keep the kids at school until after the program. They will have dinner of pizza & salad. Ty made a motion to approve the start time, Dona seconded that motion, motion carried. The Ovando History day was a big success and they are hoping to do it again and bring in more people from around the county. Liberty Electric will be here 12/10 to install the stage lights that the Sew & So club will pay for. Brandon reported that he applied for the Big Sky fit and the school was accepted so they will be starting that program.

Old Business: We will table the Alarm system until Jim is at the meeting to see if he contacted Interstate Alarm. Dona made a motion to adopt policies 1310 & 1420, Ty seconded that motion, motion carried. The board will read the rest of the 1000's & 2000's and discuss them at the next meeting. Dona will send the changes to policy #1113P to be approved for next meeting. Dona made the motion to authorize Gary Aitken to design a website for the school, with a limit of no more than \$200.00 annual cost to the school district. Ty seconded that motion, motion carried. The board will table the health insurance for the employees until next meeting, so we can gather more information.

New Business: Dona made a motion to give the teachers a \$2500.00 bonus and Maxine a \$1500.00 bonus, Laura seconded that motion, motion carried. Laura made a motion to deposit the \$300.00 donation from TNT Excavating (Ty & Alivia Smith) into the Arts Enhancement fund. Dona seconded that motion, motion carried.

Laura made a motion to pay the district bills, Dona seconded that motion, motion carried. There is a QuickBooks transaction attached to the minutes.

Dona made the motion to adjourn the meeting, Laura seconded that motion, motion carried. Next meeting will be January 13th, 2014 at 6pm