

Ovando School  
Powell County School District #11  
Ovando MT 59854

Ovando School board held a regular board meeting on January 13, 2014 at the Ovando School. Members present were Ty Smith, Elaine Caton, Laura William, Dona Aitken, Jim Stone-Board Chair and Dena Hooker- District clerk.

**Guests Present:** John & Jan Farrar, Gary Aitken, Price Williams, Maxine Taylor, Leigh Ann Valiton & Brandon Styles.

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

**Teachers report:** The 8<sup>th</sup> graders will travel to Seeley Lake on January 16<sup>th</sup> for 8<sup>th</sup> grade orientation. MSSA will be February 10<sup>th</sup>. Brandon received a \$1000.00 grant for exercise program the students will be doing for the next 6 weeks. Lincoln School contacted Ovando School to see if the teachers would be interested in joining a consortium for the 21<sup>st</sup> Century Grant, more information on this grant to follow.

**Old Business:** Ovando School now has a website: The address is <http://www.ovandoschool.org/> Thank you Gary Aitken for creating a website for the school. The additional keyless entry was added to the gym door and an appointment has been made for the window changes on the entry doors. Dona made the motion to adopt policy #1113P with amendments, Elaine seconded that motion, motion carried. The board went through the 2000's in the policy book. The board will table the health insurance until next meeting, so the teachers can look into how much they might need for insurance. Dena will contact PERS about the forms to be filled out, to find out just what they need from the School.

**New Business:** Dona made a motion to deposit the \$6535.00 from donations for the Arts Enhancement into the Arts Enhancement fund. Laura seconded that motion, motion carried. Ty made a motion to deposit the IEP funds from Missoula Electric Cooperative into the Library fund, Elaine seconded that motion, motion carried. Laura made the motion to deposit the donations from John & Jan Farrar for \$1000.00 and Andrew & Melanie Head for \$1000.00 into the Library fund. Dona seconded that motion, motion carried. Dona made the motion to deposit the refund from Montana State fund into the General Fund for reduction of disbursements, Elaine seconded that motion, motion carried.

Ty made the motion to pay the district bills, Laura seconded that motion, motion carried. A QuickBooks transaction is attached to the minutes.

Laura made the motion to adjourn the meeting, Ty seconded that motion, motion carried.

Next meeting: February 10, 2014 at 6pm