

Ovando School
Powell County School District #11
Ovando MT 59854

The Ovando School Board held a regular school board meeting on February 10, 2014, members present were Ty Smith, Laura Williams, Elaine Caton, Jim Stone- Board chair and Dena Hooker- district clerk.

Guests present: Leigh Ann Valiton, Maxine Taylor, Brandon Styles & Lorna Kovatch.

Laura made a motion to approve the agenda with amendments, Ty seconded that motion, motion carried. The amendment to the agenda was: Policy Book- accept the required polices from the 3000's to the 8000's of all the required polices.

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

Teachers Report: Brandon started the Get Fit program with the students and it is going well. The students seem to enjoy the exercise. A 3rd grader moved from the area so the student count is down by one. Leigh Ann and the 8th grade students will attend the EEE luncheon on the 8th of February; EEE will be paying for an I Pad dock and a Samsung Chrome Book. Leigh Ann met with Kathy Heisler from Lincoln School to talk about the 21st Century Grant, the grant pays for transportation and wages for teaching staff for any of the activities. Ty made the motion to join Lincoln in the grant process, Elaine seconded that motion, motion carried. Maxine reported that the pre-school classes are going well and the students are doing great.

Janitor Report: Lorna reported the need for a new vacuum for the gym; she will get a price on that. She also reported a need for 6 new chairs in the library. Lorna wanted the big door to be put back in place to keep the heat in the hallway, and not heat the gym area.

Correspondence: The Fire Marshall came to the school and did an inspection and the school passed with no problems. Elaine made the motion to pay the dues for MTSBA for the next school year. Ty seconded that motion, motion carried.

Old Business: Brandon will look into a Health Insurance Savings Account for the Teacher's. The school then could contribute to the savings account for their health insurance, instead of purchasing an insurance policy. Ty made a motion to adopt the 2000's policies, Elaine seconded that motion, motion carried. PERS will be tabled until next meeting; Dena is waiting to hear back from them. Policy book, Laura made a motion to accept all the required policies from the 3000 to 8000 policies. Ty seconded that motion, motion carried.

New Business: Ty made the motion to approve the transportation report, Laura seconded that motion, motion carried. Ty made the motion to deposit the donations of \$450.00 into the Arts Enhancement fund, Laura 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.

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

Next meeting March 10· 2014 at 6pm