

BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL MEETING – WORK SESSION
NOVEMBER 4, 2019

The Board of Trustees held a Special Meeting – Work Session on Monday, November 4, 2019 at 4:00 p.m. at the School Administration Building with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Susanne Dauenhauer, and Kelly Lee. Trustees absent were Becky Nicholls and Quinton Queer. Also present were Judy Jonart, Superintendent, Therese McClafferty, Director of Human Resource and Dennis Clague, Director of Business Affairs.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

Item 1 – Approval of Personnel Action Report (PAR – November 4, 2019)

Therese McClafferty presented the November 4, 2019 Personnel Action Report.

Butte School District No. 1
Personnel Action Report I
Special Meeting November 4, 2019

Classified Personnel

Appointment:

Lester Stuart	12/01/19	Cleaner, Whittier
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Resignation:

Lester Stuart	11/30/19	Substitute Cleaner, District
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Retirement:

William Durham	10/28/19	Cleaner, Admin/Curriculum, Kennedy, BHCC
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Supplemental Personnel

Appointment:

Nichollette Breyer	11/05/19	Substitute Teacher, District
Heidi Chatriand	11/05/19-06/05/20	Volunteer Elementary Sports Coach
Joni Costello	11/05/19	Substitute Teacher, District
Rachel D'Amico	11/05/19	Substitute Teacher, District
Theodora Davis	11/05/19	Substitute Teacher, District
Amanda Ellwein	11/05/19	Substitute Teacher, District
Erica Johnson	11/05/19-06/05/20	Volunteer Elementary Sports Coach
Stephanie Johnson	11/05/19-06/05/20	Volunteer Elementary Sports Coach
Amanda Krieg	11/05/19	Girls' Basketball Coach, EMS
Meredith LaFond	11/05/19-06/05/20	Volunteer Elementary Sports Coach
Kristina Mengon	11/05/19	Substitute Teacher, District
Krystin Mengon-Lee	11/19/19-12/31/19	Volunteer Boys' Basketball Coach, EMS
Randy Miller	11/05/19	Boys' Basketball Coach, EMS
Robert Olsen	11/05/19	Assistant Girls' Basketball Coach, BHS
Beth Salusso	11/05/19-06/05/20	Volunteer Elementary Sports Coach
Brooke Samson	11/05/19	Substitute Teacher, District
Ethan Shrader	11/19/19-12/31/19	Volunteer Swimming Coach, BHS

Trustee Hepola made motion to approve, second by Trustee Thatcher. Trustee Lee recused himself from voting as his wife is on the PAR. Motion carried unanimously with Trustee abstaining.

Item 2 – Approval of Bids for Kennedy Elementary School Addition

Judy Jonart, Superintendent, introduced Roger Davis, Langlas, to present the bids received.



**Butte Elementary Schools - Kennedy Addition
Bid Results Summary**

Bid Package	Description	
2A	Sitework	
3A	Concrete Foundations	
3B	Gypcrete	
7A	Insulation	
7B	Siding	
7C	Roofing	
15C	Fire Sprinkler	
Subtotal Kennedy Addition Bid Packages		
Scopes Approved By Change Order		
1A	Final Cleaning	
6A	Framing Material Supply	
6B	Rough Carpentry Labor	
6C	Cabinets	
8A	Storefront	
9A	Paint	
9B	Drywall	
9C	Flooring	
9D	Acoustical Ceiling	
10A	Specialties	
15A	Plumbing and Controls	
15B	HVAC	
16A	Electrical	
Total of Change Order Scopes		
	Soils Testing	
	Concrete Testing	
	Structural Inspections	
	Permits	
	PR#1 Site Revisions	
	Remove, Repair, and Repaint Handrail at Stairs	
	General Conditions	
	Construction Contingency	
	Bond (.7%)	
	MT Gross Reciepts Tax	
	Insurance	
	CM Fee (4.25%)	
Project Total		

Low Bid	Apparent Low Bidder	
141,092.00	Hoffmans	
81,650.00	Kissock	
17,177.68	Permafloors	
14,810.00	Butte Insulation	
124,107.00	S&H Aluminum	
91,928.00	S&H/K&K	
56,637.00	Elite Fire	
127,401.68		

Sub-Contractor	
3,440.00	Langlas/Right Now
114,100.00	Langlas/Triple S
23,500.00	Kissock
37,646.93	Montana Millwork
93,294.00	Quilici
31,238.00	Allen
49,980.00	Allen
54,068.00	Dennehy Flooring
35,427.00	Kissock
45,341.00	Langlas
58,175.00	Lockmer
48,540.00	Merit
241,268.00	R&R Electric
136,017.93	
13,226.00	
inc	
12,550.00	
17,000.00	
25,485.00	
16,500.00	
190,706.00	
50.00	
13,678.88	
18,317.87	
16,634.20	
84,692.15	
132,209.70	

Mr. Davis explained that there was good response from local contractors and the bids came in at only \$13,000 over estimate.

Trustee Hepola made motion to approve, second by Trustee Lee. Motion carried unanimously.

Item 3 – New Board Member Training

Debra Silk, MTSBA Associate Executive Director and General Counsel provided the training.

School Boards are reactionary because of Montana Code. Anything a Board does should be aligned with the Strategic Plan. Ms. Silk stressed three (3) main points. One (1), Visionary Leadership, take care of today and plan for the future. Two (2), Strategic Planning, Districts who plan strategically make progress at a faster pace. Three (3) Accountability, are we doing what we said we would do.

Trustee Dauenhauer had a previous commitment and was excused at 5:15 p.m.

Superintendent Jonart and Chairperson Boston thanked Ms. Silk for her guidance.

PUBLIC COMMENT ON ON PUBLIC MATTER NOT ON AGENDA

None

ADJOURNMENT

There being no further business to come before the board, Trustee Hepola moved to adjourn, second by Trustee Lee, motion carried. Chairperson Boston adjourned the meeting at 6:10 p.m.

Chairperson of Board of Trustees

District Clerk
mcs