

COLUMBUS SCHOOL DISTRICT #6

The **REGULAR** meeting of the Board of Trustees of Columbus School District #6 was held on Tuesday, November 12, 2024, in the middle school commons area. Chair Morse called the meeting to order at 7:00 p.m. A quorum was established, and the meeting began with the Pledge of Allegiance to the Flag.

Those participating were Trustee Joe Morse, Trustee Sue Ivankovich, Trustee Stephanie Wright, Trustee Dewell, Trustee Baum, Superintendent Casey Klasna, District Clerk Kari Econom, High School Principal Jim Browning, Middle School Principal Joe Morse, Elementary Principal Tom Kurtz, Athletic Director Ron Osborne, Casey Olsen, Kelly Ault, Kirk Ivankovich, Michael Grizzoffi, Lisa Westervelt, Ron Faust, Lorie Martinez.

- A. Approve Board Meeting Minutes
- B. Approve Warrants, Extracurricular Balances, and Expenditures
- C. Resignations- Thea Karamzade-Asst. Track, Angela Fugate-Para

Trustee Ivankovich made a motion to accept the consent agenda. Trustee Dewell seconded. The motion was voted on and passed unanimously.

Warrants approved: 26539-26599

Board minutes approved: Regular Board Meeting October 8, 2024; Special Board Meeting October 9, 2024; Special Board Meeting October 16, 2024; Special Board Meeting October 30, 2024.

PRESENTATIONS/PUBLIC COMMENT REGARDING AGENDA ITEMS

Community member, Ron Faust, spoke on behalf of Coach Barta. Suggesting the Board of Trustees name the high school basketball ball court after Paul Barta.

OLD BUSINESS

A. New Bus Barn Discussion

To adequately house the buses, the new bus barn will need to have 10 bays; six route buses, two activity buses, and two standby buses. With a possibility of adding on an additional bay to serve as a wash bay. It was also discussed to have this building heated, with water/plumbing, and an office/classroom area. Trustee Wright made a motion to allow Mr. Klasana to put out a bid for the bus barn on the 30 acres. Trustee Ivankovich seconded. The motion was voted on and passed unanimously.

B. Consideration to Approve Community Gym/Weigh Room Policy #4330P

Policy #4330P defines the process for individual weight room and gym use. The trustees discussed the changes made on the draft of district residents to obtain access and the district to manage who is accessing the facilities. Trustee Baum made a motion to approve Policy #4330P. The motion died for lack of a second.

C. Consideration to approve Therapy Animal Policy #8426

Policy #8426 is defined as the process of having a therapy animal in the school as well as the request form one would need to fill out. Trustee Ivankovich made a motion to accept the second reading of Policy #8426. Trustee Baum seconded. The motion was voted on and passed unanimously.

NEW BUSINESS

A. Hire Brendan Beckett

Trustee Baum made a motion to hire Brendan Beckett to the sub list. Trustee Ivankovich seconded. The motion was voted on and passed unanimously.

B. Approve Therapy Dog Handbook

The Therapy Dog Handbook defines the purpose, methods, specific procedures, and resources that are related to the use of a therapy dog in the school. Currently, Kelly Ault is the certified dog handler. Mrs. Ault is also a paraprofessional in the middle school. Trustee Ivankovich made a motion to accept the therapy dog handbook. Trustee Dewell seconded. The motion was voted on and passed unanimously.

C. Approve Bid 30x60

The Board of Trustees discussed building a 30x60 structure on the 30 acres that can house the new activity bus and the spare activity bus. The current bus barn is not big enough to house these buses. With this 30x60 structure a road will need to be built and electricity will need to be installed. The district has received two bids, one from MQS \$70,590 without concrete and \$92,460 with concrete and one from Cleary \$78,789. Trustee Ivankovich made a motion to approve the Cleary bid at \$78,789 for the pole barn 30x60 on the 30 acres. Trustee Baum seconded. The motion was voted on and passed unanimously.

D. Consideration to Approve Student Directory Information Notification Form 3600F2

The District would like to update Form 3600F2. This is a form signed by parents NOT allowing the school to let out limited student information to Institutions of High Education, Potential Employers and Armed Forces Recruiters. Trustee Dewell made a motion to accept Form 3600F2 as updated. Trustee Ivankovich seconded. The motion was voted on and passed unanimously.

E. Potential School House Purchase Discussion

The District was approached by a community member willing to give the district first chance of purchasing their home for school housing. The Board of Trustees is not interested at this time of purchasing another house.

Administrative Reports

Tom Kurtz, Elementary Principal, Joseph Morse, Middle School Principal, Jim Browning, High School Principal and Athletic Director Ron Osborne presented the board with updates in their buildings.

Superintendent Report

A. School Board Policy Review

- Director of Policy Services Kris Goss at MTSBA as resigned.
- Tony Koenig with MTSBA will be our new Director of Policy Services.
- Waiting to hear on a date to finish review.

B. School Safety Committee

- Meet three times a year.
- Review of safety
- Meetings will be reported back to the board in closed session.
- Committee consists of: Supt. Casey Klasna, Elementary Principal Tom Kurtz, Middle School Principal Joseph Morse, High School Principal Jim Browning, Elementary Counselor Tara Ralph, Middle School teacher Mandy Zachary and Officer Zachary.

C. Accreditation

- Report was finished and submitted on Oct 31.

COMMITTEE REPORTS

Transportation:

Personnel Committee:

Buildings:

Finance: Met to approve and sign warrants.

Technology:

Policy:

ADJOURNMENT:

Trustee Baum made a motion to adjourn the meeting at 8:05 p.m., Trustee Ivankovich seconded it. The motion was voted on and passed unanimously.



Chairman

Attest:


