

MASS Board Leadership Web Meeting

Draft Minutes

Tuesday, September 10, 2019

9:00 AM – 10:00 AM



In Attendance: Mike Perry, Casey Klasna, Cal Ketchum, Matt Jensen, Nate Olson, Dan Schmidt, Darin Hannum, Alex Ator, Rick Duncan, Kirk Miller, Kim Scofield

Not in attendance: Tom Stack, Matt Genger, Greg Dern, Godfrey Saunders

Items for Discussion

1. [MASS Board Leadership Web Meeting DRAFT Minutes 5-21-19](#) [Action]
2. President's Report - *Mike*
 - [MASS/MCASE Fall Conference 2019](#) – September 23-24, GranTree, Bozeman
Mike asked that anyone interested in helping with the school tours to Manhattan and LaMotte school districts to contact him.
3. MASS Info and Topics – *Mike*
 - MASS Membership Report ([2019-20 as of 9-1-19](#))
 - MASS Awards – [Conference Incentive](#), [School Boards of the Year](#), Superintendent of the Year, Consider SAM Awards – [G.V. Erickson Award](#), [Erdie Memorial Scholarship](#)
 - Update region meeting attendance using the [2019-20 MASS Regional Membership Monthly Meeting Log](#) google sheet
 - SAM Leadership offer to visit regional meetings
 - Request of TRS Executive Director, Shawn Graham for consideration to present at regional meetings (Nov, Dec, Jan)
 - Request of Montana University System (OCHE) Deputy Commissioner, Brock Tessman for consideration to present at regional meetings
 - Using the MASS Community Forums (Instructions on how to use SAM Community Forums - [Document](#) or [Video](#)) and [MASS webpage](#) for resources
4. Updates from the Regions – *Regional Presidents*
 - SouthCentral: Alex reported that the first meeting will be 9-11-19. Following the meeting will be a safety glass presentation at the Lockwood Fire Department.
 - NorthWest: Cal reported that a Boardmanship class will be offered. 50+ people have registered for the class. A subcommittee will be working on researching health insurance options. Kalispell Schools is starting their own clinic in order to keep costs down. LR130 will also be a topic of discussion.
 - Hi-Line: Darin reported that Kirk presented at the last meeting and discussed LR130 and flexibility in funding. They are discussing insurance options. Andy Holmlund (MUST) will present at the next meeting on cooperative ideas for health insurance.

- SouthEast: Nate reported that T.J. Eyer from OPI presented at the meeting. LR130 was discussed.
 - NorthEast: Dan reported that Kirk presented at the first meeting. The DPHHS clean air issue was discussed. Leroy Nelson (allagonline.com) presented. He can help districts in need of agricultural courses.
 - 4-Rivers: Casey reported that they had great attendance at the first meeting. Dennis Parman gave an MREA update and Susie Hedland from OPI also presented.
5. [Advocacy Update](#) – *Rick and Kirk*
- [Delegate Assembly - recommendations](#) for SAM Business Meeting on 10-18-19
 - K-12 Vision Group
 - [2019 Legislative Session - Summary](#)
 - [Federal Issues -](#)
Rick referenced Senator Tester's letter to FCC Chairman, Ajit Pai. He reported that there is now bipartisan support to fund IDEA. Dept. of Ed representatives will be at the MASS Conference.
 - [DPHHS School Health/Safety Proposed Rules – website – OPI](#) - update of progress
Kirk stated that two legislators are working on the criteria prior to the implementation of rules that have a substantial financial impact. MT-PEC has written a statement in support the rules, but the suggestion of rules without the resources for implementing the rules will require delays until the allocations can be made. Requesting resources to mitigate issues that may arise from new testing.
 - LR-130 Ballot Issue on Montana gun measure [update](#) of issues
Rick's concern with LR-130 is for 18-year-old students. LR-130 has taken away some local control. The Supreme Court ruled that the language on the ballot was appropriate. Nate Olson clarified that the issue is whether or not schools are defined as local government entities.
 - New CDL regulations: An extension has been added until February 7, 2022.
 - Espinoza case: ruling expected in October. An amicus brief has been created by SAM.
6. Upcoming Professional Learning Opportunities – *Kirk and Kim*
- [SAM LPLP](#)
Kirk reported that thought leaders will be featured during New Superintendent CLN webinars. He asked that those interested in presenting to please contact him or the SAM office. Cal asked if thought leader sessions could also be face to face instead of only via webinars.
 - [MCEL 2019](#) – October 16-18 in Billings
 - [MT-PEC Collaborative Professional Learning Series](#)
 - [2019-20 SAM Conference - Meeting Schedule](#)
 - [2019-20 SAM and Affiliate Board Meeting Schedule](#)
7. What's on Your Mind...
- Next MASS Board Meeting scheduled for Sunday, September 22 at 6:00 pm, Bozeman GranTree Inn
 - Next MASS Board Leadership Web Meeting scheduled for Tuesday, October 8, 2019 at 9:00 am.

Respectfully Submitted,
 Kimberly Scofield
 Director of Member Services & Professional Learning