MINUTES OF BOARD OF EDUCATION

REGULAR SCHOOL BOARD MEETING
SHIELDS VALLEY ELEMENTARY MULTI PURPOSE ROOM
7:00 P.M., MONDAY, JUNE 27, 2022

MEMBERS PRESENT:

CLEVE SWANDAL, BOARD CHAIRPERSON
REX TERNAN, BOARD VICE CHAIRPERSON
GRAHAM GILMOUR
NICK JERKE
JON CROSTON
DANNY JOHNSTON, SUPERINTENDENT
RHONDA LAHAYE, DISTRICT CLERK

MEMBERS ABSENT: None

ATTENDANCE	The regular school board meeting of the Board of Trustees convened at 7:00 p.m. Monday, June 27, 2022 in the Shields Valley Elementary Multi-Purpose Room in Wilsall with five trustees present. Superintendent Danny Johnston, Board Chairperson Cleve Swandal, Board Vice-Chairperson Rex Ternan, Graham Gilmour, Nick Jerke, Jon Croston and Clerk Rhonda Lahaye were present the entire public meeting.
WELCOME THE PUBLIC	There were no visitors present.
CONSENT AGENDA	The action items on the consent agenda were approved, including item 1) May minutes and 2) warrant approvals, payroll warrants #29279 through #29359 and 3) claims warrants #65331 through #65386 4) clerk expenditure report 5) Athletic/Activity expenditure report The Board made a motion to approve the consent agenda as presented. Motion: Jon Croston Seconded: Rex Ternan Vote: Unanimous
CORRESPONDENCE	Letter from Northwestern Farm Credit Services concerning the donation towards our new boiler system
SUPERINTENDENT REPORT	Mr. Johnston gave a report to the Board including the trees that were planted at the rental houses, Clyde Park roof maintenance, Elementary boiler, employment vacancies and beginning of the year PIR days.
JH/HS PRINCIPAL REPORT	No report
MAINTENANCE REPORT	No report.

TEACHERS REPORT

No report

PUBLIC PARTICIPATION NON-AGENDA ITEMS

None

ACTION ITEMS - SINGULAR

Consideration of Information Technology (IT) Service Contract-Ryan DeVries

Rex Ternan made a motion to offer Ryan DeVries a contract for IT services for 2022-2023 school year, Graham Gilmour seconded the motion, vote unanimous.

Consider revision to Classified Salary Matrix

Nick Jerke made a motion to approve the revised classified salary matrix, Jon Croston seconded the motion, vote unanimous.

Consider Building Assessment Contract for the Clyde Park Campus-Cushing Terrell

No action taken at this time

Consider Addendum to Bus Contract to Increase Bus Driver Wages

Mr. Johnston did not receive any information from Harlow's Busing so no action taken at this time.

Consider Personnel Contracts

- Head Girls Volleyball Coach – Tess Thomas
- Assistant Girls Volleyball Coach – Kelsi Vincent
- Head HS Boys Basketball Coach – Jacob Fisher
- Assistant HS Boys Basketball Coach – JB Boyd
- Head Elementary Cook – Julie Ward

Jon Croston made a motion to approve all contracts as listed above, Rex Ternan seconded the motion, vote unanimous

Consider Business Manager Contract – Rhonda Lahaye

Graham Gilmour made a motion to approve a contract for Rhonda Lahaye for the 2022-2023 school year, Jon Croston seconded the motion, vote unanimous

Consider 7-12 Principal/AD Contract – Greg Sager

Rex Ternan made a motion to offer a contract to Greg Sager for the 2022-2023 school year, Nick Jerke seconded the motion, vote unanimous

Consider Superintendent Contract – Dan Johnston

Jon Croston made a motion to offer a contract to Dan Johnston for the 2022-2023 school year, Rex Ternan seconded the motion, vote unanimous.

ACTION ITEMS – SECOND READING

Consider Revisions to rental housing contract Policy 8500

Nick Jerke made a motion to accept the revisions of the rental housing contract Policy 8500 as presented, Jon Croston seconded the motion, vote unanimous

DISCUSSION AND REPORTS

Update on Plan for Reopening COVID 19 emergency plan – no changes
Discussion on the Elementary School Boiler
Discussion on items not on the agenda (non-action)

ADJOURNMENT

The next regular meeting is scheduled for Wednesday, August 8th, 2022 at the Wilsall Elementary Multi Purpose Room at 7:00 p.m.

_6/28/2022_____ Rhonda Lahaye_____ _____

Date *District Clerk* *Board Chairperson*