

MINUTES OF BOARD OF EDUCATION

**REGULAR SCHOOL BOARD MEETING
SHIELDS VALLEY ELEMENTARY MULTI-PURPOSE ROOM
7:00 P.M., THURSDAY AUGUST 11, 2022**

MEMBERS PRESENT:

**CLEVE SWANDAL, BOARD CHAIRPERSON
REX TERNAN, BOARD VICE CHAIRPERSON
JON CROSTON
GRAHAM GILMOUR
NICK JERKE
DAN JOHNSTON, SUPERINTENDENT
GREG SAGER, JH/HS PRINCIPAL
RHONDA LAHAYE, DISTRICT CLERK**

MEMBERS ABSENT: None

ATTENDANCE

The regular school board meeting of the Board of Trustees convened at 7:00 p.m. Thursday, August 11, 2022 in the Shields Valley Elementary Multi-Purpose Room in Wilsall with five trustees present. Superintendent Dan Johnston, Board Chairperson Cleve Swandal, Board Vice-Chairperson Rex Ternan, Graham Gilmour, Jon Croston, Nick Jerke, JH/HS Principal Greg Sager, and Clerk Rhonda Lahaye were present the entire public meeting.

WELCOME THE PUBLIC

There was 1 visitor present, Rick Hescok from Harlow's Busing.

CONSENT AGENDA

The action items on the consent agenda were approved including items 1) minutes from June meeting, 2) warrant claims #65429-65460 3) warrant payroll #29381-29402 and 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

None

CLERK'S REPORT

District Clerk Rhonda Lahaye will present her report when reviewing TFS and Budget reports in the Action Items.

**SUPERINTENDENT
REPORT**

Mr. Johnston gave a report to the Board including information on the COVID protocols (no new information at this time), Elementary boiler, teacher hiring, summer administrators conference, summer work, sprinklers, drains at the high school, Science Technology Engineering and Mathematics (STEAM), and future maintenance work.

**JH/HS PRINCIPAL
REPORT**

None

**MAINTENANCE
REPORT**

Per email sent to Mr. Johnston

**TEACHERS
REPORT**

Mr. Johnston read a report from Mr. Pierce.

**PUBLIC PARTICIPATION
NON-AGENDA ITEMS**

None

**ACTION ITEMS -
SINGULAR**

Consider CPI increase to the Harlow's Transportation Contract

Rick Hescok was at the meeting representing Harlow's Busing. Their current contract says that they can increase the rate for the current CPI at a maximum of 6%. They were asking for an additional 2% beyond that rate. After a lot of discussion from the Board, Graham Gilmour made a motion to stand by the contract and approve the 6% increase, Nick Jerke seconded the motion, motion passed by 3 (yes) 0 (no) votes. Two (2) board members abstained from voting, Rex Ternan and Jon Croston. Motion passed

Consideration of 2022-2023 School Bus Routes

Mr. Johnston presented the current bus routes as the school district has them listed. The only change will be that we will run only 1 shuttle bus between the two schools instead of 2, but the board will be approving both shuttle buses in case this model doesn't work. Graham Gilmour approved the bus routes as presented, Nick Jerke seconded the motion, vote was 4-0 in favor, Rex Ternan abstained from voting. Motion passed

Consider Out of District Student Applications

Rex Ternan made a motion to approve the kindergarten students referenced as C.S. and T.S., Jon Croston seconded the motion, vote unanimous

Jon Croston made a motion to approve the 3rd grade student referenced as A.F., Nick Jerke seconded the motion, vote unanimous

Rex Ternan made a motion to approve the 4th grade student referenced as A.F., Nick Jerke seconded the motion, vote unanimous

Rex Ternan made a motion to approve the 10th grade student referenced as M.E., Jon Croston seconded the motion, vote unanimous

Rex Ternan made a motion to deny approval of referenced student E.M. in accordance with Section 20-5-320, MCA and Policy 3141, Nick Jerke seconded the motion, vote unanimous.

Consideration of 2021-2022 Trustee Financial Summary Reports

There was a motion made by Jon Croston to approve the Elementary Trustee Financial Summary Report for fiscal year 2021-2022 as presented by the Clerk, Rhonda Lahaye. Graham Gilmour seconded the motion. Vote unanimous.

There was a motion made by Rex Ternan to approve the High School Trustee Financial Summary Report for fiscal year 2021-2022 as presented by the Clerk, Rhonda Lahaye. Jon Croston seconded the motion. Vote unanimous.

Consideration of 2022-2023 Final Elementary Budget Adoption

There was a motion made by Jon Croston to approve the final Elementary Budget as presented for fiscal year 2022-2023. Rex Ternan seconded the motion. Vote unanimous

Consideration of 2022-2023 Final High School Budget Adoption

There was a motion made by Rex Ternan to approve the final High School Budget as presented for fiscal year 2022-2023. Nick Jerke seconded the motion. Vote unanimous

PERSONNEL

Consideration of JH Assistant Girls Volleyball Coach – Courtney Vaughan

Jon Croston made a motion to approve a contract for Courtney Vaughan for 2022-2023, Graham Gilmour seconded the motion, vote unanimous.

Consideration of Concession Stand Advisor – Kira Jerke

Rex Ternan made a motion to approve a contract for Kira Jerke for 2022-2023, Jon Croston seconded the motion, vote 4 yes, 0 no, Nick Jerke abstained from voting, motion passed

Consideration of Head JH Boys Basketball Coach – Zachary Sutton

Jon Croston made a motion to approve a contract for Zachary Sutton for 2022-2023, Nick Jerke seconded the motion, vote unanimous

**DISCUSSION -
REPORTS**

Continued discussion on Boiler at the Elementary School

Update on Plan for Reopening COVID 19 Emergency Plan – no changes

Discussion on Strategic Planning – there will be a scheduled strategic planning meeting on September 28, 2022 at 7:00 pm.

ADJOURNMENT

There were no other reports or discussions at this time. The next Regular Board Meeting is scheduled for Wednesday, September 14, 2022 at the Wilsall Multi-purpose room.

08/15/2022

Date

Rhonda K Lahaye

District Clerk

Board Chairperson