

MINUTES OF BOARD OF EDUCATION

**REGULAR SCHOOL BOARD MEETING
SHIELDS VALLEY ELEMENTARY MULTI-PURPOSE ROOM
6:30 P.M., WEDNESDAY SEPTEMBER 14, 2022**

MEMBERS PRESENT:

**REX TERNAN, BOARD VICE CHAIRPERSON
GRAHAM GILMOUR
JON CROSTON
NICK JERKE
DAN JOHNSTON, SUPERINTENDENT
RHONDA LAHAYE, DISTRICT CLERK**

MEMBERS ABSENT: Greg Sager, JH/HS Principal
Cleve Swandal

ATTENDANCE The regular school board meeting of the Board of Trustees convened at 6:30 p.m. Wednesday, September 14, 2022 in the Shields Valley Elementary Multi-Purpose Room in Wilsall with four trustees present. Superintendent Dan Johnston, Board Vice-Chairperson Rex Ternan, Graham Gilmour, Jon Croston, Nick Jerke and Rhonda Lahaye were present the entire public meeting.

WELCOME THE PUBLIC There were 11 visitors present.

CONSENT AGENDA The action items on the consent agenda were approved, including items 1) August minutes, 2) Warrant Claims checks #65465 through #65536, 3) Payroll warrant checks #29411 through #29431, 4) athletic/activity expenditure report

The Board made a motion to approve the consent agenda as presented.

Motion: Jon Croston

Seconded: Nick Jerke

Vote: Unanimous

CORRESPONDENCE None

CLERK'S REPORT There was no clerk's report

SUPERINTENDENT

K-6 PRINCIPAL REPORT Mr. Johnston wanted to report an update on the boiler, Elementary teachers attending the Big Sky Literacy Summit, Title funding grant submission, Elementary Special Ed Teacher certification update, Harlow's invoicing for swing arms for the route buses.

**JH/HS PRINCIPAL
REPORT**

Mr. Sager was absent from the meeting but submitted a written report. Please see attached formal report.

**MAINTENANCE
REPORT**

No report from Mitch Marx. Rex Ternan would like to comment that he has heard great things about Mr. Marx from the staff and community. The grounds and the facilities are looking great.

**TEACHERS
REPORT**

Lori Sarrazin presented the teachers reports. Please see attached formal reports.

PUBLIC PARTICIPATION
NON-AGENDA ITEMS

There was no public participation.

ACTION ITEMS -
SINGULAR

Consider Approving the Social Optics Curriculum for use through Park County Special Education Co-Op

This is curriculum purchased by the Park County SPED Co-Op to support students. This curriculum would become available to our district for use. Jon Croston made a motion to approve the Social Optics Curriculum, Graham Gilmour seconded the motion, vote unanimous.

Consider a change in the FFA sponsorship protocol for the National Convention
The FFA members/advisor and former members presented some information and requested that the district change their protocol and pay 1/3 of airplane tickets and motel rooms for students receiving their American Degree. Graham Gilmour made a motion to approve the change in protocol for 1 year, Nick Jerke seconded the motion, vote was 3 yes, 0 no, Jon Croston abstained from voting and Cleve Swandal absent. Motion passed.

Consider a Declaration of Emergency due to boiler failure and the supply chain crisis

Jon Croston made a motion stated here-in "I move that the board declare an unforeseen emergency related to our boiler system that justifies bypassing the bidding requirements of section 20-9-204. Specifically, we have been advised that getting a new boiler system manufactured and ready for installation would result in a delay in completion of the project until January-February 2023, which would place us in the middle of winter. We rely on the buildings heated by the failed boiler system to educate students and provide office space for our administration. A disruption in use of these buildings into a time of year when the temperatures could be below habitable levels constitutes an impairment of school district property that affects the health and safety of the trustees students, or district employees and the educational functions of the district.", Graham Gilmour seconded the motion, vote unanimous

Consideration Design Build Waiver under Title 18 due to the supply chain crisis
Graham Gilmour made a motion to consider the design build waiver under Title 18 due to the supply chain crisis, Jon Croston seconded the motion, vote unanimous.

Consider Options for Providing Emergency Heat for SVE

A list was provided to the Board considering different options for the boiler system. After reviewing several options, the Board decided to pursue the option of purchasing 2 used boilers from Three Forks and 1 new boiler and hooking them up independently with the red building. The board is considering electric heat in the white building but waiting to see how the new boilers work, they might help heat the white building as well. Nick Jerke made a motion to accept the option stated above, Graham Gilmour seconded the motion, vote unanimous.

Consider Proposal for purchase and installation of a used boiler by Montana Boiler Service Inc.

Jon Croston made a motion to NOT approve the purchase and installation of the used boiler, Nick Jerke seconded the motion, vote unanimous.

Consider Service Agreements for Planning and Design
Table this agenda item

PERSONNEL

Consider BPA Advisor – Shannon Baukol

Shannon Baukol will be the advisor for the BPA and will work with Lori Sarrazin to fulfill the classroom portion of BPA. Jon Croston made a motion to approve Shannon Baukol, Nick Jerke seconded the motion, vote unanimous.

Consider High Needs Paraeducator – Cayla Parks

Nick Jerke made a motion to approve a contract for Cayla Parks for a high need paraeducator in Clyde Park, Graham Gilmour seconded the motion, vote unanimous.

Consider Substitute Teachers – Clio Lunde and Belit Pigman

Graham Gilmour made a motion to approve substitute teachers as listed above, Jon Croston seconded the motion, vote unanimous.

ACTION ITEMS - FIRST READING

Consider Model Policy Revisions 2335

Jon Croston made a motion to accept the revisions to Policy 2335 as presented, Graham Gilmour seconded the motion, vote unanimous.

DISCUSSION AND REPORTS

Update on Plan for Reopening COVID 19 Emergency Plan – no changes
Discussion on the Boiler at the Elementary School – discussed earlier in meeting
Discussion on strategic planning – Meeting on Sept. 28th at 7:00 pm in Wilsall
Discussion on items not on the agenda - none

ADJOURNMENT

There were no other reports or discussions so the meeting was adjourned at 8:00 p.m. The next Regular Board Meeting is scheduled for Wednesday, October 12, 2022 at 6:30 p.m. in the Wilsall Multi-purpose room.

9/15/2022
Date

Rhonda Lahaye

District Clerk

Board Chairperson