

MINUTES OF BOARD OF EDUCATION

**REGULAR SCHOOL BOARD MEETING
SHIELDS VALLEY ELEMENTARY ART ROOM
6:03 P.M., WEDNESDAY OCTOBER 12, 2022**

MEMBERS PRESENT:

CLEVE SWANDAL, BOARD CHAIRPERSON

REX TERNAN, VICE CHAIRPERSON

GRAHAM GILMOUR

NICK JERKE

JON CROSTON

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 6:30 p.m. Wednesday, October 12, 2022 in the Shields Valley Elementary Multi-Purpose Room in Wilsall with five trustees present. Superintendent Dan Johnston, Board Chairperson Cleve Swandal, Jon Croston, Rex Ternan, Graham Gilmour, Nick Jerke, JH/HS Principal Greg Sager, and Clerk Rhonda Lahaye were present the entire public meeting.

WELCOME THE PUBLIC

There were 2 visitors present.

CONSENT AGENDA

The action items on the consent agenda were approved, including items 1) Sept. regular board minutes, 2) claims warrants #65538 through #65592 3) payroll warrants #29411 through #29431 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

None

REPORTS

District Clerk – Rhonda Lahaye

Mrs. Lahaye reported that she had applied for additional left-over Covid funding, referenced as ELC Funding. She applied on behalf of both districts and was award \$50,000 per district.

Superintendent/K-6 Principal – Mr. Johnston

Mr. Johnston stated that Quarter 1 was completed, Montana Outdoor Science School (MOSS) field trip to Cross Cut Outdoor Park, boilers, fall ANB count, Grandparent's day, Veterans day, and senior citizens day. Please see the formal report attached.

JH/HS Principal – Greg Sager

Mr. Sager reported on the college and career readiness week, parent teacher conferences, MEA conferences, Flu Shots, and senior citizen dinner. Please see the formal report attached.

Maintenance Report – none

Teachers Reports – Kristin Long

Please see attached teachers reports.

**PUBLIC PARTICIPATION
NON-AGENDA ITEMS**

Chery Robinson attended the meeting to ask questions about the Elementary School boiler project.

**ACTION ITEMS -
SINGULAR**

Consider Amendment to Bus Route #3

Mr. Johnson presented some information from a family that has asked for a courtesy bus stop in Wilsall since there is no crosswalk. Safety of the kids crossing the street is high priority and since there is no crosswalk the danger is high. Jon Croston made a motion to implement a courtesy stop in front of Val's restaurant off of route 3, Graham Gilmour seconded the motion, vote passed 4-0, Rex Ternan abstained from voting.

**ACTION ITEMS -
SINGULAR**

Consider Service Agreements for Planning and Design
Item tabled

**ACTION ITEMS -
SINGULAR**

Consider Additional Expenses with the Boiler Installation
Item tabled

PERSONNEL

Consider JV Boys BB Coach – Brock Arthun

Jon Croston made a motion to approve a contract for Brock Arthun for The 2022-2023 school year, Nick Jerke seconded the motion, vote Passed unanimously 4-0, Cleve Swandal abstained from voting

Consider Elementary BB Coach – Seth Swandal

Rex Ternan made a motion to approve a contract for Seth Swandal for The 2022-2023 school year, Graham Gilmour seconded the motion, vote passed unanimously 4-0, Cleve Swandal abstained from voting

Consider JH Girls BB Coach – Haley Dunkel

Rex Ternan made a motion to approve a contract for Haley Dunkel for The 2022-2023 school year, Nick Jerke seconded the motion, vote Passed unanimously 4-0, Cleve Swandal abstained from voting

Consider Elementary Girls BB Coach – Bill Leach

Jon Croston made a motion to approve a contract for Bill Leach for the 2022-2023 school year, Graham Gilmour seconded the motion, vote Passed unanimously 5-0.

**ACTION ITEMS -
FIRST READING**

Consider Policy 2335F1 – Human Sexuality Instruction Annual Notice
Graham Gilmour made a motion to adopt Policy 2335F1 and 2335F2,
Rex Ternan seconded the motion, vote unanimous.

**DISCUSSION AND
REPORTS**

Discussion on items not on the agenda (non-action)
Update on Plan for Reopening COVID-19 Emergency Plan
No new information at this time
Discussion on the Boiler at the Elementary School
Strategic Planning meeting on Oct. 26th at 7:00 p.m.
Discussion on strategic planning
Ongoing

ADJOURNMENT

There were no other reports or discussion's so the meeting was adjourned at 7:30 p.m. The next Regular Board Meeting is scheduled for Wednesday, November 9th, 2022 at 6:00 p.m. at the Wilsall Multi-purpose room.

10/17/2022

Date

Rhonda K Lahaye

District Clerk

Board Chairperson