

MINUTES OF BOARD OF EDUCATION

**REGULAR SCHOOL BOARD MEETING
SHIELDS VALLEY ELEMENTARY MULTI-PURPOSE ROOM
6:30 P.M., MONDAY NOVEMBER 7, 2022**

MEMBERS PRESENT:

**CLEVE SWANDAL, BOARD CHAIRPERSON
REX TERNAN, VICE CHAIRPERSON
GRAHAM GILMOUR
JON CROSTON, VIA TELECONFERENCE
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 6:30 p.m. Monday, November 7, 2022 in the Shields Valley Elementary Multi-Purpose Room in Wilsall with four trustees present and one trustee via teleconference. Superintendent Dan Johnston, Board Chairperson Cleve Swandal, Rex Ternan, Jon Croston via teleconference, Graham Gilmour, Nick Jerke, JH/HS Principal Greg Sager, and Clerk Rhonda Lahaye were present the entire public meeting. The Teacher Rep present was Ken Huff.

WELCOME THE PUBLIC

There was 1 visitor present.

CONSENT AGENDA

The action items on the consent agenda were approved, including items 1) Oct. regular board minutes, claims warrants #65593 through #65631 and payroll warrants #29432 through #29456, expenditure report and athletic/activity expenditure report.

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

Motion: Graham Gilmour

Seconded: Rex Ternan

Vote: Unanimous

CORRESPONDENCE

None

PRESENTATION

Discussion on strategic planning – Bonding Presentation
Bridget Elkstrum with DA Davidson presented information on how bonds and mills work. She had several spreadsheets, statistics and information to present to the Board. It was a lot of information that the Board and committee members can discuss. The Board also discussed that the red building now has heat and discussing options for heat for the white building.

REPORTS

Superintendent/K-6 Principal – Mr. Johnston
Mr. Johnston reported on Mandy Johnstone receiving a STEM grant from the Livingston Community Closet, MOSS fieldtrip, update on the heat in the red building, internet issues at Clyde Park, Grandparents day, and the upcoming Veterans day assembly. Please see the formal report attached.

JH/HS Principal – Greg Sager

Mr. Sager reported on the college and career readiness week, student activities, school play and athletics. He also stated that the shot clocks have been installed. Please see the formal report attached.

Teachers Reports – Ken Huff

Please see attached teachers reports.

**PUBLIC PARTICIPATION
NON-AGENDA ITEMS**

None

**ACTION ITEMS -
SINGULAR**

Consider Out of District Applications.

Mr. Johnston presented to the Board a family that would like to join our District starting the second semester. One of the students has an IEP so they wanted the approval in November so they could start setting up transitional meetings. Nick Jerke made a motion to approve the out of district application, Graham Gilmour seconded the motion. Vote unanimous.

**ACTION ITEMS -
SINGULAR**

Consider Full Time Para – Cayla Parks

Mr. Johnston reported that one of our students who was attending 2 days a week is transitioning to 4 days a week. We had hired a part time para but now need to make that a full time position. Rex Ternan made a motion to approve the full time para position, Jon Croston seconded the motion, vote unanimous.

**DISCUSSION AND
REPORTS**

Audit Discussion

Rhonda Lahaye, District Clerk, presented the Board with an audit proposal from Wahlenberg & Ritzman & Co. Once the district receives a hard copy of the proposal, Rhonda will check references and bring the information back to the December meeting.

Discuss Superintendent Evaluation Protocol

Mr. Johnston discussed with the Board the superintendent evaluation process and if they wanted to keep it the same. The evaluation will take place in January.

ADJOURNMENT

There were no other reports or discussions so the meeting was adjourned at 8:30 p.m. The next regular board meeting will be December 14, 2022 at 6:30 p.m. in the Elementary Multi-Purpose Room in Wilsall.

11/8/2022

Date

Rhonda K Lahaye

District Clerk

Board Chairperson