

1 **B. Minutes of the May 12, 2022, Special Board Meeting** – Motion – Kim Skornogoski,
2 Seconded – Bill Bronson, passed unanimously, to approve the minutes of the May 12,
3 2022 Special Board meeting as presented.

4
5 **C. Minutes of the May 12, 2022, Closed Session** – Motion – Mark Finnicum,
6 Seconded – Gordon Johnson, passed unanimously, to approve the minutes of the May
7 12, 2022 Closed Session as presented.

8
9 **D. Canvas Trustee Election Results** – Director of Business Operations Brian Patrick
10 explained that on May 11, 2022, he, Trustee Bill Bronson and Trustee Kim Skornogoski,
11 along with Cindy Gordon, met with the Cascade County Election Officials to confirm the
12 results for the Trustee Election held on May 3, 2022. He reported that there were
13 36,103 eligible voters and that 13,170 cast votes.

14
15 Motion – Bill Bronson, Seconded – Kim Skornogoski, passed unanimously, to approve
16 the May 3, 2022, Trustee Election results that include the election of Gordon Johnson,
17 Mark Finnicum and Paige Turoski as duly appointed each to a three-year term on the
18 Board of Trustees and the election of Amie Thompson as duly appointed to a one-year
19 term on the Board of Trustees.

20
21 **E. Actions of the Present Board** – Director of Business Operations Brian Patrick
22 explained this action concludes all business and commitments of the present (outgoing)
23 Board and allows for the clear delineation of activities between the present Board and
24 the new Board. All actions are considered complete and there will be no reason for the
25 present Board to return to conclude business on unfinished items.

26
27 Motion – Nathan Reiff, Seconded – Mark Finnicum, passed unanimously, to ratify all
28 actions of the present Board.

29
30 Chairperson Gray thanked fellow Trustees and staff for their work during his service on
31 the Board. Superintendent Moore thanked Trustee Gray for his dedication and passion.

32
33 **F. Swearing In and Oath of Office of Newly Elected Trustee** – Brian Patrick, Clerk of
34 the Board, gave the Oath of Office to newly elected Trustees Gordon Johnson, Mark
35 Finnicum, Paige Turoski and Amie Thompson.

36
37 **G. Organization of the New Board**

38
39 **1. Elect Chairperson** – Motion – Mark Finnicum, Seconded – Kim Skornogoski, passed
40 unanimously, to appoint Gordon Johnson as the Board Chairperson to the Board of
41 Trustees for a term of one year.

42
43 **2. Elect Vice-Chairperson** – Motion – Marlee Sunchild, Seconded – Bill Bronson,
44 passed unanimously, to appoint Kim Skornogoski as Board Vice-Chairperson to the
45 Board of Trustees for a term of one year.

1 H. **Designate and Swear In Clerk of the District/Board** – Motion Kim Skornogoski- ,
2 Seconded – Bill Bronson, passed unanimously, to designate Brian Patrick as Clerk of
3 the Board for a term of one year. Aly Hauer gave Brian Patrick the Oath of Office.
4

5 I. **Common Resources of the Board** – Motion – Kim Skornogoski, Seconded – Mark
6 Finnicum, passed unanimously, to approve the Common Resources of the Board as
7 presented. The Common Resources of the Board are the Attorney of Record – Faure
8 Holden Attorneys at Law, P.C., Property, Liability and School Board Error & Omissions
9 Insurance – Montana Schools Property and Liability Insurance Plan/Payne West
10 Insurance, Banking and Investments – First Interstate Bank, Worker’s Compensation
11 Insurance – Montana School Group Insurance Authority (MSGIA) and Workers’
12 Compensation Risk Retention Program (WCRRP), Unemployment Insurance – Montana
13 Schools Unemployment Insurance Program, and Trustee Organizations – Montana
14 School Boards Association (MTSBA).
15

16 Chairperson Johnson announced there will be a short break before starting the Regular
17 Meeting of the Board of Trustees.
18
19

20 **ACTION TO ADJOURN**

21
22 Motion – Mark Finnicum, Seconded – Bill Bronson, passed unanimously to adjourn the
23 Reorganization Meeting of the Board of Trustees at 5:52 pm.
24
25

26 **MINUTES OF THE REGULAR MEETING**
27 **OF THE BOARD OF TRUSTEES**
28 **HELD MAY 23, 2022**
29

30 A duly called Regular Meeting of the Board of Trustees of the Great Falls Public
31 Schools was held at the District Offices Building, 1100 4th Street South, on the 23rd day
32 of May 2022.
33

34 **ROLL CALL:** Brian Patrick took roll call.
35

36 **Trustees Present:** Gordon Johnson, Chairperson
37 Kim Skornogoski, Vice Chairperson
38 Bill Bronson
39 Mark Finnicum
40 Marlee Sunchild
41 Amie Thompson
42 Paige Turoski
43
44

45 **Others Present:** Tom Moore, Superintendent; Brian Patrick, Director of Business
46 Operations; Tom Hering, Director of Information Technology; Ruth Uecker, Assistant
47 Superintendent K-6; Heather Hoyer, Assistant Superintendent 7-12; Lance Boyd,
48 Director of Student Services. Also present was Tom Cubbage, GFEA President.

1 At 5:54 pm, Chairperson Johnson called to order the Regular Meeting of the Board of
2 Trustees.

3
4
5 **ADOPT AGENDA**

6
7 Motion – Kim Skornogoski, Seconded – Mark Finnicum, passed unanimously to adopt
8 the agenda as presented.

9
10
11 **APPROVE CONSENT AGENDA**

12
13 Motion – Mark Finnicum, Seconded – Amie Thompson, passed unanimously to approve
14 the Consent Agenda as presented.

15
16 **A. Personnel Actions** – The Board approved the Personnel Actions as presented.

17
18 **B. Good Apple Awards** - The Board approved the nominations for Good Apple
19 Awards: Kareem Jamar, Core Teacher Aide at North Middle School; Kathy Dunn,
20 Substitute Teacher District Wide; Kathy Van Tighem and Bridgette Pence, Counselors
21 at Great Falls High School; Nick Budeski, Counselor, Aaron Jenson, Social Studies
22 teacher, and Nate Achenbach, Associate Principal, Bryon Boyd and Val Scheevel, Head
23 Tennis Coaches, Janette Kemp, Advisement Secretary, Lynette Copp, Core teacher
24 Aide, Andrea Carroll, Attendance Secretary, Cindy Kenczka and Rachel Packer,
25 Attendance Aides all located at C.M. Russell High School; Mike Dawson, Volunteer;
26 Kandance Gliko-Stimac Resource 1 teacher and Theresa Busch, Counselor both
27 located at Sacajawea Elementary School.

28
29 **C. Montana School Bus Drivers Certificates – OPI TR-35's** – The Board approved
30 the Montana Bus Drivers Certificates – OPI TR-35's for the individuals listed in the
31 agenda.

32
33 **D. Transitional Kindergarten Student Attendance at the Early Learning Center for**
34 **the 2021-2022 School Year** – The Board approved student J.C. to attend the Early
35 Learning Center for the 2021-2022 school year due to exceptional circumstances per
36 Board Policy 3100.

37
38 **E. Lowest Qualified Bidder for the East Middle School Electrical** - The Board
39 approved Liberty Electric as the lowest qualified bidder for electrical project at East
40 Middle School in the amount of \$112,500 for the Base Bid and \$251,300 for Alternative
41 Bid #1. The total project approval is \$363,800.

42
43 **F. Dairy Product Bid** – The Board approved the call for bids for the 2022-2023 Dairy
44 Products.

45
46
47 **COMMUNICATION**

1 **A. Malmstrom Air Force Base (MAFB) Communication – None**

2
3 **B. Superintendent’s Report**

4 Superintendent Moore congratulated School Food Service Supervisor Jessa Youngers
5 on being the recipient of the Northwest Regional Director of the Year Award. This award
6 recognizes the extraordinary contributions of the School Nutrition Directors who manage
7 effective school meal programs and provide healthy, appetizing meals to students.

8 He also congratulated Lisa Frank a Spanish teacher at Great Falls High School and
9 Stacie Skawinski a 6th grade teacher at Meadow Lark Elementary School for being the
10 recipients of the Burlington Northern & Santa Fe Railway (BNSF) Teacher of the Year
11 Awards. Lisa plans to use her award money for a certification course on wellness and
12 social emotional learning for the benefit of her students and Stacie plans on purchasing
13 robotics curriculum to use in her classroom with her award money.

14 C.M Russell High School’s Girls’ and Boys’ Tennis Team won the Team Divisional
15 Tennis titles and will be going to the State Tournament in Missoula. C.M. Russell High
16 School and Great Falls High School Track and Field teams will be going to the State
17 Track and Field Meet in Butte.

18 Superintendent Moore stated that Great Falls Public Schools partnered with the Great
19 Falls Chamber of Commerce for Shark Tank 2022. Hailey Tompers won first place with
20 her disposable and biodegradable toothbrush.

21 High School House students completed the 44th High School House. Family, friends,
22 community leaders, business owners, supporters and neighbors gathered for the Open
23 House celebration.

24 Superintenedent Moore reviewed the Graduation Ceremony dates and times for each of
25 the high schools as well as Paris Gibson Education Center and Adult Education.

26
27 **C. Audience Communication – None**

28
29
30 **ACTION ITEMS**

31
32 **A. Financial Report and Check Register for April 2022** - Director of Business
33 Operations Brian Patrick reviewed the transfers of investments from the Medicaid and
34 Rate Stabilization funds.

35
36 Motion – Mark Finnicum, Seconded – Paige Turoski, passed unanimously to approve
37 the April 2022 Financial Report and Accounts Payable checks #121147 - #121624 in
38 the amount of \$2,934,425.76 and Payroll checks #73905 - #74169 in the amount of
39 \$611,741.20 as presented.

40
41 **B. Student Activity Accounts for April 2022** - Motion – Kim Skornogoski, Seconded –
42 Mark Finnicum, passed unanimously to approve the Student Activity Monthly Report for
43 April 2022 as presented.

44
45 **C. Second Reading of Revised Board Policies 2161R, 2312, 3121, and 3416** -
46 Superintendent Moore reviewed the policies and stated that he did not receive any
47 comments or concerns regarding policies 2161R, 2312, 3121 and 3416 since the first
48 reading on May 9, 2022.

1
2 Motion – Bill Bronson, Seconded – Kim Skornogoski, passed unanimously to approve
3 revised Board Policies 2161R, 2312, 3121 and 3416 as presented.
4

5 **D. Second Reading of the 2022-2023 Board of Trustees Meeting Calendar –**
6 Superintendent Moore reviewed the proposed 2022-2023 Board of Trustees Meeting
7 Calendar and stated that he received one (1) concern regarding the length of the Board
8 meeting schedule. Community member Rodney Meyers proposed splitting the High
9 School Student Representative Reports between different Board meetings.
10 Superintendent Moore responded that the suggestion will be discussed in the Cabinet
11 meeting.
12

13 Motion – Mark Finnicum, Seconded – Bill Bronson, passed unanimously to approve the
14 2022-2023 Board of Trustees meeting calendar as presented.
15

16
17 **ACTION: OTHER**
18

19
20 **REPORTS, DISCUSSION, AND POLICIES**
21

22 **A. First Reading of New and Revised Board Policies 3100, 3413F1 and 3413F2 -**
23 Superintendent Moore reviewed, in detail, the changes to new and revised Board
24 Policies 3100, 3413F1 and 3413F2 and asked if anyone has comments, concerns or
25 questions to contact him before the next Board meeting.
26

27 **B. Discussion, Committee Reports, and Comments –**
28 Trustees Bronson, Finnicum, Johnson, Skornogoski and Sunchild all welcomed Trustee
29 Turoski and Thompson to the Board and thanked Jeff Gray for his service on the Board.
30 Trustees Turoski and Thompson both stated that they are thankful for the opportunity to
31 serve on the Board.
32 Trustee Skornogoski congratulated School Food Services Supervisor Jessa Youngers
33 on her award and commented on her work outside of District with “Get Fit Great Falls”.
34 She also stated that she is excited that the District was able to lift certain COVID-19
35 restrictions and hold school activities.
36

37 **UPCOMING EVENTS**
38

39 Chairperson Johnson said the next Regular Board Meetings are scheduled for Monday,
40 June 13, 2022, and Monday, June 27, 2022.
41

42
43 **ACTION TO ADJOURN**
44

45 Motion – Mark Finnicum, Seconded – Bill Bronson passed unanimously to adjourn the
46 Regular Meeting of the Board of Trustees at 6:37 p.m.
47
48

1
2
3
4
5

Brian Patrick, Clerk

Gordon Johnson, Chairperson