

BOARD OF TRUSTEES
MINUTES OF THE MEETING
May 13, 2024, 6:00 P.M. Board Room

A regular meeting of the Board of Trustees of Thompson Falls School District #2 was called to order by Chairman Sandra Muster at 6:01 P.M.

The Pledge of allegiance was recited by all.

Roll Call was done; Trustees, Ryan Fields-absent, Jeneese Baxter, Jake Helvey, Sandra Muster, Ramona Jacobson, Superintendent Bud Scully, District Clerk Stacy Milner. Visitors present are listed on the attached list.

Public Input

Doug Padden informed the Board of a trainer that will be here in August. Pat Crowder spoke to a senior citizen that really appreciated the online stream of the concert and remarked on how improved the band sounded.

Lisa Wadsworth presented the canvass of votes, the open trustee positions for the Board is equal to or less than the number of positions to be elected. Trustees will retain their position by acclamation.

Ramona Jacobson motioned to certify that at the Annual School Election of the Thompson Falls School District No. 2 of Sanders County, State of Montana, held on the 7th day of May, 2024, the candidates Sandra Muster and Jeneese Baxter were duly elected by acclamation to fill the office of Trustees for the term of 3 years, beginning on the 13th day of May, 2024, and ending at the trustee reorganizational meeting in May 2027, or until a successor has been elected or appointed and has been qualified. Jake Helvey second. The vote was unanimous.

Lisa Wadsworth gave the oath of office to Sandra Muster and Jeneese Baxter.

Jeneese Baxter motioned to nominate Sandra Muster as Chairman to the Board. Ramona Jacobson second. The vote was unanimous.

Ramona Jacobson motioned to nominate Ryan Fields as Vice Chairman to the Board. Jeneese Baxter second. The vote was unanimous.

Jeneese Baxter motioned to appoint Stacy Milner as the District Clerk. Jake Helvey second. The vote was unanimous.

Reports

Superintendent Scully reported to the Board that he and Dan McGee met and will be sending Swank Enterprises a notice from Kaleva Law regarding finishing/fixing the building. Superintendent Scully stated that there are a lot of good things happening as we wrap up the year.

Len Dorscher reported on the elementary. (see attachment).

Mrs. Morgan introduced Logan Gerhard, a senior that is unable to attend graduation. Mrs. Morgan presented his diploma. Mr. Gerhard thanked the school district for the excellent education and outstanding staff. Mrs. Morgan also reported on the high school and athletics. (see attachment).

Jeneese Baxter motioned to approve the consent agenda:

- a. Approve minutes from April 15, 2024, regular meeting. (Exhibit 9a.)
- b. Approve financial expenditure, reports and pay the bills. (Exhibit 9b.)
- c. Approve out of state travel for Skills USA to Atlanta GA.
- d. Approve MHSA Annual agreement. (Exhibit 9d.)
- e. Approve application to apply for ARP Homeless grant, reallocated funds.

- f. Approve Transportation Agreement with Trout Creek and Noxon school districts for 2024-2025 school year. (Exhibit 9f.)
- g. Approve revised Policy 3141. (Exhibit 9g.)
- h. Request Sanders County conduct school elections for the next fiscal year.
- i. Approve the calendar for 2024-2025 school year. (Exhibit 9i.)
- j. Approve the Community Eligible Provision.
- k. Approve hiring Angelene Rackham as an elementary teacher for 2024-2025 school year.
- l. Approve hiring Bill McGuire and Jake Mickelson as High School assistant football coaches.
- m. Accept Rebecka Sawyer's resignation as Science Olympiad advisor, Danice Toyias as the Junior High Volleyball coach and Jennifer Robins as the Concession advisor.
- n. Approve out of district students Junior High 23-24-1-24 and High School 23-24-2-67.

Ramona Jacobson second. The vote was unanimous.


New Business

Information Only-June 01, 2024 – High School Graduation – There is a possibility of a quorum of the board at the high school graduation, no business will be conducted.

Next regular meeting will be June 03, 2024, 6:00 P.M.

Adjourned at 6:28 P.M.

Respectfully Submitted,


 Stacy Milner, District Clerk

Approved on 06/03/2024


 Sandra Muster, Board Chairman