

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES EAST HELENA SCHOOL DISTRICT NO. 9

**THURSDAY, AUGUST 15, 2024
EAST VALLEY MIDDLE SCHOOL**

Call to order: Chairman Scott Walter called the meeting to order at 5:31 p.m.

In Attendance: Chairman Scott Walter, Vice Chair Tyrel Murfitt, Trustees Marcia Ellermeyer and Stacy Baird. Superintendent Dan Rispens, Information Systems Director, Brandon Hansen and District Secretary, Jen Cordell

Visitors: Wyatt Murfitt

Pledge of Allegiance

Review the Agenda

No Comments

Hear the Public

No Comments

Notifications of Retirements and Resignations

a. The Following Staff Resignations Have Previously Been Accepted:

- Brandon Hansen -Director, Information Systems

Personnel Actions

a. Recommended Employment of Staff

- | | |
|------------------------|--|
| ● Alex Johnson | -Assistant Football Coach |
| ● Ashley Torgerson | -Assistant Golf Coach |
| ● Bret Charlton | -EVMS XC Coach |
| ● Darlene Jatkowski | -Special Education Teacher |
| ● Veronica Rubio-Pratt | -Tiger Program Instructor |
| ● Bethany Cathcart | -Tiger Program Instructor |
| ● Eric Lehman | -Tiger Program Instructor |
| ● Matt Krantz | -Tiger Program Instructor/Site Coordinator |

- Laura Boltz -Tiger Program Site Coordinator
- Kennedy Higgins -Tiger Program Para
- Kayla Combs -Tiger Program Para
- Terri Valvoda -Substitute
- Rita Browne -Substitute
- Kelly Johns -Substitute
- Michelle Madsen -Substitute

Consent Action Items

A Motion was made by Trustee Ellermeyer to approve the Consent Agenda as presented,
Seconded by Vice Chair Murfitt.

Unanimous vote for the Motion Motion Carries

Unfinished Business

Policy Review and Second Reading Policy 3145 - Foreign Exchange Students

A Motion was made by Trustee Baird to accept the change to Board Policy #3145 as presented
on Second Reading. Seconded by Trustee Ellermeyer.

Unanimous vote for the Motion. Motion Carries

Adjournment

The meeting adjourned at 5:35

FUTURE MEETING DATES AND AGENDA ITEMS

Regular Meeting – Monday, September 9th, 2024 5:30 @ East Helena High

Submitted by: J. Cordell
District Secretary, Jennifer Cordell

8/15/24
Date

Approved by: [Signature]
EHPS Board Chairman, Scott Walter
Vice Chairmen
Tyrel G Murfitt

7/9/2024
Date