

MINUTES

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

Call to Order: Trustees of School District No. 9 held a special meeting on June 27, 2024. Chairman, Scott Walter called the meeting to order at 5:31 p.m.

Attendance and Introduction of Board Members

Trustees Present: Chairman Scott Walter, Vice Chair Tyrel Murfitt, Stacy Baird, Tristan Ulmer, Marcia Ellermeyer, and Mark Diehl (@5:33)

Superintendent Dan Rispens, Clerk Jill Hoogerheide, Director of Information Systems Brandon Hansen

Visitors: Megan Surginer, Shari Northcott

Review the Agenda

No comments

Hear the Public

No comments

Old Business

Late Non-resident Student Application Reconsideration

Superintendent reported that a late applicant is requesting reconsideration due to extenuating circumstances.

The Board entered a Closed Session in order to protect the privacy rights of individual. Chairman Walter adjourned the regular meeting at 5:33 p.m.

The Board exited Closed Session and resumed the Open Session at 5:50 p.m.

No action was made due to lack of motion.

New Business

Review/Approval of Minutes from the May 17, 2024 Special Meeting

Motion by Trustee Diehl seconded by Vice Chair Murfitt to approve minutes from May 17, 2024. Unanimous vote for the motion.

Personnel Actions

Recommendation of Employment:

- Trinity Nelson FCS Teacher
- Rosalina Kraft EVMS Science
- Samantha Wigen AG Teacher
- Genevieve Hillmer Special Education

Motion by Trustee Baird, seconded by Trustee Ellermeyer to approve the recommended hires. Unanimous vote for the motion

Approval of Final FY24 Claims – End of Year Budget

Motion by Vice Chair Murfitt, seconded by Trustee Ellermeyer to approve the year- end claims #50065 - #50107. Unanimous vote for the motion

Consideration of Pay Adjustment – IT Helpdesk

Superintendent Rispens asked the Board to consider a pay increase for the new IT Help Desk position by \$2.50 per hour. This wage is more in line with similar positions in the area.

Motion by Trustee Diehl, seconded by Trustee Ulmer to approve a rate increase of \$2.50 an hour for the IT Help Desk position. Unanimous vote for the motion

Adjournment

The meeting adjourned at 6:03 p.m.

Future Meeting Dates

The next regular meeting will be held on July 8th, 2024 @ 5:30 East Valley Middle School.

Submitted by: Jill Hoogerheide
Board Clerk, Jill Hoogerheide

7/03/24
Date

Approved by: Scott A. Walter
Chairman, Board of Trustees

JULY 8, 2024
Date