

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 meeting on February 23, 2024.
Chairman, Scott Walter called the meeting to order at 4:01 pm

Attendance and Introduction of Board Members

Trustees Via ZOOM: Chairman Scott Walter, Vice Chair Tyrel Murfitt, Stacy Baird, Martin Balukas, Tristan Ulmer, and Marcia Ellermeyer.

Superintendent Dan Rispens Via ZOOM

Principals and Vice Principals: Duane Schlabach Via ZOOM

Visitors: None

Review the Agenda

No comments

Hear the Public

No comments

New Business

Review of Initial Public Charter Contract - 227 Academy

The Board entered into a discussion about the Initial Public Charter School Contract offered by the Montana Board of Public Education for the operation of the proposed 227 Academy.

Trustee Murfitt suggested including EVMS as a possible site of operation for the 227 Academy. Supt Rispens stated he would include that change in the final version.

There was discussion about definitions and terms in the contract.

Chairman Walter and Superintendent Rispens stated that they were aware this was the BPE's first attempt at these contracts and there would likely be additional revisions.

Motion by Trustee Ellermeyer, Seconded by Trustee Ulmer to approve the Initial contract and authorize Chairman Walter to sign for the district. Unanimous vote for motion.

Adjournment

The meeting adjourned at 4:16 p.m.

Future Meeting Dates and Agenda Items

The next regular meeting will be held on March 11th, 2024 @ 5:30 EVMS Library.

Submitted by: _____
Superintendent Dan Rispens Date

Approved by: _____
Chairman, Board of Trustees Date