

MINUTES

REGULAR 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 July 10, 2023. Chairman, Scott Walter called the meeting to order at 5:32 p.m.

Attendance and Introduction of Board Members

Trustees Present: Chairman Scott Walter, Vice Chair Tyrel Murfitt, Stacy Baird, Marcia Ellermeyer, Tristan Ulmer and Mark Diehl (@5:40).

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

Visitors: Kate Johnson, Bob Moore, Jeff Davis, Kim Aarstad

Via Zoom: Mary Smith, Aric Curtiss

Review the Agenda

No comments

Hear the Public

No comments from the public

Reports

Trustee and Committee Reports of the K-12 Board

Superintendent Rispens reported about the meeting with SMA. They are in the process of writing up their findings and intend to come to the August Board meeting to share their recommendations and proposals.

Chairman Walter reported on the latest meeting for COSSBA and stated that the majority of the time was spent on strategic planning.

Strategic Planning – Scan for Future Needs

Chairman Walter solicited comments and observations regarding our current strategic plan and planning needs.

There were no plans to report

Notifications of Retirements and Resignations

The following Staff Resignations have been previously accepted:

Ashley Stafford Paraprofessional

Consent Action Items

Minutes of the June 12, 2023 Regular Board Meeting and June 27, 2023 Special Board Meeting

Approval of the July former and new warrants (Claims # 49052 - 49091 and Payroll # 64037 - 64114)

Personnel Actions

Recommendation of Employment:

Alex Reid	- Part-time HS Social Studies Teacher
Kristen Kirchdoerfer	- JV Volleyball Coach

Motion by Trustee Ellermeyer, seconded by Vice Chair Murfitt to approve the consent agenda as presented. Unanimous vote for the motion.

Unfinished Business

McKinstry Final FCA Report and Recommendations

Representatives from McKinstry presented the results of their Facility Condition Assessment and made some project recommendations for the Board's consideration.

Motion by Trustee Baird, Seconded by Trustee Ellermeyer to table the discussion until the August meeting. Unanimous vote for the motion.

FY 2024 Budget Projections and Reports

Superintendent Rispens and Former Clerk Kim Aarstad presented updated preliminary budget projections which include permissive levy considerations.

The Board will adopt their final FY 2024 budgets at the August Board Meeting

New Business

First Reading Board Policies

1005FE	Proficiency Based ANB
1006 FE	Fund Transfers for School Safety
1007FE	Multi-District Agreements
1009FE	Teacher Recruitment and Retention
1650	Public Charter Schools
1110	Taking Office
1400	Board Meetings
1700	Uniform Complaint Procedures
2050	Innovative Student Instructions
2132	Student and Family Privacy Rights
2140	Guidance and Counseling
2158	Parent and Family Engagement and Educational Involvement
2167	Correspondence Courses
2168	Remote Instruction from Non-District Sources
2170	Digital Academy Classes
2332	Religion and Religious Activities
2450	Recognition of Native American Cultural Heritage
2600	Work Based Learning Program
3100	Early Childhood Education Enrollment Exceptional Circumstances
3110	Entrance, Placement and Transfer; Entrance, Date and Age
3120	Compulsory Attendance
3121	Enrollment and Attendance Records
3141	Discretionary Nonresident Student Attendance Policy
3150	Part-time Enrollment Attendance
3226	Bullying/Harassment/Intimidation/Hazing
3233	Student Use of Buildings: Equal Access
3235	Video Surveillance
3310	Student Discipline
3413	Student Immunization
3510	School-Sponsored Student Activities

- 3550 Student Clubs
- 4410 Relations With Law Enforcement and Child Protective Agencies
- 8301 District Safety

Motion by Vice Chair Murfitt, seconded by Trustee Baird to approve the policies under first reading with the options and amendments presented. Unanimous vote for the motion.

MCEL Planning (October 18 – 20th) in Billings

Superintendent Rispens discussed the MCEL conference which will be held in Billings in October.

Consideration of County Election Resolution

Superintendent Rispens asked the Board to consider having the County Election Office run our school elections for FY 2024

Motion by Trustee Ellermeyer, seconded by Vice Chair Murfitt to approve the resolution to have Lewis and Clark County run the EHHP District election for FY 2024. Unanimous vote for the motion.

Consideration of EPA Bus Grant Application

Superintendent Rispens presented to the Board a potential opportunity to participate in an EPA Grant to secure two additional Electric Buses through Lion Electric.

Motion by Trustee Baird, seconded by Trustee Ellermeyer to approve the District's participation in the statewide grant application for two additional Lion Electric buses. Unanimous vote for the motion.

MTSBA Bylaws, Resolutions and Officers Review and Consideration

Chairman Walter presented documents from the MTSBA annual meeting. Since a quorum was not present at the annual meeting, school boards are being asked to consider and approve the documents.

Motion by Trustee Ellermeyer, seconded by Trustee Diehl to approve the bylaws, resolutions and officers of MTSBA. Unanimous vote for the motion.

Consideration of CSCT Contract with AWARE

Superintendent Rispens presented the CSCT/AWARE contract for the Board's consideration.

Motion by Vice Chairman Murfitt, seconded by Trustee Ellermeyer to approve the agreement for the CSCT contract with AWARE. Unanimous vote for the motion.

Head Start Program Lease

Superintendent Rispens reported that he has not received the Head Start contract for renewal. His recommendation was to table the discussion until we receive an updated lease agreement.

Motion by Trustee Ellermeyer, seconded by Trustee Beard to table the discussion until the August Board meeting. Unanimous vote for the motion.

Summer Maintenance and Improvement Project Report

Superintendent Rispens discussed the maintenance projects that will be completed this summer.

Future Meeting Dates and Agenda Items

The next regular meeting will be held on August 14, 2023 at East Valley Middle School Library.

Adjournment

The meeting adjourned at 8:50 p.m.

Submitted by: Jill Hoogerheide
Board Clerk, Jill Hoogerheide

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

AUG. 14, 2023
Date

