

Minutes

A SPECIAL MEETING OF THE EAST HELENA BOARD OF TRUSTEES

Call to Order: The East Helena School District No.9 held a special meeting on June 27, 2023 Chairman Walter called the meeting to order at 5:30 p.m.

Attendance and Introduction of Board Members

Trustees Present: Chairman Scott Walter, Vice Chair, Tyrel Murfitt (attended the meeting via Zoom), Stacy Baird, Marcia Ellermeyer, Martin Balukas and Tristan Ulmer.

Superintendent Dan Rispens and Clerk Jill Hoogerheide

Visitors: Kim Aarstad

Pledge of Allegiance

Review the Agenda

Hear The Public:

No one addressed the board.

Unfinished Business:

~~No new business~~

New Business:

Personal Actions

Superintendent Rispens made the following recommendations for hire:

- Jannice Odermann - Summer School Counselor
- Janice Osborne - Summer School Nurse
- Alyssa Weber - Substitute
- Bethany Cathcart - Title I Teacher
- Nancy Bailey - High School Math Teacher

Motion by Trustee Ellermeyer, Seconded by Trustee Balukas to hire the recommended staff.
Unanimous vote for the motion.

Approval of Final FY23 Claims - End of Year Budget

Kim Aarstad presented the year end claims for Board consideration.

Motion by Trustee Ellermeyer, Seconded by Trustee Baird to approve year end claims 47477 through 47559.

Unanimous vote for the motion.

Esser Plan Review and Approval

Superintendent Rispens presented the ESSER Plan for Board review and approval. Superintendent Rispens stated that the plans would need to be reviewed again in December and June.

Motion by Trustee Balukas, Seconded by Trustee Murfitt to approve the Esser Plan for revisions and posting.

Unanimous vote for the motion.

COVID Reopening Plan Review

Superintendent Rispens presented the COVID Reopening Plan for Board review.

Superintendent Rispens explained that the document was roughly an explanation of how the District plans to handle COVID illnesses within the buildings.

Motion by Trustee Balukas, Seconded by Trustee Ellermeyer to approve COVID Reopening Plan for revisions and posting.

Unanimous vote for the motion.

Future Meeting Dates and Agenda Items

The next regular meeting will be held on July 10, 2023 at East Valley Middle School Library.

Adjournment

The meeting adjourned at 5:47 p.m..

Submitted by:

Jill Hoogerheide
Board Clerk, Jill Hoogerheide

Approved by:

Scott A. Walter
Chairman, Board of Trustee

JULY 10, 2023
Date