

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 11, 2022. Vice Chairman Tyrel Murfitt called the meeting to order at 5:45 p.m.

Attendance and Introduction of Board Members

Trustees Present: Vice Chairman Tyrel Murfitt, Trustees Stacy Baird, Mark Diehl, Marcia Ellermeyer. Superintendent Dan Rispens and Clerk Kim Aarstad.

Technology Coordinator, Brandon Hansen

Visitors: Robyn Mohs

Visitors on zoom: Aric Curtiss & IR Reporter Michelotti

Review the Agenda

Hear the Public

Mark Diehl addressed the Board as a private citizen about a letter he had received.

Reports

Technology Report

Brandon Hansen updated the Board on a new paging/bell system that is being installed at Eastgate & East Valley Middle School. He also discussed tech security within the district.

Trustee and Committee Reports of the K-12 Board

Superintendent Rispens reported that he would like to get the Budget Committee together around the 1st week in August to discuss the upcoming budget. Vice Chairman Murfitt reported that Chairman Walter was in Washington, DC for MTSBA.

Strategic Plan, Scanning Future Needs

Superintendent Rispens reported that the Long Term Infrastructure meeting will be held August 22, 2022 at 6:00 p.m.

Notifications of Retirement and Resignations

Superintendent Rispens reported that he had recently accepted the following resignations:

- I. Andrew Ritchie - Custodian

Consent Action Items

- A. Minutes of the June 13, 2022 Regular Board Meeting and June 28, 2022 Special Board Meeting
- B. Approval of the July former and new warrants (Claims # 46499- - 46548 and Payroll # 61681-61745).

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

C. Personnel Actions - Personnel Actions - Recommendation of employment:

- i. Dawn Dodge - Paraprofessional
- ii. Mary Super - Paraprofessional
- iii. Karly Snarr - 3rd Grade Teacher

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

Unfinished Business

Superintendent Rispens updated the Board on the ongoing efforts of the teachers and administration to educate and protect kids from the COVID virus. Superintendent Rispens also reported that he is trying to get home testing kits to give out to staff at the beginning of the year.

Second Reading Board Policies 1900, 2510, 3121 and 8502

Motion by Trustee Diehl, seconded by Trustee Ellermeyer to approve Board Policies 1900; COVID 19 Emergency Policies, 2510; School Wellness, 3121; Enrollment and Attendance Records, 8502; Construction and Repairs as amended. Unanimous vote for the motion.

New Business

Procedures Policy Review

Superintendent Rispens asked that the Board remove all "P" Procedures policies from the adopted policy manual. These policies will be placed in an administrative rules binder at the Central Office for administration use.

Motion by Trustee Ellermeyer, seconded by Trustee Diehl to move the “P” procedures policies and place them under administrative rules. Unanimous vote for the motion.

Board Policy Review - First Reading, Procedures Policies

Superintendent Rispens asked that the Board remove all “F” policies from the adopted policy manual. These policies will be placed in a forms binder at the Central Office for Administrative use.

Motion by Trustee Diehl, seconded by Trustee Ellermeyer to move the “F” policies from the policy manual and have them placed in a forms binder at Central Office for administrative use. Unanimous vote for the motion.

Consideration of Election Resolution

Kim Aarstad, Board Clerk, asked that the Board consider passing a Resolution to have the Lewis & Clark Elections Department run the 2023 school election.

Motion by Trustee Baird, seconded by Trustee Ellermeyer to approve the Resolution to have Lewis & Clark County Elections department run the 2023 school election. Unanimous vote for the motion.

Consideration of MTSBA Bylaws, Resolution and Officers

Superintendent Rispens 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 and to have Clerk Aarstad register the Board’s vote. Unanimous vote for the motion.

Consideration of Contract for CSCT Services for Radley School and EVMS with ICH.

Motion by Trustee Baird, seconded by Trustee Ellermeyer to table this issue until August Board meeting. Unanimous vote for the motion

Future Meeting Dates and Agenda Items

The next regular meeting will be held on August 8, 2022 at East Valley Middle School Library.

Adjournment

The meeting adjourned at 6:35

Submitted by: _____
Board Clerk, Kim Aarstad

Approved by: _____
Vice Chairman, Board of Trustee

_____ Date