

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 28, 2022 at 7:30 a.m.

Attendance and Introduction of Board Members

Trustees Present: Chairman Scott Walter, Stacy Baird, Martin Balukas, Mark Diehl, Marcia Ellermeyer and Tyrel Murfitt.

Superintendent Dan Rispens and Clerk, Kim Aarstad

Principals: Gus Somerfeld

Year End Budget Meeting Update

Superintendent Rispens updated the Board on the year end budget projects.

Approval of Claims for the Year End Budget FY22

Motion by Trustee Balukas, seconded by Trustee Murfitt to approve the year end claims 47768 through 47838. Unanimous vote for the motion.

Hiring Recommendation Approvals

Motion by Trustee Ellermeyer, seconded by Trustee Balukas to hire the following individuals:

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|-------|-----------------|--|
| i. | Dawn Dodge | - Paraprofessional |
| ii. | Sarah Cranmore | - Paraprofessional |
| iii. | Jennifer Hines | - Paraprofessional |
| iv. | Lindsey Darfler | - Paraprofessional |
| v. | Tami Daum | - High School Freshman Volleyball Coach |
| vi. | James Hogan | - Middle School Art Teacher |
| vii. | Sean Thatcher | - High School Golf Coach |
| viii. | Michael Kemper | - Vice Principal East Valley Middle School |

Unanimous vote for the motion.

Approval of CSCT Contract with Aware

Motion by Trustee Diehl, seconded by Trustee Balukas to renew the contract language with AWARE to provide CSCT services in the district.
Unanimous vote for the motion.

Approval of OOD Re-enrolling Students Grade K-8 22-23

Motion by Trustee Balukas, seconded by Trustee Murfitt to approve the 1-8 grade students who are currently enrolled in our school district for the 2022-2023 school year.
Unanimous vote for the motion.

Consideration of Used Bus Purchase

Superintendent Rispens reported that the district is planning to increase the bus routes for the 2022-2023 school year. Because of the increase in routes the district will need to purchase some new buses. Nick Turner has found a source for quality used buses and we are requesting authority to make a purchase decision in a short timeframe to get a quality use bus on site prior to the 2022-2023 school year.

Motion by Trustee Balukas, seconded by Diehl to grant purchase authority to Superintendent Rispens to procure a quality used school bus that meets East Helena standards.
Unanimous vote for the motion.

Approval of Bus Routes

Superintendent Rispens asked that the Board review and consider 10 bus routes as presented for the 2022-2023 school year. These routes have been reviewed and approved by the county transportation committee.

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

Future Meeting Dates and Agenda Items

The next regular meeting will be held on July 11, 2022 at East Valley Middle School Library.

Adjournment

The meeting adjourned at 8:01 a.m.

Submitted by: _____
Board Clerk, Kim Aarstad

Approved by: _____ Date _____
Chairman, Board of Trustees