

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 Monday, July 26, 2021 at 5:49 p.m. in the East Valley Middle School Library.

In Attendance: Scott Walter, Board Chair; Trustee Murfitt, Trustee; Marcia Ellermeyer, Trustee; Mark Diehl, Superintendent Dan Rispens, Ron Whitmoyer, Clerk, Kim Aarstad.

Visitors: Debra Silk, Kate Johnson and KD Jones

Zoom Visitor: Sarah Sandau

Call to Order

EHHS Gym Floor Warranty Extension Agreement

Out-going Superintendent, Ron Whitmoyer, reported that the flooring at the new high school gym has had some gapping issues, because the contractor had installed the gym floor before the wood was acclimated to our building. Dick Anderson Construction has agreed to give the district a 1 year extension on the floor warranty.

Motion by Trustee Ellermeyer, seconded by Trustee Diehl to accept the 1 year extension on the gym floor. Unanimous vote for the motion.

Strategic Planning Work Session

The Work Session on the District Strategic Plan was facilitated by MTSBA, Debra Silk.

Kate Johnson presented a teacher survey for the Board to look at. This survey asked two questions:

1. What are some things we have accomplished in the last 10 years that make you proud to work for EHP?
2. What are some things you would like to see our district work towards for the next 10-20 years?

Board discussed the survey and further strategic plan ideas.

Debra Silk will put together a draft strategic plan and survey for the board's consideration.

Chairman Walter invited the Board to come to the EHHS at 7:30 a.m. to look at the Gym floor.

Hear the Public

No one addressed the Board.

Future Meeting Dates and Agenda items

Regular Meeting will be held on August 9, 2021 at East Valley Middle School Library.

Adjournment

The meeting adjourned at 7:20 p.m.

Submitted by: _____
Board Clerk, Kim Aarstad

Approved by: _____ _____
Chairman, Board of Trustee Date