

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 30, 2021 at 5:30 p.m.

Attendance and Introduction of Board Members

Trustees Present: Scott Walter, Stacy Baird, Martin Balukas, Marcia Ellermeyer, Tyrel Murfitt and Breck Scheet.

Superintendent Ron Whitmoyer and Clerk, Kim Aarstad

Principals: Dan Rispens, Gus Somerfeld and Brian Kessler

Visitors: Debra Silk, Kate Johnson, Sarah Sandau and Cole Bass. KD Jones in attendance on zoom.

Year End Budget Meeting Update

Superintendent Whitmoyer updated the Board on the year end budget.

Approval of Claims for the Year End Budget FY21

Motion by Trustee Ellermeyer, seconded by Trustee Balukas to approve the year end claims 46664 through 46736. Unanimous vote for the motion.

Hiring Recommendation Approvals

Motion by Trustee Scheet, seconded by Trustee Baird to hire

- i. Douglas Hollingshead - Bus Driver

Unanimous vote for the motion.

Approval of the Final City of East Helena Subdivision Competition Agreement

Superintendent Whitmoyer reported that the final Subdivision Competition agreement has been signed by the City of East Helena. Copy of agreement is attached.

Strategic Planning Work Session

Superintendent Whitmoyer introduced Debra Silk, MTSBA, to the Board and public.

Debra Silk worked with the Board on updating the Strategic Plan for the district.

Hear the Public

No one addressed the Board

Future Meeting Dates and Agenda items

Regular Meeting will be held on July 12, 2021 at East Valley Middle School Library.

Adjournment

The meeting adjourned at 7:22 p.m.

Submitted by: _____
Board Clerk, Kim Aarstad

Approved by: _____
Chairman, Board of Trustee

Date