

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 May 27, 2021 at 7:30 a.m.

Attendance and Introduction of Board Members

Trustee Present: Chairman Walter, Stacy Baird, Marcia Ellermeyer and Tyrel Murfitt

Superintendent Ron Whitmoyer and Clerk, Kim Aarstad

Principals: Brenda Stoltz

Visitors: Adrienne Simonson

New Business

Bid Opening for Tennis Court Asphalt

Superintendent Whitmoyer presented the bids that were received for the tennis courts.

A bid was received from Helena Sand & Gravel for \$133,500.00, this bid is for the tennis courts pavement.

Motion by Trustee Ellermeyer, seconded by Trustee Murfitt to approve the bid that was received from Helena Sand & Gravel. Unanimous vote for the motion.

Negotiated EHEA MOU Approval

Superintendent Whitmoyer presented a MOU for the East Helena Support Association, and two MOU's for the East Helena Education Association as per the recommendation of the Board Negotiation committee.

Motion by Trustee Murfitt, seconded by Trustee Ellermeyer to approve the proposed MOU's, as per the Negotiations committee recommendation. Unanimous vote for the motion.

Partial Approval of Tuition Students in Select Grades

Superintendent Whitmoyer submitted the recommendations for the incoming 3rd through 5th grade tuition students.

Motion by Trustee Baird, seconded by Trustee Murfitt to accept Superintendent Whitmoyer's recommendation. Unanimous vote for the motion.

Hear the Public

Future Meeting Dates and Agenda items

Special School Board meeting - June 8, 2021 @EVMS Library 5:00 p.m.

Regular Meeting - June 14, 2021 @ East Valley Middle School Library

Special Year End Budget Board Meeting - June 30, 2021 @ Central Office

Adjournment

The meeting adjourned at 7:56 a.m.

Submitted by: _____
Board Clerk, Kim Aarstad

Approved by: _____
Chairman, Board of Trustee

Date