

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 February 8, 2021. Chairman Scott Walter, who was attending the meeting on zoom, called the meeting to order at 5:30 p.m.

Attendance and Introduction of Board Members

Trustees Present: Trustees Martin Balukas, Kevin Bokovoy, Mark Diehl, Marcia Ellermeyer and Tyrel Murfitt. Breck Scheet attended the meeting through zoom. Superintendent Ron Whitmoyer and Clerk Kim Aarstad.

Principals: Brenda Stoltz, Dan Rispens, Joe McMahon and Brandon Crusat and Technology Coordinator, DJ Howell.

Visitors: Adrienne Simonson, Kim Metzger, Kristin Ophus, Riley Ophus, Kathy Carlson and James Greaney.

Zoom Meeting attendance: Aric Curtis, Gus Somerfeld, Kate Johnson, Alyssa Salerno. Casey Guse and KD Jones.

Review the Agenda

No Changes

Hear the Public

No one addressed the Board.

Reports

Trustee Balukas arrived at the meeting at 5:35 p.m.

Trustee Diehl arrived at the meeting at 5:41 p.m.

Principal Reports

Principal McMahon reported that SBAC testing will begin for the 5th graders on April 12, 2021, and for the 3rd and 4th grade on April 19, 2021. Several district students have been using the free breakfast and lunch programs. Staff has begun to order their 2021-2022 school supplies.

Principal Crusat reported on the Teacher's Collective Efficiency, and reported that staff will begin to look at registration for the incoming Kindergarten students.

Vice Principal, Brenda Stoltz, reported on the EVMS Discipline report.

Vice Principal, Shaun Murgel, reported on the EHHS Discipline report, Winter Sports were finished last week, and Spring sports will begin on March 15, 2021. Principal Murgel also reported that staff had been working on establishing dual credit classes for the students and that Mr. Casey will be doing OSHA certified training for students next year.

Principal Rispens reported that the 8th, 9th and 10th graders received their registration packets for 2021-2022 school year. Administration staff is working on establishing AP Classes for district Juniors and will be working on establishing dual credit classes for High school students.

Student Report and Special Recognition

Principal Rispens introduced Speech & Debate participants, Dru Lindsey who took 1st place in Original Oratory competition, Sarah Foster who placed 8th in informative speaking and Riley Ophus who took 6th place in the Lincoln Debate and Dakota Peterson who placed 3rd in the Girls state wrestling tournament.

Dru Lindsey, Student Council Secretary, reported on the current Mega block schedule.

Trustee and Committee Reports of the K-12 Board

Trustee Walter discussed some bills at the legislature.

Strategic Plan Scanning Future Needs

No Report

Notifications of Retirement and Resignations

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

- | | | |
|-----|-----------------|---------------------------|
| I. | Lona McClanahan | -Instructional Tutor |
| ii. | Debra Corcoran | -Culinary Arts Instructor |

Consent Action Items

- A. Minutes of the February 8, 2021 Regular meeting and February 24, 2021 Special Meeting.
- B. Approval of the February former and new warrants (Claims #45130-45215) and Payroll # 58059- 58256.

C. Personnel Actions - Hiring Recommendations

- | | | |
|-------|-----------------|--------------------------------------|
| i. | Shannon Wilson | - Temporary Paraprofessional |
| ii. | James Ranger | - Temporary Paraprofessional |
| iii. | James Asbury | - Substitute Bus Driver |
| iv. | Troy Arntson | - Middle School Track Coach |
| v. | Tana Fetherston | - Intramural Volleyball & Basketball |
| vi. | Scott Ireland | - Soccer & Basketball |
| vii. | Taylor Jendro | - Substitute |
| viii. | Andy Johnson | - Substitute |
| ix. | Jacy Yoder | - Substitute |
| X. | Kimber Mook | - Tutor |

Pending background checks and passage of CPR/First Aid classes.

D. Recommended Tuition Student Agreement

- i. Extending Current Enrollment - 2 Students

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

Unfinished Business

Building Construction Change Order Update

Superintendent Whitmoyer updated the Board on the Building Construction at EHHS. First construction meeting will be held on March 11, 2021

EHPS Covid - Update

Superintendent Whitmoyer updated the Board on the Covid 19 issues within the district. Elkhorn Pharmacy in Boulder has agreed to give staff the shots in the next few weeks.

Ongoing Budget Updates and Considerations

Superintendent Whitmoyer updated the Board on the 2021-2022 Budget.

A discussion followed on if the district should run a mill levy this year. The Board decided that at this time the district will not ask for a mill levy for the 2021-2022 school year.

Consideration of an MOU with the EHESA

Superintendent Whitmoyer presented an MOU agreement for the East Helena Education Support Association, to extend additional work to classified staff throughout the Spring Break.

Motion by Trustee Ellermeyer, seconded by Trustee Scheet to approve the MOU with the EHESA as presented. Unanimous vote for the motion.

Second Reading of Board Policies 3310, 4315, 4332, 5223, & 5226

Motion by Trustee Ellermeyer, seconded by Trustee Murfitt to approve the second reading of Board Policies 3310, 4315, 4332, 5223 & 5226 as presented.

Trustee Balukas, Trustee Diehl, Trustee Ellermeyer, Trustee Murfitt, Trustee Scheet and Trustee Walter "Yes"

Trustee Bokovoy "No"

Motion Carried

New Business

Indian Ed for All Training & Report

Kim Metzger updated the Board on the Indian Ed program. Currently there are 132 children registered for the program.

School Resource Officer Letter of Appreciation

Superintendent Whitmoyer presented a letter that was written by Kim Metzger in appreciation of Jeff Stoltz, High School Resource Officer.

Consideration of the School Calendar for 2021-2022

Motion by Trustee Ellermeyer, seconded by Trustee Bokovoy to approve Option B for the 2021-2022 school calendar. Unanimous vote for motion.

Notification of Subdivision and Response Letter

Superintendent Whitmoyer presented the planning document for Scenic Vistas Subdivision which is located next to Canyon Ridge & Holmberg Estates Subdivision.

Resolution #225 Notice of Intent to Increase & Decrease Non Voted Levies

Motion by Trustee Bokovoy, seconded by Trustee Diehl to approve Resolution 225, Notice of Intent to increase nonvoted levies. Unanimous vote for the motion.

Revision of EHPS Board Policy 1905

Superintendent Whitmoyer presented Board Policy 1905, COVID-19 Emergency Measures.

Motion by Trustee Ellermeyer, seconded by Trustee Bokovoy to approve the first reading of Board Policy 1905, COVID-19 Emergency Measures, choosing Option #2 on Physical Distancing and choosing Option #1, Face Coverings as Personal Protection Equipment, as recommended.

Trustee Balukas, Trustee Bokovoy, Trustee Ellermeyer, Trustee Scheet, Trustee Murfitt and Trustee Walter "Yes"

Trustee Diehl "No"

Motion carried

Kathy Carlson asked a question on the mask mandates.

Resolution #226 Notice of Obsolete and Unusable Equipment

Motion by Trustee Diehl, seconded by Trustee Bokovoy to approve Resolution #226. Unanimous vote for the motion.

Future meeting Dates and Agenda Items

The next regular meeting will be held on March 8, 2021 at 5:30 p.m. in the East Valley Middle School Library.

Adjournment

The meeting adjourned at 8:23 p.m.

Submitted by: _____
District Clerk, Kim Aarstad

Approved by: _____ Date _____
Chairman, Board of Trustees