

## MINUTES

### REGULAR MEETING OF THE BOARD OF TRUSTEES, EAST HELENA SCHOOL DISTRICT NO. 9

**Call to Order:** Trustees of School District No. 9 met in regular session on June 30, 2020 at East Valley Middle School. Chairman Scott Walter called the meeting to order at 5:30 p.m.

#### **Pledge of Allegiance**

#### **Attendance and Introduction of Board Members**

Trustees Present: Chairman Scott Walter, Trustees Martin Balukas, Kevin Bokovoy, Marcia Ellermeyer, Mark Diehl, Breck Scheet and Tyrel Murfitt. Superintendent Whitmoyer and Clerk, Kim Aarstad

Visitors: Kate Johnson, Dan Rispens & Klint Fisher

#### **Review the Agenda**

#### **Hear the Public**

No one addressed the Board

#### **Business Items**

#### **Year End Budget Meeting Update**

Superintendent Whitmoyer And Clerk Aarstad updated the Board on the year end budget.

#### **Approval of June 2020 Warrants**

**Motion** by Trustee Scheet, seconded by Trustee Bokovoy to pay claims # 44332 to 45474. Unanimous vote for the motion.

#### **Recommendations for Employment**

**Motion** by Trustee Ellermeyer, seconded by Trustee Diehl to hire the following individuals, removing Matt Krantz and adding Braden & Colby Howell.

- i. Erin Finstad - Teacher
- ii. Jordan Yeary - Custodian

- iii. David Allen - Summer Custodian
- iv. Mason Skains - Summer Custodian
- v. Perry Garner - Summer Custodian
- vi. Patrick Moore - Summer Custodian (CARES)
- vii. Matt Krantz - Summer Custodian (CARES)
- viii. Brandy Gallups - EHHS Summer MTDA Tutor
- ix. Ashley Ferro - Summer Program Teacher
- x. Bryanna Brown - Summer Program DL Teacher
- xi. Kate Johnson - Summer Program Teacher
- xii. Jollette Haas - Teacher

Unanimous vote for the motion.

### **Consideration of Admission of Tuition Students**

Superintendent Whitmoyer discussed the 5 new out of district tuition applications that have been received since the June 8, 2020 Board meeting.

**Motion** by Trustee Diehl, seconded by Trustee Ellermeyer to accept the 5 new out of district applications for the 2020-2021 school year. Unanimous vote for the motion.

### **Consideration of Age Exception Student Request Letters**

Superintendent Whitmoyer reported that the district had received requests from 35 parents for special consideration for age exception students with unique and significant needs as Kindergarten students. All students will be using the Kindergarten curriculum

**Motion** by Trustee Ellemeyer, seconded by Trustee Bokovoy that due to the exceptional circumstances of the District and the students, the Board accepted the 35 students being recommended with unique and significant needs as age exception Kindergarten students in 2020-2021 school year. Unanimous vote for the motion.

### **Building Construction & Bond Update**

Klint Fisher, SMA Architecture, discussed the possibility of adding a new wing to the west end of the current new high school building. This will add an additional 8000 sq ft and will include an additional 3 classrooms and an alternative school. Total cost for this addition would be around \$2,000,000.00 and the money is available within the Bonds already sold.

This Issue will be discussed at a future board meeting.

**Future Meeting Dates and Agenda Items**

The next Regular meeting will be held July 13, 2020 at 5:30 p.m. in the East Valley Middle School Library.

**Adjournment**

The meeting adjourned at 6:39

Submitted by: \_\_\_\_\_  
District Clerk, Kim Aarstad

Approved by: \_\_\_\_\_                      \_\_\_\_\_  
Chairman, Board of Trustee                      Date