

## **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 zoom meeting on April 13, 2020. Chairman Scott Walter called the meeting to order at 5:30 p.m.

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

Trustees Present: Chairman Scott Walter, Trustees Kevin Bokovoy, Mark Diehl, Marcia Ellermeyer, Karen Goldsberry and Breck Scheet. Superintendent Ron Whitmoyer and Clerk Kim Aarstad.

Principals: Brenda Stoltz, Joe McMahon, Jill Miller, Dan Rispens, Shaun Murgel and Technology Coordinator, D.J. Howell.

Visitors: Kate Johnson, Aric Curtiss, Katy Hauer and Nan LeFebvre

#### **Review the Agenda**

#### **Hear the Public**

No one addressed the Board

#### **Reports**

#### **Principal and Technology Director Reports**

Reports were included with Board Packet

#### **Trustee and Committee Reports**

No Report

#### **Strategic Plan Scanning Future Needs**

No report

#### **Notifications of Retirement and Resignations**

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

- i. Juliann Solomon - Teacher
- ii. Meagan Watne - District Nurse
- iii. Wristine Senecal - Instructional Coach
- iv. Steve Allan - Bus Driver
- v. Tucker Shive - HS Science

### **Consent Action Items**

A. Minutes of the March 9, 2020 Regular meeting & Special meetings on March 15, 2020, March 20, 2020, April 1, 2020 and April 9, 2020.

B. Approval of January former and new warrants (Claims #43982- 44155) and Payroll # 56276- 56501).

C. Personnel Actions

- i. Danielle Norling - Elementary Teacher
- ii. Emily Franke - Elementary Teacher
- iii. Payton Sexe - Substitute
- iv. Makala McDonough - Elementary Teacher
- v. Jane Vincello - Nurse
- vi. Kelly Allen - Bus Driver
- vii. Carly Stout - Building Secretary/PPE
- viii. Alyssa Salerno - EHHS Golf Coach
- ix. Jeff Darling - EHHS Wrestling Coach
- x. Jeremy Shields - EHHS Wrestling Coach
- xi. Holly Morehouse - EHHS Freshman Vball Coach
- xii. Sally McHugh - English Teacher
- xiii. Dawes Elwood - English Teacher
- xiv. Katie Jenó - Science Teacher
- xv. Emmanuelle Manage - Part Time French Teacher
- xvi. Deb Corcoran - Part Time Culinary Arts Teacher

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

### **Unfinished Business**

#### **High School Building Project and Construction Update**

Superintendent Whitmoyer reported that construction workers are considered essential so the construction will continue on the new high school.

### **Dartman Field Development Update**

Superintendent Whitmoyer reported that the Dartman Field Reclamation has been completed.

### **MTSBA Policy Review 2nd Reading 2000 Policies**

Superintendent Whitmoyer presented the 2000 Board Policies for the Board consideration.

**Motion** by Trustee Diehl, seconded by Trustee Scheet to approve the second reading of Board Policies 2000 as presented. Unanimous vote for the motion.

### **2020 - 2021 Budget Preview**

Superintendent Whitmoyer discussed the 2020-2021 proposed budget.

### **Resolution #220 Obsolete and Unusable Property sale**

Chairman Walter reported that the district had not received any bids for the copier.

**Motion** by Trustee Goldsberry, seconded by Trustee Bokovoy to instruct Superintendent Whitmoyer to dispose of the property as needed. Unanimous vote for the motion.

### **New Business**

#### **Cancellation of the Trustee Election**

Superintendent Whitmoyer reported that the district had only received three declaration of intent applications for the Board of Trustee position. Since the district only received three applications for the three open Board positions, Martin Balukas, Mark Diehl and Breck Sheet have been elected by acclamation.

#### **MTSBA Policy Review 1st Reading 3000 Policies**

Superintendent Whitmoyer presented Board Policies 3000 to the Board.

**Motion** by Trustee Scheet, seconded by Trustee Ellermeyer to approve the 1st reading of Board Policies 3000. Unanimous vote for the motion.

#### **OPI School Accreditation**

Superintendent Whitmoyer updated the Board on the current Office of Public Instruction Accreditation Status for the current school year. The district received a "Regularly Accredited" status this year.

## **Pureview - ICH Memorandum of Understanding Renewal**

Superintendent Whitmoyer discussed the partnership between East Helena School District and Pureview Health, who operates the Health Clinic located next to Prickly Pear Elementary. Superintendent Whitmoyer discussed that the health clinic is a great benefit to the students as well as the community.

## **City of East Helena Subdivision Letter Approval**

Superintendent Whitmoyer presented a draft letter that will be sent to the City of East Helena for the subdivision agreement. This letter simply satisfies item #4(c) to declare the intention of the school district to comply with the Preliminary Engineering Report.

**Motion** by Trustee Bokovoy, seconded by Trustee Ellermeyer to authorize Superintendent Whitmoyer to mail the letter to the City of East Helena. Unanimous vote for the motion

## **Appointment to the Prickly Pear Cooperative Management Board**

**Motion** by Trustee Ellermeyer, seconded by Trustee Diehl to appoint Superintendent Whitmoyer to the Prickly Pear Cooperative Management Board. Unanimous vote for the motion.

## **Unemployment Insurance Update**

Superintendent Whitmoyer updated the Board on the latest offer from the MSGIA/MSUIP insurance for Workers Comp Insurance. Their offer is for a 2 year deal which has pitfalls that the Board has navigated in the past.

Superintendent Whitmoyer will continue to investigate the offer for the board and ask for rates from other companies as well.

## **Future Meeting Dates and Agenda Items**

The next regular meeting will be held on May 11, 2020 in the East Valley Middle School Library.

## **Adjournment**

The meeting adjourned at 7:11 p.m.

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

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