

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 a regular session on March 9, 2020 at East Valley Middle School Library. Chairman Walter called the meeting to order at 5:33 p.m.

Attendance and Introduction of Board Members

Trustees Present: Chairman Scott Walter, Martin Balukas, 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: Tim Tholt, Mark Ophus and Katy Hauer

Review the Agenda

Hear the Public

No one addressed the Board

Reports

EVMS and EHHS student Report

No Report

Principal and Technology Director Reports

Principal McMahon, Principal Rispens and Principal Miller discussed how the district will deal with the coronavirus should an outbreak happen at the district.

DJ Howell, Technology Coordinator, showed the Board the new phone application that he is working on for the district.

Trustee Balukas arrived at the meeting at 5:34 p.m.

Mark Diehl arrived at the meeting at 5:44 p.m.

Trustee and Committee Reports

No Report

Strategic Plan Scanning Future Needs

Superintendent Whitmoyer reported that there has been continued discussion on long term infrastructure plans.

Notifications of Retirement and Resignations

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

- | | | |
|------|-------------------|-----------------------|
| i. | Taylor Mullen | -Kindergarten Teacher |
| ii. | Kari Ann Peterson | -Instructional Coach |
| iii. | Juliann Solomon | -Teacher |

Consent Action Items

- A. Minutes of the February 10, 2020 Regular Board meeting.
- B. Approval of March former and new warrants (Claims #43982- 44063) and Payroll # 56276-56405).
- C. Personnel Actions

- | | | |
|--------|--------------------|----------------------------------|
| i. | Derik Chaney | - Substitute |
| ii. | Randy Havens | - High School Secretary |
| iii. | Kirsten Greil | - Substitute |
| iv. | Kari Kalous | - Temporary Paraprofessional/PPE |
| v. | Matt Campbell | - Substitute |
| vi. | Gus Somerfeld | - HS Football/Track Coach |
| vii. | Katie Gilboy | - HS XC/Swimming/Track Coach |
| viii. | Karla Layson | - HS Volleyball |
| ix. | Alyssa Salerno | - Golf Coach |
| x. | Tim Baird | - Wrestling Coach |
| xi. | Ty Ridgeway | - HS Boys BBall Coach |
| xii. | Carson Bender | - HS Girls BBall Coach |
| xiii. | Ryan Murgel | - HS Tennis Coach |
| xiv. | Megan Surginer | - HS Softball Coach |
| xv. | Cole Bass | - HS Pep Band |
| xvi. | Marne Bender | - HS E-Sports |
| xvii. | Katie VanderZanden | - Cheer Coach |
| xviii. | Ali Rogers | - HS Speech & Debate Coach |

xix.	Brenda Stoltz	- HS Business Professionals of America
xx.	Whitney Mitchell	- HS Key Club
xxi.	Staci Dawes	- Student Council
xxii.	Sarah Cobb	- HS Honor Society/Kindness Club
xxiii.	Emily Munn	- HS Kindness Club/NASA
xxiv.	Corbin Knight	- HHS FFA
xxv.	Whitney McLaughlin	- Yearbook
xxvi.	Vicki Curtiss	- HS Art Club/Robotics Club
xxvii.	Kim Metzger	- Native American Student Amalgamative (NASA)
xxviii.	Randy Vose	- Part Time Summer School Bus Driver
xxix.	Wade Kurns	- Part Time Summer School Bus Driver
xxx.	Melinda Yeary	- Summer Program Instructor
xxxi.	Jenny Murnane	- Summer Program Instructor
xxxii.	Katie Gilboy	- Summer Program Instructor
xxxiii.	Holly Morehouse	- Part Time Summer Program Instructor
xxxiv.	Jillian Briski	- Part Time Summer Program Instructor
xxxv.	Leslie Woodrow	- Summer Program Paraprofessional
xxxvi.	Jenna Rodriguez	- Substitute
xxxvii.	Kirsten Greil	- Substitute
xxxviii.	Kima Rosling	- Assistant Softball Coach
xxxix.	Jessica Hoffman	- Temporary Paraprofessional
xl.	K'Lynn Sloa Harris	- Key Club Volunteer Advisor

D. Tuition Agreements Approval

Chairman Walter asked that the February 10 , 2020 minutes be removed from the consent agenda for further discussion.

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

Chairman Walter asked that the meeting minutes, **PER for Valley Drive Update**, be changed as follows:

Superintendent Whitmoyer reported that the cost of the PER is \$63,000.00 The District has agreed to pay for this cost as a part of it's proportional share. (February minutes reflect this change).

Motion by Trustee Ellermeyer, seconded by Trustee Bokovoy to approve the February 10, 2020. Unanimous vote for the motion.

Chairman Walter also mentioned that Tim Tholt's name was spelled wrong. Clerk will change minutes.

Unfinished Business

High School Building Project and Construction Update

Mark Ophus, SMA Architect, reported that the High School furniture contracts have almost been finished. Mark also reported that SMA will be hosting another virtual tour of the building for the incoming 8th grade class.

Tim Tholt, Dick Anderson Construction, updated the Board on the High School Building Project.

Dartman Field Development Update

Superintendent Whitmoyer updated the board on the latest developments on the Dartman Field Property. Work will continue this week and contractors are hoping it will be finished and grounds seeded by April 1st.

Long Term Infrastructure Committee Meeting Update - March 23rd

Dan Rispens, Chairman Walter and several board members discussed the February Long Term Infrastructure Committee Meeting.

MTSBA Policy Review 2nd Reading 1000 Policies

Superintendent Whitmoyer presented Board Policies 1000 to Board for consideration

Motion by Trustee Goldsberry, seconded by Trustee Bokovoy to approve the 2nd reading of 1000 Board Policies.

Chairman Walter discussed Policy 1135 with the Board. Unanimous vote for the motion.

Trustee Goldsberry moved to amend her motion to approve the 1000 series of Board Policy except for policy 1135, seconded by Trustee Bokovoy. Unanimous vote to the amended motion. Board Policy 1135 will be discussed at the April meeting.

Preliminary 2020-2021 Budget Review

Superintendent Whitmoyer discussed the 2020-2021 budget.

New Business

Creation of New Activity Student Accounts

Superintendent Whitmoyer asked for Board approval of the following student activity accounts.

Pep Band
E-Sports
Key Club
National Honor Society (NHS)
Kindness Club
Art Club
Robotics Club
Native American Student Analgamation (NASA) Club

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

MTSBA Policy Review 1st Reading 1000 Policies

Superintendent Whitmoyer presented Board Policies 2000 for Board consideration.

Motion by Trustee Ellermeyer, seconded by Trustee Goldsberry to approve the 1st reading of 2000 Board Policies as amended. Unanimous vote for the motion.

Complete Census

Superintendent Whitmoyer reported on the 2020 Census and discussed the efforts of the school district to encourage residents to complete the Census starting on April 1st.

Health Clinic Update

Superintendent Whitmoyer updated the Board about the partnership process at the new Health Clinic which is located next to Prickly Pear Elementary.

Resolution #219 SB307 Budget Setting

Superintendent Whitmoyer presented Resolution #219, SB307 Budget Setting to the Board

Motion by Trustee Scheet, seconded by Trustee Bokovoy to approve Resolution #219, setting permissive levies for the 2020-2021 school year. Unanimous vote for the motion.

Resolution #220 Obsolete & Unusable Property Sale

Superintendent Whitmouyer presented Resolution #220 for the Board's approval.

Motion by Trustee Diehl, seconded by Trustee Goldsberry to approve Resolution #220, Obsolete Equipment. Unanimous vote for the motion.

Montana Fish, Wildlife and Parks Permission for Hunter's Safety Classes

Superintendent Whitmoyer presented a request from the Montana Department of Fish, Wildlife and Parks to continue the Hunter Education Program at East Valley Middle School. The request will allow demonstrations of firearms to be brought onto school property for Educational purposes.

Motion by Trustee Scheet, seconded by Trustee Balukas to approve the Hunters Education Program at EVMS and to allow the use of demonstration firearms on school property. Unanimous vote for the motion.

Future meeting Dates and Agenda Items

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

Adjournment

The meeting adjourned at 7:54

Submitted by: _____

District Clerk, Kim Aarstad

Approved by: _____

Chairman, Board of Trustees

4-13-20

Date