

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 10, 2019, at the East Valley Middle School Library. Chairman Scott Walter called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Attendance and Introduction of the Board Members

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

Principals: Dan Rispens, Jill Miller and Technology Coordinator DJ Howell.

Visitors: Klint Fisher, Bob Heberly and Tyler Manning.

Review the Agenda

Hear the Public

No one addresses the Board.

Reports

Student Report-There was no student report

Principals and Technology Reports

Principal Miller reported that the first year with the two buildings and all of the adjustments, went well. Jill reported that there were 70 students who went through the kindergarten screening process last week. She said they typically screen about 100 students but there are children currently in the pre-k program that do not need to be re screened.

Principal Rispens reported that 129 of the 133 8th graders walked at graduation to receive their diplomas. One of students elected to stay home. Dan also reported that the first EHHS drivers education class started today with 16 students in attendance. The kids and staff alike are excited about the program. He also explained the sliding fee scale for the program to the Board. Drivers Education will possibly be offered as an elective class for the high school students starting in the fall.

DJ Howell reported that everything on his end was going well and he is excited to dive into some projects over the summer.

Trustee and Committee Reports of the K – 12 Board

Chairman Walter reported that at an MTSBA meeting last week they discussed changing the main meeting dates to accommodate the elections and legislature schedule.

Notifications of Retirements and Resignations

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

Philesha Dolan	-MCLP Tutor
Edna Barrett	-Instructional Tutor

Consent Action Items

- A. Minutes of Regular Meeting May 13 & Spec Meeting May 23, 2019
- B. Approval of May 2019 Former & New Warrants (Claims 42997-44176 and Payroll 54813-55214)
- C. Personnel Actions

Troy Arntson	- EVMS Tech Education & Asst Football Coach
Kaitlyn Rangitsch	- EVMS 6th Grade Math
Deb Corcoran	- EVMS Foods & EHHS Culinary Arts Part time
Whitney Mitchell	- EHHS librarian & EVMS/EHHS interventionist
Victoria Curtiss	- EHHS Art Part Time
Diane Anders	- EHHS French Teacher Part Time
Katie Gilboy	- Cross Country Coach
Emily Smith	- Paraprofessional/Radley
Braden Howell	- Summer Technology Assistant
Mark Stevens	- School Bus Driver
Perry Garner	- Summer Custodian
Dave Allen	- Summer Custodian
Mason Skains	- Summer Lawn Care
Natalie Clark	- Paraprofessional/ Eastgate

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

Unfinished Business

High School Building Project and Bond Update

Klint Fisher reported that they held the monthly project update on the construction site today. The project is moving forward nicely and on schedule. SMA will be working with the District putting together an FFE package so that all of the fixtures, furniture and equipment is ordered and in place in a timely fashion.

Bob Heberly from DAC reported that the last concrete pour for the high school project is on schedule for the week of August 15th, 2019. The steel is expected on July 15th. They are working cooperatively with Olympus Technical and Helena Sand and Gravel as there are several projects going on at the same time in the same vicinity. DAC will be working on as many aspects of the project as possible as to relieve some of the pressure and to avoid a time crunch next summer getting the building and grounds ready to open for business.

Dartman Field Reclamation Update

Superintendent Whitmoyer reported to the Board that the lead levels in some of the samples were high. He reported that some of the samples came back at 425 ppm which is within the acceptable limit while other samples came back at 600ppm and 1,000ppm. The problem lies in the floodplain area. The District is working with the DEQ to resolve the issue. Barley has been planted in some areas and dirt may be brought in for dilution. The District has been given a \$400,000 grant for the reclamation project.

Projected 2019 – 2020 Budget Update

Superintendent Whitmoyer updated the Board on the projected budget for the 2019-2020 school year.

Board Policy Review – 2nd Reading of Policy Series 7000

The Board reviewed the 7000 series of School Board Policy. Motion by Trustee Goldsberry, seconded by Trustee Bokovoy to approve the 2nd reading of the 7000 series of School Board Policy as recommended, Unanimous vote for the motion.

New Business

After School Program and Summer School Update

Superintendent Whitmoyer presented the Board with the Tiger Program update from Co Director, Ashley Ferro. Principal Rispens gave an update on the 2019 Summer School Project. The program starts Wednesday, June 12th. The District has held a summer program for the last 15+ years. The idea behind it is to catch at risk kids and to help set them up for success. There are currently 105 students enrolled in the program with 80% being of free and reduced lunch status. The program will run from 8:30-4:00 for 30 days. Students will also receive free breakfast and lunch. Mr. Rispens explained to the Board how the cost is met for the program with student fees and some grant money available.

Title I Program Review

Superintendent Whitmoyer presented the Board with notes and recommendation from the previous Title 1 meeting. He asked for any public input about the Title 1 Program at this time. There were no comments.

Motion by Trustee Diehl, seconded by Trustee Ellermeyer to adopt the K-12 Social Studies Curriculum as recommended by the Social Studies Curriculum Committee. Unanimous motion for the vote

Board Committee Appointments

Board Chair Scott Walter stated that all Committee Appointments should remain the same. The Budget, Policy and Insurance Committee will now be Budget, Policy, Insurance and Compensation Committee with Kevin Bokovoy, Marcia Ellermeyer and Martin Balukas.

Retirement Budget Amendment – Resolution #214

Superintendent Whitmoyer presented Resolution #214 to the Board for approval.

Motion by Trustee Scheet , seconded by Trustee Bokovoy to approve Resolution #214. Unanimous vote for the motion.

Board Policy Review – 1st Reading of Policy Series 8000

Superintendent Whitmoyer went over the Policy Series 8000 for the Board.

Motion by Trustee Scheet, seconded by Trustee Bokovoy to approve the Policy Series 8000 with the exception on policy 8300 to include geographical preference. Unanimous vote for the motion.

Setting of Fees for 2019 – 2020

Ron presented the new fee schedule to the Board.

Copies	\$0.15 per page	
Tuition Elementary	\$100	
Tuition Middle School	\$150	
Tuition High School	\$175*	
Student Breakfast	\$1.50*	
Reduced Breakfast	\$0.30	
Student Lunch	\$3.00*	As required by Federal Mandates
Reduced Lunch	\$0.40	
Milk – Single Carton	\$0.40	
A La Carte	\$1.00	
Adult Breakfast	\$2.00*	
Adult Lunch	\$4.30*	
Headstart Breakfast	\$1.90*	
Headstart Lunch	\$3.30*	
Headstart Snack	\$1.00	
Substitute (Certified)	\$110 to start \$120 with a minimum service cut off*	
Substitute (Non-Certified)	\$100 to start \$110 with a minimum service cut off*	
Technology Usage Fee	\$10.00 for grade levels with iPad immersion	

Substitutes for:

Tutor	As per Substitute Pay above*
Kitchen Aide 1	\$11.15/hour*
Bus Driver	\$14.65/hour*
Custodian	\$13.15/hour*
Kitchen Aide II	\$10.90/hour*
Paraprofessional	\$12.15/hour*
Secretary	\$13.90/hour*
Interpreter	\$15.65/hour*
Teacher Compensation	\$21.50/hour
Rental of gym -	\$16.00 per hour.
Rental of Classrooms	\$10.00 per hour.
Rental Athletic Fields	\$10.00 per hour.

(Community youth groups will be charged half (1/2) the regular hourly rate provided that 25% or more of the involved students are enrolled in East Helena Public Schools.)

(Whenever a facility is scheduled for use and a custodian is not scheduled for regular duty at that time, the user will be responsible for paying for the custodial time and cleanup at a rate of \$25.00 per hour.)

* Indicates Changes

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

HeadStart Facility Lease Agreement

Information Item. Will revisit at the June 27th Board Meeting.

Smarter Balance Score Report

Ron reported to the Board the results of the Smarter Balance Scores.

Future Meeting Dates and Agenda items

Transition & Academic Mtg - June 18 EVMS Library 5:30
End of Year Budget Meeting – June 27th, 2019 @ 5:30 p.m
Regular Meeting – July 15th, 2019 @ EVMS Library

Adjournment The meeting adjourned at 7:30 p.m.

Submitted by: *Jen Cordell*
Jen Cordell, District Secretary

Approved by: _____ Date _____
Chairman, Board of Trustees