

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 October 8, 2018, 2018 at 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 Board Members

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

Principals: Dan Rispens, Kevin VanNice, Jill Miller and Joe McMahon and Technology Coordinator, DJ Howell.

Visitors: Stacy & Tim Baird, Emily Munn, Katy Hauer, Taylor Manning, Miranda Howells and Jonie Morrison.

Review the Agenda

Hear the Public

No one addressed the Board.

See agenda item Transition Committee Listening Session and Report below.

Reports

Transition Committee Listening Session and Report

Chairman Walter asked if the Board would like to begin a new series of listening sessions on the progress of the new high school. Issue will be discussed under agenda item High School Building Project and Bond Update.

Trustee Diehl arrived at the meeting at 5:45.

Principal's Report

Principal Rispens reported that the Tiger Pride Program was going great this year. Mr. Rispens also introduced new staff members, Miranda Howells and Emily Munn.

Principal McMahon reported that Radley's Adopt a Species is the Wolverine. The office has been receiving several positive referrals for Radley students.

Principal Miller reported that the Early Headstart Program started last week at Eastgate.

Vice Principal Van Nice reported that things are going great at EVMS. Staff has been dealing with students reporting on vaping and juuling in the building. Mr. VanNice also reported that Volleyball and cross country are over and basketball tryouts will begin this week.

DJ Howell, Technology Coordinator reported everything was going great.

Trustee and Committee Reports of the K-12 Board

No report

Consent Action Items

- A. Minutes of the Regular meeting September 10, 2018 Board meeting.
- B. Approval of October, 2018 former and new warrants (Claims # 42309- 42384 and Payroll # 53815- 53926)
- C. Personnel Actions
 - i. Marjorie Kasper - Substitute
 - ii. Meredith Antonietti - Tiger Program Instructor
 - iii. Jenny Murnane - Substitute Tiger Program Instructor
 - iv. Jason Pepos - Tiger Program Art Instructor
 - v. Lisa Miller - Tiger Program PE Instructor
 - vi. Leslie Woodrow - Tiger Program PE Instructor
 - vii. Tyleight Burchard - Tiger Program Para (High School Student)
 - viii. Faith Manibusan - Tiger Program Para (High School Student)
 - ix. Erica Romero - Tiger Program Art Instructor
 - x. Christina Broadhurst - Tiger Program Paraprofessional
 - xi. Philesa Dolan - Tiger Program Stem Instructor
 - xii. Melinda Yeary - Tiger Program Art Instructor
 - xiii. Kelly Clavin - Tiger Program Art Instructor
 - xiv. Kathleen Gilboy - Substitute
 - xv. Hannah Alcorn - Substitute
 - xvi. Michaela Edgar - Substitute

- xvii. Tarryn Erickson - Substitute
- xviii. Alisha Jore - Substitute
- xix. Mayu Strong - Kitchen Aide I/Eastgate

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

Unfinished Business

LifePoint Church Fundraiser Thank you

Stacy and Tim Baird of the LifePoint Church reported that they made \$16,392.00 at the September 28, 2018 fundraiser. The monies will benefit the East Helena Tiger Fund.

Motion by Trustee Goldsberry, seconded by Trustee Scheet to approve a letter that will be written to Lifepoint Church to express the Boards appreciation. Unanimous vote for the motion.

High School Building Project and Bond Update

Superintendent Whitmoyer updated the Board on the progress of the new East Helena High School. The Board also discussed the work of the Board Transition Committee and discussed how the Transition Committee would like to report to the Board and Public on items that are being discussed at the meetings.

At this time the principals will continue to update the parents on what is happening with the high school.

Strategic Planning - October 22, 2018

Superintendent Whitmoyer reported that a Strategic planning meeting will be held on October 22, 2018 at 5:30 p.m.

Resolution #211 Sale of Obsolete Equipment

Chairman Walter reported that the district received the following bids for the obsolete equipment.

Jonie Fader, Capital City Volleyball, \$40.00 for the volleyball standards.

Motion by Trustee Diehl , seconded by Trustee Goldsberry to accept the bid received by Jonie Fader. Unanimous vote of the Board.

Motion by Trustee Bokovoy, seconded by Trustee Ellermeyer to have Superintendent Whitmoyer dispose of any materials that the district did not receive bids on as per the requirements of Montana laws. Unanimous vote for the motion.

Health Clinic Project Update - RFP Release and Planning

Superintendent Whitmoyer updated the Board on the high school project, the subdivision process and the health Clinic status. Superintendent Whitmoyer also reported that the District has put out an RFP for the new Health Clinic. A committee of Chairman Walter, Trustee Bokovoy and Trustee Diehl, will meet on October 19, 2018 at 4:00 p.m. to review the RFP submittals.

New Business

School Board Policy Review

Superintendent Whitmoyer reported that the Board would need to update Board Policy because we are now a K-12 district.

Superintendent Whitmoyer submitted the first two chapters for Board Policy for first reading, Changes to the first reading are as follows:

Policy 1400, Regular meeting time changed to 5:30 p.m.

Policy 1420, Quorum, 4 members of the Board shall constitute a quorum, whether the individuals are present physically or electronically.

Policy 1425, Abstentions from voting, this is a new policy.

Policy 1511, Code of Ethics for School Board Member, is a new policy, and has been withdrawn from the proposed policy recommendation.

Policy 1525, Indemnification and Defense of Trustees and Employees.

Policy 1610, Annual Goals and Objectives, this is a new policy.

Motion by Trustee Bokovoy, seconded by Trustee Scheet to approve the first reading of Board Policy as changed. Unanimous vote for the motion.

MCEL Update and Final Reminder

Superintendent Whitmoyer reminded Board members that MCEL Conference will be held on October 17-19, 2018 in Missoula.

Natural Gas Contract Discussion

Superintendent Whitmoyer presented an offer by Commercial Energy to provide gas service to the district. The one year price quote is a fixed price 3.00/ dkt, two year price quote is fixed price is 2.98/dkt.

Motion by Trustee Goldsberry , seconded by Trustee Ellermeyer to go into a two year contract with Commercial Energy to provide gas to school district, with Superintendent Whitmoyer acting as the authorized representative for the school district. Unanimous vote for the motion.

Superintendent's Report

Superintendent Whitmoyer reported on the upcoming events, such as the Walk to School Day that will be held on October 10, 2018 and the Red Ribbon Parade will be October 24, 2018 at 2:00 p.m., and updated the Board on the AASA Boarding meeting he had recently attended in September.

Future Meeting Dates and Agenda Items

The next regular meeting will be held on November 12, 2018 at East Valley Middle School Library.

A special meeting will be held on October 10, 2018 with SMA Architects at the East Valley Middle School Library.

Adjournment

The meeting adjourned at 7:45.

Submitted by: _____
District Clerk, Kim Aarstad

Approved by: _____ _____
Chairman, Board of Trustee Date