

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 August 13, 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 and Breck Scheet and Superintendent Ron Whitmoyer and Clerk, Kim Aarstad

Martin Balukas & Mark Diehl arrived at the meeting at 5:36 p.m.

Kevin Bokovoy arrived at the meeting at 5:40 p.m.

Principals: Dan Rispens, Kevin VanNice, Jill Miller and Joe McMahon.

Visitors: Jill Steeley, Bob Heberly, Adam Jespersen, Stephanie Bauch, Katy Hauer.

Review the Agenda

Hear the Public

No one addressed the Board

Reports

Trustee and Committee Reports of the K-12 Board

Trustee Ellermeyer reported on the meeting that was held on April 2, 2018 with SMA Architects, next meeting will be on August 16, 2018.

Consent Action Items

A. Minutes of the Regular meeting July 16, 2018 and special board meeting on July 30, 2018.

B. Approval of May, 2018 former and new warrants (Claims #43123 - _____ and Payroll #53590 - _____)

C. Personnel Actions

- i. Casey Ludwig - Building Custodian
Incomplete and Abandoned Offer of Employment of Personnel
- i. Taylor Lance - Building Custodian

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

Unfinished Business

Building Project and Bond Update

Superintendent Whitmoyer reported that the construction on Prickly Pear Elementary was completed on August 6, 2018.

Bob Heberly updated the Board on the construction project at EVMS, all work should be completed by next week.

Superintendent Whitmoyer updated the Board on the High School property issues and getting final approval on the subdivision request.

Summer Facilities & Capital Improvements Update

Superintendent Whitmoyer update the Board on the Facilities projects that are currently underway to comply with the 2008 State Mandated Inventory of facilities.

New Business

Pureview & IHC Health Clinic Presentation

Superintendent Whitmoyer introduced Jill Steeley and Adam Jesperson, who reported on the Pureview Health and Intermountain Children's Home (ICH) Health Clinic partnership taking place during the coming school year.

Superintendent Whitmoyer reported that one of the last items on the current Strategic Plan is the partnership to bring local physical and behavioral health services to the entire community would be coming to fruition.

TFS Report Approval

Motion by Trustee Ellermeyer, seconded by Trustee Goldsberry to approve the 2017-2018 TFS report. Unanimous vote for the motion.

Final Budget Approval

Motion by Trustee Scheet, seconded by Trustee Bokovoy to approve the 2018-2019 final budget. Unanimous vote for the motion.

Motion by Trustee Diehl, seconded by Trustee Ellermeyer to sign the Transportation agreement with Helena School District.

Transition Planning with Helena School District

Superintendent Whitmoyer discussed the work that needs to be done to prepare for the new East Helena High School, for operation in August 2019.

Visitation to Prickly Pear Elementary School

Superintendent Whitmoyer reported that following the Board meeting the Board and Community will be given a brief tour of the new Prickly Pear Elementary. A Ribbon Cutting Ceremony is scheduled for August 27th immediately preceding the Open House for Prickly Pear Elementary School families and students that evening at 4:30 p.m.

Future Meeting Dates and Agenda Items

The next regular meeting will be September 10th, 2018 at Prickly Pear Elementary. Special Board meeting will be August 22, 2018 at East Valley Middle School Library.

Adjournment

The meeting adjourned at 6:50 so the Board could tour Prickly Pear Elementary.

The meeting was called back into session at Prickly Pear Elementary and adjourned at 7:52.

Submitted by: _____
District Clerk, Kim Aarstad

Approved by: _____ Date _____
Chairman, Board of Trustee