

## **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 April 9, 2018 at East Valley Middle School Library. Vice Chairman Kevin Bokovoy called the meeting to order at 5:30 p.m.

#### **Pledge of Allegiance**

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

Trustees Present: Vice Chairman Kevin Bokovoy, Mark Diehl, Marcia Ellermeyer, Joe Nye, Breck Scheet and Ann Marie Thompson. Superintendent Ron Whitmoyer and Clerk Kim Aarstad.

Principals: Dan Rispens, Mike Agostinelli, Jill Miller and Joe McMahon and Technology Coordinator Jeanette Winslow and D.J. Howell.

Visitors: Tony Perpignano, Todd Samson, Katy Hauer, Karen Goldsberry, Cole Bass, Erin Loranger, Nicole Hash, AriaH Loppe, Cameron Mitchell, Connor Brown, Katherine Edgar and Susan Anthony.

#### **Review the Agenda**

#### **Hear the Public**

No one addressed the Board

#### **Reports**

##### **Student Report**

Mrs. Hash introduced Cassidy Carpenter, AriaH Loppe, Connor Brown, Cameron Mitchell and Katherine Edgar, who represented the East Helena School District in the Mathcounts competition in Great Falls.

## **Principal's Report**

Principal Rispens reported that East Valley Middle School has been selected to receive a donation of 150 AAAS/Subaru SB&F Prize Winning and finalist books by our local Placer Subaru retailer.

Vice Principal Agostinelli discussed the Discipline report, and reported that sixty five 7th - 8th grade students and fifty 5th - 6th grade students have signed up for track.

Principal McMahon also reported 49 students were honored at today's student of the month assembly, SBAC testing will begin next week, and students will be going on field trips this month.

Principal Miller invited the Board to the Eastgate Art Walk, which will be held on April 19th at 6:30 p.m.

Jeanette Winslow, Technology Coordinator, reported that she and DJ had to work on establishing new IP addresses for the district.

## **High School Trustee Report**

Karen Goldsberry, High School Trustee, reported the negotiations are still on going with Tyler Ream. Karen's last meeting with the Helena School Board will be on April 10, 2018.

## **Trustee and Committee Reports of the Board**

No Report

## **Notification of Retirement and Resignations**

Superintendent Whitmoyer announced that he had received the following resignations.

- |      |               |                      |
|------|---------------|----------------------|
| i.   | Olivia Condon | Kindergarten Teacher |
| ii.  | Kathy Dummer  | 6th Grade Teacher    |
| iii. | Carl Nelson   | Bus Driver           |

## **Consent Action Items**

- A. Minutes of the Regular meeting, March 12, 2018 and Special meeting , March 19, 2018.
- B. Approval of March, 2018 former and new warrants (Claims #41756 - 41843) and Payroll # 52894 - 53009)

### C. Personnel Actions

i.	Philesha Dolan	Substitute
ii.	Sarah Sandau	Summer School Teacher Leader
iii.	Wristine Senecal	Summer School Teacher Leader
iv.	Jana Nygaard	Summer School Instructor F/T
v.	Jenny Murnane	Summer School Instructor F/T
vi.	Nicole Odegard	Summer School Instructor - 3 weeks
vii.	Juliann Solomon	Summer School Instructor P/T
viii.	Lisa Crum	Summer School Instructor P/T
xi.	Monica Foster	Summer School Para AM
x.	Debbie Dunlap	Summer School Secretary P/T

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

### **Unfinished Business**

#### **Building Project Update**

Superintendent Whitmoyer introduced Tony Perpignano, CWG Architects who updated the Board and the community on the construction schedule for Prickly Pear Elementary and East Valley Middle School.

#### **High School Planning Discussion**

Superintendent Whitmoyer discussed the planning and meetings that have been scheduled before the May 8, 2018 election. A community kick off meeting will be held on April 16, 2018 in the EVMS library.

#### **Projected 2018-2019 Budget**

Superintendent Whitmoyer presented the projected 2018-2019 preliminary budget.

#### **Resolution # 203 Sale of Obsolete Equipment**

Clerk Aartsaad reported that no bids were received for the obsolete equipment.

**Motion** by Trustee Thompson , seconded by Trustee Scheet to give Superintendent Whitmoyer the authority to dispose of the obsolete equipment in a manner that is beneficial to the district.

### **New Business**

### **Science Curriculum Adoption Recommendation**

Principal Rispens reported that the Science Curriculum committee consisting of Ashley Miller, Carolyn Gates, Todd Samson, Erica Mannix, Carrie Clement, Marya Warren, Jennifer Scoles, Susan Anthony and Adrienne Simonson are recommending that the Board adopt the science curriculum as follows:

Science Dimensions Houghton Mifflin Harcourt for 6-8 grade students  
McGraw Hill for K-5 grade students.

Total cost of this adoption will be \$130,221.19.

**Motion** by Trustee Thompson, seconded by Trustee Diehl to purchase the recommended Science curriculum. Unanimous vote for the motion.

### **OPI Accreditation Report**

Superintendent Whitmoyer reported that all schools and the district have met the accreditation standards for this year.

### **Notice of Cancellation of the Levy & Trustee Election**

Superintendent Whitmoyer announced that because there are only 2 candidates for the two Board positions the Trustee election has been cancelled.

### **Ratify Interlocal Agreement for Services Prickly Pear Coop**

**Motion** by Trustee Ellermeyer, seconded by Trustee Scheet to ratify the 3 year Interlocal Agreement for services with Prickly Pear Special Education Cooperative. Unanimous vote for the motion.

### **Prickly Pear Cooperative Representative**

**Motion** by Trustee Ellermeyer, seconded by Trustee Diehl to appoint Superintendent Whitmoyer to the Prickly Pear Special Ed cooperative Board as the school district's representative. Unanimous vote for the motion

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

The next regular meeting will be held on May 14, 2018 at 5:30 p.m in the East Valley Middle School Library.

A special High School meeting will be held on April 16, 2018 at 5:30 p.m in the East Valley Middle School Library.

**Adjournment**

The meeting adjourned at 6:48.

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

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



