

Minutes

A SPECIAL MEETING OF THE EAST HELENA BOARD OF TRUSTEES

Call to Order: The East Helena School District No.9 held a special meeting on December 18, 2017 at 5:30 p.m. in the East Valley Middle School Library.

Attendance and Introduction of Board Members

Trustee Present: Vice Chairman Bokovoy, Mark Diehl, Marcia Ellermeyer and Joe Nye.
Superintendent Ron Whitmoyer and Clerk, Kim Aarstad.

Principals: Mike Agostinelli, Joe McMahon, Jill Miller and Dan Rispens

Visitors: RG Dickey, Karen Goldsberry and Martin Balukas

Work Session on High School Planning

Superintendent Whitmoyer updated the Board and the Community on the current High School Planning. There is three committees, Property Acquisitions Committee, Cost Benefit Analysis Committee and the Programming Committee. All the committees are working towards gathering the information that will be needed for a May 8, 2017 High school election.

Directive to Superintendent to support the High School Initiative

Motion by Trustee Ellermeyer, seconded by Trustee Diehl to direct Superintendent Whitmoyer to support the East Helena High School Initiative in his work as the agent of the School Board and the School District. Unanimous vote for the motion.

Consideration of a Contract for an Architect

Motion by Trustee Diehl, seconded by Trustee Ellermeyer to retain the architectural services of SMA Architect for a negotiated price of \$20,000.00 . Unanimous vote for the motion.

Future Meeting Dates and Agenda Items

Next regular meeting will be held on January 8, 2018 at 5:30 p.m. at Radley School Gym.

Adjournment

The meeting adjourned at 6:09 p.m.

Submitted by: _____
Kim Aarstad, Board Clerk

Approved by: _____
Vice Chairman, Board of Trustees

Date

