

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 9, 2017 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 Kevin Bokovoy, Mark Diehl, Marcia Ellermeyer, and Breck Scheet. Superintendent Ron Whitmoyer and Clerk Kim Aarstad.

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

Visitors: Katy Hauer, Stacy & Tim Baird, Jodi Ridgeway, Karen Goldsberry and Erin Laranger

Review the Agenda

Hear the Public

No one addressed the Board.

Reports

Student Report

Kara Mortieau, Student Council Secretary & Kennedy Struble, Student Council Treasurer, reported that the students raised over \$730.00 at their latest fundraiser. A school dance was held on October 7, 2017, This year's Student Council Conference will be held in Helena, Zimbabwe pen pals will be coming to the district this month, Student Council will be starting a mentoring program and Harvest of the month will be held on Friday October 13, 2017.

Mark Diehl arrived at the meeting a 5:39 p.m.

Principal's Report

Vice Principal Agostinelli discussed the discipline report for EVMS. Mr. Agostinelli also reported that Boys Basketball tryouts started this week, coaches this year will be Ty Ridgeway and Olivia Condon.

Principal McMahon reported that there will be two Robotics teams this year. Students will be practicing Bus evacuation drills and intruder alert drills for the first time this year.

Principal Rispens reported that EVMS enrollment was now over 400 students, Administration is looking at the master schedule this year because of the increased number of students. Red Ribbon will be held on October 23 - 27th.

Principal Miller reported that the PTO fundraiser has now begun, and two first grade classes were bused over to the new building site for a photo op with State Superintendent of Schools, Elsie Arntzen.

Jeanette Winslow, Technology Coordinator reported work on Ipads and chromebooks has now been completed. This week she will be doing a webinar on cyber security and accessibility on website.

High School Trustee Report

High School Trustee, Karen Goldsberry, reported that the next board meeting will be held on 10/10/17. District has hired an HYA to conduct the Superintendent search.

Trustee and Committee Reports of the Board

Chairman Walter reported that a High school kickoff meeting was held on September 13, 2017, the Next meeting will be held on October 12, 2017. Chairman Walter also announced that an all caucus committee meeting will be held on October 18, 2017 at the MCEL Conference.

Consent Action Items

- A. Minutes of the Regular meeting, September 11, 2017.
- B. Approval of August, 2017 former and new warrants (Claims # 41296- 41364) and Payroll # 52173- 52292)
- C. Personnel Actions
 - I. Meredith Antonietti - Tiger Program STEM Instructor
 - ii. Jenny Murnane - Tiger Program STEM Instructor
 - iii. Jason Pepos - Tiger Program Art Instructor
 - iv. Erica Romero - Tiger Program Art instructor
 - v. Lisa Miller - Tiger Program PE Instructor

vi.	Leslie Woodrow	- Tiger Program PE Instructor
vii.	Larissa Podobnik	- Tiger Program Para
viii.	Ally Hamm	- Tiger Program Para
ix.	Ryann Thomas	- Tiger Program Para
x.	Courtney Fries	- Tiger Program Substitute
xi.	Leeann Barker	- Substitute
xii.	Kathy Ericksen	- Substitute
xiii.	Amanda Luikens	- Substitute
xiv.	Deb Morgan	- Substitute
xv.	Lisa Richards	- Substitute
xvi.	Karen Richter	- Substitute
xvii.	Natalie Clark	- Substitute
xviii.	Julie Sauer-Martinsen	- Substitute
xix.	Verna Waddington	- Substitute

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

Unfinished Business

LifePoint Church Fundraiser Event Final Report

Stacy & Tim Baird, LifePoint Church, reported that they made \$16,500.00 at the September 29, 2017 fundraiser. The monies will benefit the Kids Pack Program for the school children in East Helena.

Building Project Update

Superintendent Whitmoyer updated the Board on the construction schedule and progress on the construction at East Valley Middle School.

High School Planning and Committee Discussion

Superintendent Whitmoyer discussed the upcoming November 7, 2017 election and reported that a community meeting will be held on October 12, 2017 at 6:30 p.m. in the EVMS gym.

Strategic Plan Review Date Setting

A Strategic Planning meeting will be held on November 20, 2017 at 5:30 p.m. in East Valley Middle School Library.

New Business

Board Policy Review

Superintendent Whitmoyer presented several new and revised Board policies for the Board consideration.

Motion by Trustee Diehl, seconded by Trustee Ellermeyer to accept the first reading of Board Policy 2150, Suicide Prevention. Unanimous vote for the motion.

Motion by Trustee Scheet, seconded by Trustee Ellermeyer to accept the first reading of Board Policy 3127, Foster Care Students. Unanimous vote for the motion.

Motion by Trustee Bokovoy, seconded by Trustee Diehl to accept the first reading of Board Policy 5220, Sexual Abuse of Minors. Unanimous vote for the motion.

Motion by Trustee Diehl, seconded by Trustee Bokovoy to accept the first reading of Board Policy 1111, Elections. Unanimous vote for the motion.

Motion by Trustee Ellermeyer, seconded by Trustee Bokovoy to accept the first reading of Board Policy 3110, Student Enrollment - Homeless.

Motion by Trustee Walter, seconded by Trustee Ellermeyer to add policy 3022 to the cross references of policy 3110. Unanimous vote for the amended motion.

Chairman Walter call for vote on the original motion . Unanimous vote for the original motion.

Motion by Trustee Scheet , seconded by Trustee Ellermeyer to accept the first reading of Board Policy 3225, Bullying Harassment. Unanimous vote for the motion.

Motion by Trustee Ellermeyer, seconded by Trustee Diehl to accept the first reading of Board Policy 3231, Use of Drug Dogs. Unanimous vote for the motion.

Motion by Trustee Ellermeyer, seconded by Trustee Scheet to accept the first reading of Board Policy 5223, Conduct Prohibiting Retaliation. Unanimous vote for the motion.

Helena Area Chamber of Commerce Membership

Superintendent Whitmoyer asked that the Board consider joining the Helena Area Chamber of Commerce. The annual membership is \$350.00. Superintendent Whitmoyer reported that he has already registered as a Chamber Member representing the school District.

Motion by Trustee Diehl, seconded by Trustee Bokovoy to pay for Superintendent Whitmoyer membership in the Helena Area Chamber Commerce. Unanimous vote for the motion.

MCEL Update

Board discussed the upcoming MCEL conference that will be held in Billings on October 18-20, 2017.

Future Meeting Dates and Agenda Items

The next regular meeting will be held on November 13, 2017 at 5:30 p.m. in the East Valley Middle School Library.

Adjournment

The meeting adjourned at 7:45

Submitted by: _____
District Clerk, Kim Aarstad

Approved by: _____ Date _____
Chairman, Board of Trustee

