

Minutes

REGULAR MEETING OF THE BOARD OF TRUSTEES EAST HELENA MIDDLE SCHOOL DISTRICT NO. 9

Call to Order: Trustees of School District No. 9 met in regular session on June 12, 2017 at the 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 Mark Diehl, Marcia Ellermeyer, Ann Marie Thompson, Joe Nye, Breck Scheet, Superintendent Ron Whitmoyer and Administrative Assistant, Jen Cordell.

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

Visitors: Anthony Perpignano and Janene Felter

Review the Agenda

Hear the Public

No one addressed the Board

Reports

Principals and Technology Reports

Vice Principal Agostinelli discussed closing this year's data bases and working on the scheduling for next year.

Principal McMahon reported on the 3rd Grade SBAC testing and it was a busy spring for discipline issues.

Mr. Rispens reported that the 8th grade graduation was a success. First Lady Lisa Bullock was the guest speaker and was very interactive with the students. Mr. Rispens added that the parent committee went above and beyond as usual to continue the tradition of putting together the graduation event for the 8th graders.

Principal Miller reported that the First lady Lisa Bullock, through a program with Scholastic, donated 500 books for our summer school program students. Principal Miller also reported that the KinderCub program is doing well and all but one student reached their benchmark goal.

There was no Technology report this month

There was no High School Trustee report this month

Trustee and Committee Reports of the Board

Board Chair Scott Walter and Trustee Kevin Bokovoy attended the Delegate Assembly where strategic planning was discussed. Also discussed were legislative strategies and personal learning plans.

Consent Action Items

- A. Minutes of Regular Meeting May 8, 2017
- B. Approval of May 2017 Former & New Warrants (Claims # 40938-42042 and Payroll # 51447-51879)

C. Recommended Employment of Personnel

- i. Karla Layson -4th Grade Teacher
- ii. Leslie Kennedy -4th Grade Teacher
- iii. Nicole Odegard -Special Education/Eastgate
- iv. Stephanie Aakre -Special Education/Radley
- v. Meghan Callahan -Instructional Tutor/Radley
- vi. Dawny Hanson -Substitute
- vii. Ashton McLaughlin -Substitute
- viii. Alicia Marinez -Substitute
- ix. Jennifer Opie -Substitute
- x. Katherine Thomas -Substitute
- xi. Tara Stauffer -Substitute
- xii. Steve Skains -Maintenance
- xiii. Philip Dewberry -Custodian
- xiv. Kristen Loovas -17/18 Temporary FFV Program/Radley
- xv. Kristen Loovas -Radley Summer Kitchen
- xvi. Sylvia Slocum -17/18 Temporary FFV Program/ EG
- xvii. Renee Slocum -Eastgate Summer Kitchen
- xviii. Jana Nygaard -Volleyball Coach
- xix. Jodi Ridgeway -Head Coach/Track & Volleyball Coach
- xx. McKenzie Webinger -Vball Coach & 6/7/8 Girls Intra Bball
- xxi. Beth Walsh -Track Head & Cross Country Coach
- xxii. Scott Ireland -5/6 Intra Soccer & 5/6 Boys Bball
- xxiii. Ty Ridgeway -Varsity Girls & Boys Bball
- xxiv. Olivia Heidinger -Varsity Boys Bball & Track Coach
- xxv. Carson Bender -Varsity Girls Bball
- xxvi. Tana Fetherston -5/6 Girls Intra Bball 5/6 Intra Volleyball
- xxvii. Gus Somerfeld -6/7/8 Boys Intra Bball & Track Coach
- xxviii. Cory Horne -Track Coach

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

Superintendent Ron Whitmoyer asked to withdraw the recommendation for hire for Philip Dewberry.

Motion by Trustee Thompson, seconded by Trustee Ellermeyer to approve the recommendation for the withdrawal.
Unanimous vote for the motion

UNFINISHED BUSINESS

Obsolete and Unusable Equipment Resolution #195 iPads and Computers

34 iPad bids were received

Motion by Trustee Ellermeyer, seconded by Trustee Diehl to approve the iPad bids and allow the Superintendent to dispose or recycle the remaining iPads & computers.
Unanimous vote for the motion.

Final Reading of Policy 5010 and 5015

Superintendent Whitmoyer presented Board Policy 5010, Hiring Process and Criteria to deal with the hiring practices regarding the cancelation requirements for tuberculosis testing and to add the requirements of MMR shots for all new staff, and Board Policy 5015, Criminal Background Investigations, to comply with State and Federal requirements on how we manage and conduct background checks, for Board consideration. Superintendent Whitmoyer also reported that on June 6, 2017 the district procedure for background checks was audited by the FBI and passed with no errors.

Motion by Trustee Ellermeyer, seconded by Trustee Thompson to pass the second reading of Board Policy 5010.
Unanimous vote for the motion.

Motion by Trustee Ellermeyer, seconded by Trustee Scheet to pass the second reading of Board Policy 5015.
Unanimous vote for the motion.

Projected Budget 17-18 School Year

Superintendent Whitmoyer updated the Board of the projected budget for the 2017-2018 school year.

Building Project and Bond Update

Superintendent Whitmoyer and Tony Perpignano updated the Board on the current construction schedule and dates that events have been scheduled for the sale of the \$12,000,000.00 in bonds. Monday, June 26 at 5:30 there will be a ground breaking ceremony at the construction site for the new elementary school building. Monday, July 10th is when the construction is scheduled to begin.

Trustee Ann Marie Thompson and the rest of the Board thanked Tony Perpignano for his hard work on the project.

Dartman Field Reclamation Work Update

Superintendent Whitmoyer updated the Board on the current reclamation work progressing prior to the building construction ground work scheduled to start on July 10, 2017. Trustee Joe Nye was concerned about the dust control during construction. Superintendent Whitmoyer assured the Board that the district is continuing to test the soil and that he is working with the Lead Abatement Committee and they are advising.

Board Committee Appointment

Board Chair Scott Walter is leaving the committee's as is for now although a New Building Committee may be formed at some point in the future.

COMMITTEES OF THE BOARD 2017-2018

INFRASTRUCTURE & TRANSPORTATION

Joe Nye
Breck Scheet
Scott Walter

BARGAINING (Certified)

Mark Diehl
Marcia Ellermeyer
Scott Walter

BARGAINING (Classified)

Mark Diehl
Ann Marie Thompson
Breck Scheet

BUDGET & POLICY & INSURANCE

Ann Marie Thompson
Marcia Ellermeyer
Kevin Bokovoy

Board Vice Chair Election Annulment

Board Chair Scott Walter said that there was an error in the previous election as it was a closed ballot and neither of the candidates were given the opportunity to speak. The Vice Chair election will be decided at the July Board meeting.

NEW BUSINESS

Setting of Fees for 2017-2018

Superintendent Whitmoyer presented the following fees for the 2017-2018 school year.

Copies	\$0.15 per page
Tuition Elementary	\$100*
Tuition Middle School	\$150*
Student Breakfast	\$1.35
Reduced Breakfast	\$0.30
Student Lunch	\$2.80*
Reduced Lunch	\$0.40
Milk – Single Carton	\$0.40
A La Carte	\$1.00
Adult Breakfast	\$1.85
Adult Lunch	\$4.05*
Headstart Breakfast	\$1.75*
Headstart Lunch	\$2.95*
Headstart Snack	\$1.00
Substitute (Certified)	\$100

Substitute (Non-Certified)	\$ 90
Technology Usage Fee	\$10.00 for grade levels with iPad immersion

Substitutes for:

Tutor	As per Substitute Pay above*
Kitchen Aide 1	\$9.95/hour*
Bus Driver	\$12.45/hour*
Custodian	\$11.95/hour*
Kitchen Aide II	\$9.70/hour*
Paraprofessional	\$10.95/hour*
Secretary	\$12.95/hour*
Interpreter	\$14.70/hour*
Teacher Compensation	\$21.50/hour
Rental of gym -	\$16.00 per hour.
Rental of Classrooms	\$10.00 per hour.
Rental athletic fields	\$10.00 per hour.
2 Robotics Team Coaches	\$500 stipend @ for the school year*

(Community youth groups will be charged half (1/2) the regular hourly rate provided that 25% or more of the involved students are enrolled in East Helena Public Schools.)

(Whenever a facility is scheduled for use and a custodian is not scheduled for regular duty at that time, the user will be responsible for paying for the custodial time and cleanup at a rate of \$25.00 per hour.)

* Indicates Changes

Motion by Trustee Diehl, seconded by Trustee Ellermeyer to approve the fees for the 2017-2018 school year.
Unanimous vote for the motion.

Establish Robotics Team Student Activity Account

Motion by Trustee Thompson, seconded by Trustee Ellermeyer to establish a student activity account for the Robotic Team.
Unanimous vote for the motion.

Title I Program Review

Superintendent Whitmoyer discussed the Title 1 annual parent meeting that was held on Thursday, June 1, 2017

Motion by Trustee Ellermeyer, seconded by Trustee Diehl to continue the Title 1 Program for the 2017-2018 school year.
Unanimous vote for the motion.

Free and Reduced Lunch Count on May 8th

Superintendent Whitmoyer discussed the status of the Free and Reduced Lunch Program according to the student enrollment. As of May 8th, Eastgate was at 52.24% FR/R, Radley was at 50.18% FR/R and EVMS was at 40.25 % FR/R for a district wide average of 47.39%

MCEL Registration

Superintendent Whitmoyer reported that the MCEL Conference will be held October 18-20, 2017. If Board members and administration are interested in going, please let Jen Cordell know so she can make arrangements.

Future Meeting Dates and Agenda Items

The next meeting will be held on June 26, 2017 at 5:30 p.m. for the ground breaking ceremony for the new elementary school.

Adjournment

The meeting adjourned at 7:05 p.m.

Submitted by:

Jen Cordell Administrative Secretary, Jen Cordell

Approved by: Scott A. Walter Chairman
Date July 18, 2017