

## **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 September 12, 2016 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 Kevin Bokovoy, Mark Diehl, Marcia Ellermeyer, Joe Nye, Breck Scheet and Ann Marie Thompson. Superintendent Ron Whitmoyer and Clerk, Kim Aarstad.

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

Visitors: Katy Hauer, Jodi Ridgeway, Tim Gilboy, Cole Bass, Michelle Lashway, McKenzie Webinger, Kristin Ophus, Bonnie Hurless, Nicole Hash, Gus Somerfeld, Ashley Ferro, Whitney McLaughlin, Bryanna Brown, Scott Cromwell and Charles Lindstrom.

#### **Agenda**

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

#### **Hear the Public**

No one addressed the board.

#### **Reports**

##### **Principal's and Technology Coordinator Reports**

Vice Principal Agostinelli reported that there has not been any discipline problems since school started. Several students have signed up for Volleyball and Cross Country this year.

Principal McMahon reported that the PTO held a meeting on September 6, 2016, and that Radley will be serving Fresh Fruit and Vegetables three times a week this year.

Principal Rispens reported that East Valley Middle School open house was held on August 29, 2016.

Principal Miller reported that 10 of the 16 Eastgate staff performed home visits over the summer.

Technology Coordinator, Jeanette Winslow, reported that the district will need to get more IP addresses in the future.

### **Trustee and Committee Reports of the Board - K-12 Vision Group Update**

Chairman Walter updated the Board on the K12 vision group. Last meeting was held on August 18, 2016.

Trustee Diehl arrived at 5:45 p.m.

### **Introductions of new staff members**

Principal Rispens, Principal Miller and Principal McMahon introduced their new staff.

### **Consent Action Items**

- A. Minutes of the Regular meeting – August 8, 2016 and July 25, 2016 Special joint East Helena and Helena School Board Meeting.
- B. Approval of August 2016 former and new warrants (Claims #40242 - 40327) and Payroll 50373- 50485)
- C. Personnel Actions
  - i. Whitney McLaughlin - Yearbook Advisor/EVMS
  - ii. Bonnie Hurless - Instructional Tutor/Radley
  - iii. Jim Mayes - School Bus Driver
  - iv. Karen Chaffins - School Bus Paraprofessional
  - v. Celena Alduenda - Substitute
  - vi. Cami Back - Substitute
  - vii. Deon Carpenter - Substitute
  - viii. Doug Carpenter - Substitute
  - ix. Wendy Jackson - Substitute
  - x. Joan Lewis - Substitute
  - xi. Erika Madsen - Substitute
  - xii. Daniel McArdle - Substitute
  - xiii. Edie Witham - Substitute
  - xiv. Catherine McArthur - Psychologist Radley/Eastgate and Substitute

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

**Unfinished Business**

**LifePoint Church Banquet and Fundraiser Report**

Staci Baird reported that the fundraiser was a great success, with \$12,200.00 made for the East Helena Tiger Fund.

**New Business**

**Summer Administrator Institute Report on Bill Daggett**

District Administration discussed some innovative and thought provoking ideas they learned at a Summer Leadership Institute in July.

**Enrollment Update**

Superintendent Whitmoyer discussed the current student enrollment and compared the enrollment to the June, 2016. The Infrastructure and Transportation Committee will meet on September 26, 2016 to discuss options for the Board to consider from this information.

**Lewis & Clark Subdivision Request Response**

Superintendent Whitmoyer discussed a response to a recent County request for public comment regarding a subdivision proposal now being considered by the Lewis and Clark County Commissioners and the Lewis and Clark Community Development and Planning department.

**Motion** by Trustee Thompson, seconded by Trustee Diehl to have the Superintendent Whitmoyer write a letter to the County to express the needs of the district. Unanimous vote for the motion.

**Future Meeting Dates and Agenda Items**

The next regular meeting will be held on October 10, 2016 at 5:30 p.m. in the East Valley Middle School Library.

**Adjournment**

The meeting adjourned at 7:14 p.m.

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

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

\_\_\_\_\_  
Date

