

Minutes

A SPECIAL MEETING OF THE EAST HELENA BOARD OF TRUSTEES.

Call to Order: Trustees of School District #9 met in a special session on June 30, 2015 at East Valley Middle School Library. Chairman Scott Walter called the meeting to order at 5:30 p.m.

Attendance and Introduction of Board Members

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

Year End Budget Meeting Update

Superintendent Whitmoyer discussed the year end close out and reported that the district will be moving \$35,000.00 into the 182, Multi-District Agreement fund to help pay the district natural gas claims and as discussed in previous board meetings, \$10,000.00 will be transferred into the compensated absences fund.

Approval of June 2015 Warrants

Motion by Trustee Thompson, seconded by Trustee Scheet to pay claim # 39830-39920. Unanimous vote for the motion.

Recommendations for Employment

Motion by Trustee Scheet, seconded by Trustee Bokovoy to hire the following individuals:

- i. Kelsey Farago - EVMS Title 1
- ii. Shad Frank - Paraprofessional
- iii. Lew Tyler - Paraprofessional
- iv. Brandi Dearing - Paraprofessional
- v. Marne Bender - Summer Technology Assistant
- vi. Ryan Winslow - Summer Technology Assistant

Unanimous vote for the motion.

Special Discipline Hearing - Closed Session for Privacy Rights

Chairman Walter adjourned the meeting at 5.36 p.m. to hold a special discipline hearing for two district students. A seperate discipline hearing was held for each student.

Chairman Walter called the meeting back into session at 6:30 p.m.

Motion by Trustee Thompson, seconded by Trustee Bokovoy to follow the recommendation of the Administration staff and to authorize the Superintendent to modify the disciplinary action. Unanimous vote for the motion.

Chairman Walter adjourned the meeting at 6:30 p.m.

Chairman Walter called the meeting back into session at 7:25 p.m.

Motion by Trustee Diehl, seconded by Trustee Thompson to have the Administration oversee the behavior of this student during the 2015-2016 school year to keep the student from being expelled. Unanimous vote for the motion.

Hear the Public

No one addressed the board.

Future Meeting Dates and Agenda Items

The next regular meeting will be held on July 14, 2015 at 5:30 p.m. in the East Valley Middle School Library.

Adjournment

The meeting adjourned at 7:30 p.m.

Submitted by: _____
District Clerk, Kim Aarstad

Approved by: _____ _____
Chairman, Board of Trustee Date