

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES, EAST HELENA SCHOOL DISTRICT NO. 9

Call to Order: Trustees of School District No. 9 met in a special session on May 24, 2012, at Central Office. Chairman Walter called the meeting to order at 5:30 p.m.

Attendance and Introduction of Board Members

Trustee present: Chairman Scott Walter, Trustees Ann Marie Thompson, Mark Diehl, Marcia Ellermeyer, Breck Scheet, Joe Nye and Kevin Bokovoy.

Superintendent, Ron Whitmoyer and City Clerk, Kim Aarstad.

Proposition to Consider a Budget Amendment for Retirement

Superintendent Whitmoyer presented a Proposition for a budget amendment for the Retirement fund. Superintendent Whitmoyer explained that there will be a short fall in funds this year and a Resolution will need to be presented at the next board meeting.

Motion by Trustee Thompson, seconded by Trustee Bokovoy to adopt the proposition and to do a retirement resolution at the next board meeting. Unanimous vote for the motion.

Proposition to Consider a Budget Amendment for Transportation

Superintendent Whitmoyer presented a Proposition for a budget amendment for the Transportation fund. Clerk Aarstad explained that there will probably enough monies in the fund, but because the year end total will be so close the district should do a Resolution in June just in case it is needed.

Motion by Trustee Ellermeyer, seconded by Trustee Scheet to adopt the proposition and to do a transportation resolution at the next board meeting. Unanimous vote for the motion.

Proposition to Consider a Budget Amendment for Debt Service

Clerk Aarstad explained that because the district had decided to pay additional principal on the bonds refinance and because we used monies that we not budgeted but were in the Debt Service reserve funds the district will need to do a Budget amendment at the June meeting.

Motion by Trustee Ellermeyer, seconded by Trustee Bokovoy to adopt the proposition and to do a debt service resolution at the next board meeting. Unanimous vote for the motion.

Contract Renewal for Comprehensive School and Community Treatment

Superintendent Whitmoyer announced that he is going to open up negotiations for comprehensive school and community treatment contracts with Center for Mental Health and Intermountain Children Home.

Hear the Public

No one addressed the board.

Future meeting Dates and Agenda Items

Chairman Walter reminded the Board of the open house being held for Edie Witham on June 7, 2012. Edie will be retiring on June 15, 2012.

If needed a Special Discipline hearing will be held on June 6, 2012 in the East Valley Middle School Library.

The next regular meeting will be held on June 11, 2012 at 7:00 p.m. in the East Valley Middle School Library.

Adjournment

Meeting adjourned at 6:01 p.m.

Submitted by: _____

Clerk, Kim Aarstad

Approved by: _____

Chairman, Board of Trustee

Date