

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 June 13, 2011 at East Valley Middle School Library. Chairman Ann Marie Thompson called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Attendance and Introduction of Board Members

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

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

Visitors: Alana Listoe, Joe Cohenour, Jace Leikam, Carl Saltis, Irv Vavruska, Sierra Scheet, Julie Johnson, Karen Hutchinson, Jerah Martin, Lynn Deming, James Schell and Alan Listoe.

Agenda

Motion by Trustee Walter, seconded by Trustee Ellermeyer to accept the agenda deleting the student report. Unanimous vote for the motion.

Reports

High School Trustee Report

Joe Cohenour, High School Trustee, reported that Superintendent Bruce Messenger has tenured his resignation with the school district, Assistant Superintendent Keith Meyer has been appointed interim Superintendent until the district finds a replacement. Year end monies will be used to purchase text books, study guides and athletic equipment. The Helene Education Association (HEA) & Board has decided to extend the school day by 5 minutes each day, by doing this the district will gain four additional PIR Days. District has adopted a two year HEA & HEA Para-educators contracts with a 1% increase in salary and 8% increase in insurance for year one and a 1% raise in salary and 2% increase in insurance in year two..

Principal and Technology Report

Reports were submitted with the agenda packet.

Community Reports of the Board

No report

Consent Action Items

- A. Minutes of the Regular and Special meeting – May 9, 2011.
- B. Approval of February 2011 former and new warrants (Warrant #34253 – 34461 and Payroll # 41804 - 41933)
- C. Personnel Resignations Accepted

Recommended Employment of Personnel

- i. Aleisa Selvig – Substitute
- ii. Tammy Murphy – Summer School Kitchen Aide I
- iii. Don Rust – Summer School Bus Driver
- iv. Tana Hopewell – PE/Health Enhancement Teacher
- v. Adrienne Simonson – Kindergarten Teacher
- vi. Sandra Landby – Summer Custodian
- vii. Brett Hoffman – Summer Custodian
- viii. Jorin Vavruska – Summer Custodian

Superintendent Whitmoyer asked that Item VI – Recommended Employment of Personnel be removed from the agenda

Motion by Trustee Scheet, seconded by Trustee Ellermeyer to approve the consent action items with the removal of the Item VI. Unanimous vote for the motion.

Unfinished Business

Parking Lot Contract Award

Phillip Porrini reported that on May 23, 2011 the district received three bids for the new parking lot at East Valley Middle School. They were as follows:

Valley Sand & Gravel	\$35,000.00
Mockel Precast & Excavating	34,150.00
Gruber Excavating	52,427.00

Motion by Trustee Walter, seconded by Trustee Diehl to accept Mockel Precast bid at \$34,150.00. Unanimous vote for the motion.

New Business

School Board Policy Updates

Superintendent Whitmoyer presented Board Policy 1020 - School Board Election, 1025 - Board Member Term of Office, 4035 - School Community Relations, 7007 – Accounting Standards and 7065 – Automated External Defibrillators (AED) for the Board consideration.

Motion by Trustee Diehl, seconded by Trustee Scheet to adopt the first reading of board policy 1020, 1025, 4035, 7007 and 7065. Unanimous vote for the motion.

Setting of Fees for FY12

Superintendent Whitmoyer presented the following fees for the 2011-2012 school year.

Copies	\$.015 per page
Tuition Elementary	90.00
Tuition Middle School	135.00
Student Breakfast	1.25
Reduced Breakfast	0.30
Student Lunch	2.25
Reduced Lunch	.40
Milk – Single Carton	.35
A La Carte	1.00
Adult Breakfast	1.75
Adult Lunch	3.00
Headstart Breakfast	1.50
Headstart Lunch	2.75
Headstart Snack	1.00
Substitute (Certified)	90.00
Substitute (Non-Certified)	80.00
Substitutes for:	
Tutor	12.00 per hour
Kitchen Aide I	8.85 per hour
Bus Driver	11.35 per hour
Custodian	10.85 per hour
Kitchen Aide II	8.35 per hour
Paraprofessional	9.85 per hour
Secretary	11.85 per hour
Interpreter	12.00 per hour
Teacher Compensation	21.50 per hour
Rental of gym	16.00 per hour
Rental of Classrooms	10.00 per hour
Rental of Athletic Fields	10.00 per hour

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

Motion by Trustee Ellermeyer, seconded by Trustee Walter to adopt the proposed 2011-2012 fee schedule. Unanimous vote for the motion.

Title I Program Adoption

Superintendent Whitmoyer presented the Title I program for the Board and public to review.

Board Resolution #164 Call for ESEA Regulatory Relief from Congress

Superintendent Whitmoyer presented Resolution #164 for the board consideration. This Resolution requests that congress give school districts relief from the pending sanctions of the No Child Left Behind Act.

Motion by Trustee Diehl, seconded by Trustee Ellermeyer to adopt Resolution # 164, ESEA Regulatory Relief from Congress. Unanimous vote for the motion.

MontCAS Test Scores Preliminary Findings

Superintendent Whitmoyer went over the March MontCAS scores.

Principal Miller, Principal McMahon, Principal Rispens and Principal Agostinelli went over their individual school scores.

Acceptance of the EHEA Collective Bargaining Agreement

Motion by Trustee Johnson, seconded by Trustee Scheet to approve the EHEA collective bargaining agreement. Unanimous vote for the motion.

Acceptance of the EHESA Collective Bargaining Agreement

Motion by Trustee Ellermeyer, seconded by Trustee Thompson to approve the EHESA collective bargaining agreement. Unanimous vote for the motion.

Assignment of Administrative Salaries

Motion by Trustee Ellermeyer, seconded by Trustee Scheet to approve a 1.5% or \$750.00 increase in salary for administration staff for the 2011-2012 school year.

Montana Quality Education Coalition Dues Request

Superintendent Whitmoyer reported that as a result of the legislative actions to tie two bills together (SB329 and SB315) the Montana Code Annotated school funding formula enacted in 2009 was violated when the Governor vetoed SB 315. Montana Quality Education Foundation (MQEC) had decided that the legislature violated their funding formula enacted in 2009 and as a result of this action there is a possible legal action with this violation.

Superintendent Whitmoyer presented the 2011-2012 dues for MQEC.

Motion by Trustee Diehl, seconded by Trustee Ellermeyer to continue membership with MQEC and to support the legal action that may be necessary to follow state law.

Trustee Ellermeyer, Trustee Diehl, Trustee Thompson, Trustee Scheet and Trustee Johnson
“Yes”

Trustee Walter “No”

Motion Carried.

Cooperative Purchasing Agreement Under SB 329 – Resolution #165

Superintendent Whitmoyer presented a Cooperative Purchasing Agreement between the East Helena School District, Whitehall School District, Townsend School District and Clancy School District. This agreement will be used to purchase paper for the school districts.

Motion by Trustee Walter, seconded by Trustee Scheet to go into a purchasing co-op with Townsend, Whitehall and Clancy School District. Unanimous vote for the motion.

End of Year Budget Update

Superintendent Whitmoyer updated the board on the year of the end budget priorities.

Hear the Public

James Schell presented a letter on Radley school sign, and the proposed cost to run this sign.

Future Meeting Dates and Agenda Items

The next regular board meeting will be held on July 11, 2011, at 7:00 p.m. in the East Valley Middle School Library.

Adjournment

The meeting adjourned at 9:20 p.m.

Submitted by: _____
District Clerk, Kim Aarstad

Approved by: _____ _____
Chairman, Board of Trustee Date