

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 May 9, 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 Assistant Clerk Lynn Maness.

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

Visitors: Alana Listoe, Bob Bugni, Julie Penner, Katherine Senecal, Robert Senecal, Cami Bishop, Katherine Chadwick, Jennifer Hager, Larry Kuntz, Jamie Kuntz, Kim Metzger, Marnie Davenport, Trisha Haines, Lynn Deming, Kerry Logan, Liz Townsend, Erin Manchester, Tracey Rogstad, Kate Selvig, Tamika, Schoppe, Rhett Schoppe, James Schell, Denise Juneau, Allyson Hagen, Carmen Diehl, Denise Juneau and Allyson Hagen.

Agenda

Motion by Trustee Ellermeyer, seconded by Trustee Diehl to accept the agenda deleting the student report and high school trustee report. Unanimous vote for the motion.

Reports

Principal and Technology Report

Reports were submitted with the agenda packet.

Committee Reports of the Board

Negotiations are still on-going with Classified and Certified staff.

Consent Action Items

- A. Minutes of the Regular meeting – April 11, 2011.
- B. Approval of April 2011 former and new warrants (Warrant # 34160 - 34252 and Payroll # 41435 - 41804)

- i. Personnel Resignations Accepted – None at this time
- C. Recommended Employment of Personnel
 - i. Richard Palmer – Custodian
- D. Appointment of Personnel
 - i. Kim Aarstad – Clerk of the Board
- E. Recommend the Following Staff

EASTGATE CONTRACT RENEWALS

Tenured staff members rehired for the 2011-2012 school year:

Mr. Richard Adamson	Mrs. Susan Anthony	Mrs. Debbie Bugni
Mrs. Rhonda Burnett	Mrs. Faye Ann Cummings	Mrs. Abigail Erdahl
Mrs. Ann Glueckert	Mrs. Nancy Lunday	Ms. Rose Powell
Mrs. Katherine Senecal	Mrs. Wristine Senecal	Mrs. Erin Vetsch

Nontenured staff members rehired for the 2011-2012 school year:

Mr. Mara Fitzgerald	Mr. Luke Furshong
Mrs. Tamika Schoppe	Ms. Kate Selvig

Nontenured staff members rehired for the 2011-2012 school year and awarded the status of tenure:

Ms. Shana Berry
Mrs. Jodi Ridgeway

Classified staff rehired for the 2011-2012 School Year:

Mrs. Christina Chisholm	Mrs. Jennifer Cordell	Mrs. Monica Foster
Mrs. Randi Havens	Mrs. Jill Hoogerheide	Ms. Michelle LaFave Flemings
Mrs. Cheri Matthes	Mrs. Caroline Schwaller	Ms. Kerriann Vaughn

RADLEY CONTRACT RENEWALS

Tenured staff members rehired for the 2011-2012 school year:

Robyn Arntson	Shana Dachs	Connie Ford	Katy Hauer
Marya Warren	Rachel Bright	Kate Dartman	KD Jones
Kerry Logan	Jennifer Scoles	Carrie Clement	Tracey Rogstad
Scott Ireland	Marilyn Siroky	Liz Townsend	Chris Dexter
Marty Kloker	Traci Mazanec	Barb Anez	Jannice Odermann
Karol Gustin			

Nontenured staff rehired for the 2011-2012 school year:

Kim Metzger	Jennifer Hager	Megan Larson	Julie Penner
Heather Shippen	Kathryn Chadwick	Camy Bishop	Marne Davenport
Tricia Haines	Erin Manchester		

Classified staff rehired for the 2011-2012 school year:

Kathy Anderson	Debbie Dunlap	Adrienne Simonson
Sharyn Gunderson	Shawna Pratt	Marie Roach
Corinna Gibson	Doreen Helfert	Sharon Smith
Ruth Torkildson	Debbie Gibson	Bobbie Scott
Sharon Stonehouse	Shirley Hegreberg	

EAST VALLEY MIDDLE SCHOOL CONTRACT RENEWALS

Tenured staff members rehired for the 2011-2012 school year:

Stacey Abrahamson	Barb Anez	Staci Dawes
Lynn Deming	Kathy Dummer	Judi Grimes
Kathy Gilboy	Susan Hagler	John Mark Jenkins
Jana Nygaard	Diana McMahon	Lisa Mortieau
Ty Ridgeway	Judy Salisbury	Todd Samson
Carolyn Slagle	Brenda Stoltz	Kevin VanNice
Beth Walsh	Ashley Gillespie	

Nontenured staff rehired for the 2011-2012 school year:

Ryan Hazen	Virginia Hale
Tim Pipinich	Tamika Schoppe

Classified staff rehired for the 2011-2012 school year:

Trudy Wood	Sylvia Lamping	Gordon Bruce
Jennifer Wiedbush	Celeste Quist	Jean Huckert
Kaden Glinsman	Jennifer Burckhart	Rhonda Hedalen

Administrative Staff recommended for contract renewals:

Joe McMahon	Deb Felton	Lynn Maness
Edie Witham	Dan Rispens	Mike Agostinelli
Jill Miller	Jeanette Winslow	Karen Hutchinson
Allan Van Diest		

Maintenance Staff recommended for rehire:

James Casey
Dean Kersey

Dennis Gorsich
Richard Palmer

Terry Hickmott
Richard McWilliams

School Foods Staff recommended for rehire:

Kimberlee Amberg
Debra Hauck
Tammy Murphy
Yvonne Strong

Sheila Covey
Tammy Helfert
Faith St. Germaine

Diane Harrison
Rosemary McGinnis
Aaron Strong

Transportation Staff recommended for rehire:

Rich Coe
Tom Ferris
Hank Flatow
Donald Rust
Ralph Strom

Superintendent Whitmoyer pointed out that Sandra Landby was left off of the East Valley Middle School Paraprofessional list and asked the board to add her to the consent agenda. The board asked for recommendation from Vice Principal Agostinelli and he gave his recommendation.

Motion by Trustee Walter, seconded by Trustee Johnson to approve the consent action items with the addition of Sandra Landby to the EVMS list of paraprofessionals. Unanimous vote for the motion.

Unfinished Business

Social Studies Budget Adoption

Vice Principal Agostinelli made a correction to the Social Studies curriculum order and ask the board to approve the budget.

Motion by Trustee Johnson, seconded by Trustee Ellermeyer to accept the social studies budget adoption. Unanimous vote for the motion.

Budget Update

Superintendent Whitmoyer updated the Board on district budget after the passing of the mill levy, ANB and the Legislative changes.

Canvas Votes – Election Results

Superintendent Whitmoyer presented the results of the Mill Levy and reassured the board that no recount will be necessary.

Motion by Trustee Walter, seconded by Trustee Scheet to accept the canvas election results. Unanimous vote for the motion.

New Business

Oath of Office for Elected Trustees

State Superintendent of Public Instruction Denise Juneau swore in the trustees elected by acclimation; Ann Marie Thompson, Mark Diehl and Breck Scheet.

Reorganization of the Board of Trustees

Chairman Ann Marie Thompson stepped down relinquishing her spot as Chairman and Superintendent Whitmoyer took over the meeting asking for nominations for Board Chair.

Trustee Walter moved to nominate Trustee Thompson as Board Chair, Trustee Scheet 2nd the nomination and Trustee Thompson accepted the nomination. No other nominations were made.

Unanimous vote for the nomination.

Chairman Thompson nominated Trustee Walter for Vice Chairman and Trustee Scheet 2nd the nomination. No other nominations were made.

Unanimous vote for the nomination.

Committee Appointments

Chairman Ann Marie Thompson set the following committees of the board:
Infrastructure & Transportation – Debbie Hunsaker, Breck Scheet and Kit Johnson.
Bargaining (Certified) – Mark Diehl, Marcia Ellermeyer and Ann Marie Thompson
Bargaining (Classified) – Mark Diehl, Scott Walter and Breck Scheet
Budget & Policy – Ann Marie Thompson, Marcia Ellermeyer and Kit Johnson

Appointment of Clerk

Motion by Trustee Ellermeyer seconded by Trustee Diehl to appoint Kim Aarstad as the Clerk of the East Helena School Board. Unanimous vote for the motion.

Service Learning Project Report

Kerry Logan, Liz Townsend and Erin Manchester explained to the board that they are going to make an interpretive trail in Kennedy Park. The 3rd, 4th and 5th grade children are going to be involved in the planting and caring of native trees and the plotting of the trail.

Recommendation of Health Insurance Carrier for 2011-2012

Superintendent Whitmoyer and the insurance committee recommended to the Board to contract with Allegiance for insurance coverage.

Motion by Trustee Scheet, seconded by Trustee Johnson to contract with Allegiance for insurance coverage for 2011-2012. Trustees Diehl, Walter, Scheet, Johnson, and Chairman Thompson voted for the motion. Trustee Ellermeyer abstained from the vote.

Assign a Representative to Prickly Pear Coop

Motion by Trustee Ellermeyer seconded by Trustee Walter to appoint Superintendent Whitmoyer to continue as the representative to Prickly Pear Coop. Unanimous vote for the motion.

Hear the Public

James Schell of 220 E. Groschell wanted to let the Board know that he appreciates the teachers of both his 10 and 6 year olds very much and thanked the Board for continuing those teachers employment. He also wanted to ask the Board to only run the new signs at Radley Elementary and Eastgate Elementary for 12 hours instead of 24 hours. He believes that it would cut down on energy costs and light pollution.

Bob Bugni of 3865 Remington wanted to thank the Board for running the Mill Levy.

Future Meeting Dates and Agenda Items

Special Disciplinary Hearing Board Meeting to be held on June 9, 2011 if needed.

The next regular board meeting will be held on June 13, 2011, at 7:00 p.m. in the East Valley Middle School Library.

Adjournment

The meeting adjourned at 7:51 p.m.

Submitted by: _____
Assistant Clerk, Lynn Maness

Approved by: _____ _____
Chairman, Board of Trustee Date