

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 November 8, 2010 at Radley Elementary Gym. 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, Breck Scheet, Scott Walter and Kit Johnson. Superintendent Ron Whitmoyer and Clerk Kim Aarstad.

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

Visitors: Mark Lambrecht, K.D. Jones, Sierra Scheet, Marne Davenport & Alana Listoe.

Agenda

Motion by Trustee Walter, seconded by Trustee Diehl to accept the agenda as presented. Unanimous vote for the motion.

Reports

Student Report

Superintendent Whitmoyer reported that Ms. Stoltz had called and apologized that there was not going to be a student report, the student went home sick and would not be able to attend the board meeting. Ms. Stoltz asked that Superintendent Whitmoyer report to the board that the EVMS blood drive will be held on November 11, 2010, and that the student council recently purchased a garden plot and water buffalo for a community in the southern hemisphere.

High School Trustee Report

No report

Community Reports of the Board

The committee has met with the classified representatives to address their concerns on health care for classified staff. No future meeting was scheduled.

Consent Action Items

- A. Minutes of the Regular meeting – October 8, 2010
- B. Approval of October 2010 former and new warrants (Warrant #33576 - 33690 and Payroll #40791- 40900).
- C. Personnel Resignations Accepted
 - None
 - Recommended Employment of Personnel
 - i. Darla Dexter – Substitute
 - ii. Kaleigh Koeppen – Substitute

Motion by Trustee Scheet, seconded by Trustee Diehl to accept the consent items as presented. Unanimous vote for the motion.

OLD BUSINESS

MCEL Discussion of Memorable Sectionals

Board members discussed some of the classes they were able to attend at the MCEL Conference.

Distribution of Superintendent Evaluation

Chairman Thompson asked that the board members work on Superintendent Whitmoyer evaluation, and that the evaluation be submitted to Clerk Aarstad by the next meeting.

New Business

Montana Quality Education Coalition Presentation – Mark Lambrecht

Mark Lambrecht updated the board on the goals and directions of the Montana Quality Education Coalition (MQEC). 40 school districts and several corporations throughout the state are involved with the coalition. Mr. Lambrecht also presented several proposed bills that have been presented for the upcoming legislative session.

EHESA Letter of Intent to Negotiate

Superintendent Whitmoyer presented a copy of the letter of notification from the EHESA union to negotiate a successor agreement to the current collective bargaining agreement.

Motion by Trustee Scheet, seconded by Trustee Johnson to accept the letter of intent to negotiate a successor to the current collective bargaining agreement. Unanimous vote for the motion.

Strategic Planning Review

Superintendent Whitmoyer presented the district's current strategic plan and some rough draft documents that lend support to the direction the district has moved to with a new strategic plan.

Hear the Public

No one addressed the board.

Future Meeting Dates and Agenda Items

The next regular meeting will be held on December 13, 2010 at 7:00 p.m. in the East Valley Middle School Library.

Adjournment

The meeting adjourned at 9:52 p.m.

Submitted by: _____
District Clerk, Kim Aarstad

Approved by: _____
Chairman, Board of Trustees Date