

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 July 12, 2010 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, Trustees Marcia Ellermeyer, Breck Scheet, Scott Walter and Debbie Hunsaker.

Superintendent Whitmoyer and Clerk Aarstad

Visitors: Joe Cohenour & Sierra Scheet

Agenda

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

Reports

High School Trustee Report

Joe Cohenour, High School Board representative, reported that the Helena Education Foundation awarded over \$40,000.00 in indirect grants to Helena teachers.

The 2nd reading of the Health Enhancement curriculum will be presented at the next board meeting on July 13, 2010.

The board voted on giving the Superintendent a 1% raise on the base and a 1% longevity raise for the 2010-2011 school year.

The custodian staff has agreed to a 2% salary increase for the 2010-2011 school year and a 1.5% salary increase for the 2011-2012 school year.

Committee Reports of the Board

No committee reports were given

Consent Action Items

- A. Minutes of the Regular meeting – June 14, 2010
- B. Approval of June 2010 former and new warrants (Warrant #33180 - 33364 and payroll #40429 - 40467)
- C. Personnel Actions
 - Personnel Resignations Accepted
 - i. Vicky Barrett – Paraprofessional
 - Recommended Employment of Personnel
 - i. Christina Chisholm – Paraprofessional
 - ii. Doreen Helfert – Paraprofessional

Motion by Trustee Elleremeyer, seconded by Chairman Thompson to accept the consent items as presented. Unanimous vote for the motion.

Unfinished Business

Optimizing Resources Meeting on June 24th in Manhattan

Trustee Walter reported on the Optimizing Resource meeting that was held on June 24, 2010 in Manhattan.

Community Garden Update

Superintendent Whitmoyer updated the board on the proposed community garden. Superintendent Whitmoyer also reported that he would be trying for a \$15,000.00 grant to help with the completion of this project.

New Business

Board Policy Revisions 1st Reading

Superintendent Whitmoyer presented Board Policy 2015, Curriculum Development, Content & Assessment, 36070, Administration of Medication and 5045, Family Medical Leave for the board's consideration.

Trustee Scheet explained concern about medical marijuana being used in the district. Superintendent Whitmoyer will contact the Montana School Boards Association to see what language can be added to Board Policy 3070. Matter will be discussed at the August board meeting.

Motion by Trustee Walter, seconded by Trustee Elleremeyer to pass the 1st reading of Board Policy 2015 & 5045. Unanimous vote for the motion.

Setting of Fees for 2010-2011

Superintendent Whitmoyer presented the following fees for the 2010-2011 school year.

| | |
|----------------------------|------------------|
| Copies | \$0.15 per page |
| Tuition Elementary | \$90.00 |
| Tuition Middle School | \$135.00 |
| Student Breakfast | \$1.00 |
| Reduced Breakfast | \$0.30 |
| Student Lunch | \$2.00 |
| Reduced Lunch | \$0.40 |
| Milk-Single Carton | \$0.35 |
| A La Carte | \$1.00 |
| Adult Breakfast | \$1.75 |
| Adult Lunch | \$3.00 |
| Headstart Breakfast | \$1.35 |
| Headstart Lunch | \$2.50 |
| Headstart Snack | \$1.00 |
| Substitute (Certified) | \$90.00 |
| Substitute (Non-Certified) | \$80.00 |
| Substitutes for: | |
| Tutor | \$12.00/hour |
| Kitchen Aide I | \$8.85/hour |
| Bus Driver | \$11.35/hour |
| Custodian | \$10.85/hour |
| Kitchen Aide II | \$8.35/hour |
| Paraprofessional | \$9.85/hour |
| Secretary | \$11.85/hour |
| Interpreter | 12.00/hour |
| Rental of gym | \$16.00 per hour |
| Rental of Classrooms | \$10.00 per hour |
| Rental athletic fields | \$10.00 per hour |

Motion by Trustee Ellermeyer, seconded by Trustee Hunsaker to accept the 2010-2011 fee schedules as presented. Unanimous vote for the motion.

Resolution #159 to Dispose of Obsolete and Unusable Items

Motion by Trustee Walter, seconded by Trustee Scheet to accept Resolution #159, to dispose of obsolete and unusable items. Unanimous vote for the motion.

2010-2011 General Fund Budget

Superintendent Whitmoyer presented the 2010-2011 preliminary budget.

Annual Yearly Progress (AYP) Preliminary Findings

Superintendent Whitmoyer presented the Annual Yearly Progress (AYP) for the school district. Each individual school made AYP but the district as a whole did not.

Hear the Public

No one addressed the board.

Future Meeting Dates and Agenda Items

The next regular meeting will be held on August 9, 2010 at the East Valley Middle School Library.

Adjournment

The meeting adjourned at 8:37 p.m.

Submitted by: _____
Clerk, Kim Aarstad

Approved by: _____ _____
Chairman, Board of Trustee Date