

## 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 April 26, 2010, at East Valley Middle School Library. Chairman Ann Marie Thompson called the meeting to order at 5:30 p.m.

#### **Attendance and Introduction of Board Members**

Trustee present: Chairman Thompson, Trustees Kit Johnson, Breck Scheet and Scott Walter.

Superintendent, Ron Whitmoyer and Clerk, Kim Aarstad

#### **Agenda**

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

#### **Action Items**

##### **Health Insurance Carrier Selection**

Superintendent Whitmoyer presented the actuary figures through March 31, 2010. Superintendent Whitmoyer explained that if the district accepted Allegiance Benefits Plan health insurance proposal and had the district change over to their insurance coverage effective June 1, 2010 the district will save over \$4,000.00 in premiums. This savings would help to pay for any claims the MUST actuaries state are due by the district.

**Motion** by Trustee Walter, seconded by Trustee Scheet to terminate the MUST contract effect May 30, 2010. Unanimous vote for the motion.

##### **Subdivision Standard Response Letter Approval**

Superintendent Whitmoyer submitted a letter from the Lewis & Clark Planning Board asking for a statement regarding a new subdivision called Big Bend-Tract 4-Subdivision. This subdivision will be located out by Lakeside. The Superintendent's letter addressed the impact this subdivision would have on the school district and is requesting that the developer considering paying an impact fee or donating property to the district.

**Motion** by Trustee Walter, seconded by Trustee Thompson to accept the letter written to the Lewis & Clark Planning Department as presented and approved by the board. Unanimous vote for the motion.

#### **Hear the Public**

No one addressed the board.

**Future Meeting Dates and Agenda Items**

The next regular meeting will be held on May 10, 2010 at the East valley Middle School Library.

**Adjournment**

The meeting adjourned at 5:50 p.m.

Submitted by: \_\_\_\_\_  
Clerk, Kim Aarstad

Approved by: \_\_\_\_\_ Date \_\_\_\_\_  
Chairman, Board of Trustees