

SPECIAL MEETING
BOARD OF TRUSTEES
SCHOOL DISTRICT #6
NOVEMBER 25, 2024

The Special Meeting of the Board of Trustees of School District Six was held at 12:00 P.M., Monday, November 25, 2024, in the Boardroom of the administration offices at 501 Sixth Avenue West, Columbia Falls, Montana.

PRESENT:

Jill Rocksund.....	Board Chair	Via Google Meets
Barbara Riley	Vice Chair	
Megan Upton.....	Trustee	
Justin Cheff	Trustee	
Heather Mumby	Trustee	Via Google Meets
Amanda Pacheco.....	Trustee	Arrived 12:05 P.M.
Casey Heupel.....	Trustee	
Cory Dziowgo.....	Superintendent of Schools	

ABSENT:

Keri Hill.....Trustee
Dustin ZuffelatoBusiness Manager/District Clerk

Call to order at 12:00 P.M.

Motion by Heupel, second by Riley, to approve the agenda as presented.
Public comment was requested and there was none.
Passed 6-0

Public Participation:
There was no public in attendance.

Amanda Pacheco Arrived.

Action/Discussion Items:

The District has been working to execute covenants for the Glacier Gateway Elementary property that was conveyed to Ruis back in 2022. During the Spring 2024, the District discovered the covenants were not included in the buy-sell agreement that was executed back in 2022. The District drafted these proposed covenants but could not obtain a response from Ruis in an effort to get them executed. The draft version varies slightly from the version the School Board approved back in 2022. Ruis recently contacted the District as they would like to convey the property to the Boys and Girls Club and thus want to execute these covenants in advance of a property title exchange. The Special Meeting was conducted so the District can execute these documents prior to the conveyance of the property from Ruis to the Boys and Girls Club.
Motion by Riley, second by Mumby, to approve Covenants, Conditions, and Restrictions for the old Glacier Gateway Elementary – Ruis Property.
The covenants will be filed with the property title to protect the District.
Public comment requested and there was none.

CALL TO ORDER

APPROVE AGENDA

PUBLIC
PARTICIPATION:

ACTION /
DISCUSSION ITEMS

MOTION TO APPROVE
THE COVENANTS,
CONDITIONS, AND
RESTRICTIONS FOR
THE OLD GG
ELEMENTARY.

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MOTION TO APPROVE
THE RIGHT OF FIRST
REFUSAL FOR OLD
GLACIER GATEWAY
ELEMENTARY - RUIS
PROPERTY

Passed 6-0.

Motion by Cheff, second by Upton, to approve the Right of First Refusal for the old Glacier Gateway Elementary – Ruis Property.
Public comment requested and there was none.
Passed 6-0.

MOTION TO NOT
EXERCISE THE RIGHT
OF FIRST REFUSAL OF
OLD GLACIER GATE-
WAY PROPERTY

Motion by Riley, second by Mumby, to not exercise the Right of First Refusal for the old Glacier Gateway Elementary – Ruis Property. The property is not of value to the District at this time and they would not like to purchase the property at the current fair value.
Public comment requested and there was none.
Passed 6-0.

MOTION TO APPROVE
ESSER II SCOPE
DOCUMENT - LARGE
PROJECTS/PURCHASES

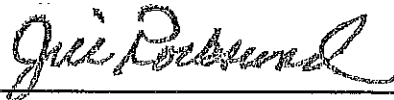
Motion by Mumby, second by Pacheco, to approve ESSER II Scope Document – large projects/purchases – Canyon Elementary parking lot asphalt repair.
Projects were finished a few years ago, but OPI is looking for Board Approval for ESSER compliance reporting. All ESSER monies have been spent.
Public comment requested and there was none.
Passed 6-0.

MISCELLANEOUS
AND FUTURE
PLANNING

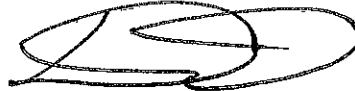
Miscellaneous and Future Planning:
Regular Board Meeting – Monday, December 9, 2024 – 6:00 P.M. – Admin Board Room

MEETING
ADJOURNED

As there was no further business to come before the Board, Chair Rocksund adjourned the meeting at 12:21 P.M.



Board Chair



Business Manager/Clerk