AGENDA
MEETING OF THE BOARD POLICY COMMITTEE
EAST HELENA SCHOOL DISTRICT NO. 9
Monday, August 17, 2026

PRICKLY PEAR ELEMENTARY

5:30 PM

CALL TO ORDER

REVIEW OF AGENDA

HEAR THE PUBLIC

NEW BUSINESS

1. Approval of Minutes - Board Policy Committee Mtg Aug 6, 2026
2. Recommendations for Employment of Staff
    a. Jessicca Wischmeier - EVMS Intervention Teacher (SpEd support)
    b. Michael Klooster - EHHS Assistant Boys Soccer Coach
    c. Aimee Peterson - Radley Paraprofessional
    d. Dessirae Anderson-Head Cheer Coach
    e. Angela Stinson-JV Cheer Coach
    f. Rosie Kraft-XC Coach 5th-8th Grade
    g. Wanda Lambott-8th Grade Volleyball Coach
    h. Jessica Molitor-Radley Instructional Tutor
    i. Philesha Merriman-Title 1 Teacher
    j. Olivia Richardson-Substitute

UNFINISHED BUSINESS

1. TFS Report Review and Approval
2. Final FY '27 Budget Review and Approval

ADJOURN

FUTURE MEETING DATES AND AGENDA ITEMS

Regular Meeting – Monday, September 14th, 2026 5:30 @ East Helena High

Citizen Participation

All citizens are welcome and are encouraged to attend all meetings of the Board. In accordance with Montana Open Meeting Law (2-3-203, MCA) it is required that citizens have an opportunity to address the Board. All Board of Trustees meetings in which a quorum is present shall include an agenda item called 'Hear the Public.' The Board shall adopt the following guidelines for this agenda item.

Hear the Public:
Persons wanting to address the Board of Trustees on items not on the agenda can do so at this time.

a. Each person may address the Board at the time designated in the agenda by stepping to the front of the room or the podium, giving their name and address in an audible tone of voice for the record. Each individual shall limit his/her comments to the Board to three (3) minutes.
b. All remarks shall be addressed to the Board only and NOT to any member of the Board, staff or audience.
c. No person, other than the Board and the person having the floor, shall be permitted to enter into any discussion either directly or through a member of the Board, without the permission of the Presiding Officer.
d. No questions shall be directed towards any individuals except through the Presiding Officer.
e. Under Rules of Order, questions cannot be answered by the Board, only heard. The Board is not under any obligation to respond. It is illegal for the Board to take any action on the comments.
f. Speakers will not mention specific names of individuals in a public forum due to rights of privacy. Individual attacks will NOT be tolerated.
g. Comments made by the person addressing the Board do not represent the opinions of the Board, or staff and are only the expressed opinion of the speaker.

New Business

1. Approval of Minutes - Board Policy Committee Mtg Aug 6, 2026

   COMMENTARY: The Board will be asked to review and approve the minutes from the Policy Committee meeting held earlier this month.

   SUPERINTENDENT'S RECOMMENDATION: Action Item. Recommend that the Board make a motion to approve the minutes.

2. Recommendations for Employment of Staff

   COMMENTARY: The Board will be asked to approve the personnel actions listed.

   SUPERINTENDENT'S RECOMMENDATION: Action Item. Recommend that the Board make a motion to approve the hiring of staff.

Unfinished Business

1. TFS Report Review and Approval

   COMMENTARY: The Board Members and Community will have an opportunity to review the Trustees Financial Summary for the last fiscal year as filed by the District Clerk.

   SUPERINTENDENT'S RECOMMENDATION: Action Item. Recommend that the Board make a motion to approve the TFS Report.

2. Final FY '26 Budget Review and Approval

   COMMENTARY: The Board Members and Community will have an opportunity to review proposed budget amounts for the new fiscal year.

   SUPERINTENDENT'S RECOMMENDATION: Action Item. Recommend that the Board make a motion to approve the proposed budget amounts.

FUTURE MEETING DATES:
Regular Meeting – Monday, September 14th, 2026 5:30 @ East Helena High