

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 16, 2021**

The Board of Trustees held a Regular Meeting on Monday, August 16, 2021 at 5:00 p.m. at West Elementary School with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Kelly Lee, Quinton Queer and Frank Joseph. Trustees Dauenhauer and Klobucar were absent. Also present were Judy Jonart, Superintendent, Therese McClafferty, Director of Human Resource and Kevin Patrick, Director of Business Affairs.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

Ann Boston, Chair, provided the audience with an explanation of how public comments would be accepted.

APPROVAL OF MINUTES

Item 1 – Regular Board Meeting, July 19, 2021

Trustee Hepola made motion to approve, second by Trustee Lee. Motion carried unanimously.

COMMUNICATIONS

Item 2 – Public Comment on Items Not on Agenda

None

CONSENT AGENDA

Item 3 – Consent Agenda

- **Payroll, Claims, Expenditure Report, Budget Transfers & Revenue Reports (June and July 2021)**

<u>Date</u>	<u>Memo</u>	<u>Referenc e</u>	<u>Bank Account</u>
<u>6/30/2021</u>	<u>Please transfer from the funds listed below into the CLAIMS CLEARING FUND to cover warrant # 7000784836 to warrant # 7000784928</u>	<u>Transfer s</u>	
<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
<u>7760.000.1010.00 .000</u>	<u>101/ELEMENTARY GENERAL FUND</u>		<u>587,764.2 4</u>
<u>7760.000.1010.00 .000</u>	<u>110/ELEMENTARY TRANSPORTATION FUND</u>		<u>46,397.50</u>
<u>7760.000.1010.00 .000</u>	<u>112/SCHOOL FOOD SERVICE FUND</u>		<u>82,905.43</u>
<u>7760.000.1010.00 .000</u>	<u>114/ELEMENTARY RETIREMENT FUND</u>		<u>129.28</u>
<u>7760.000.1010.00 .000</u>	<u>119/MEDICAID SPECIAL SERVICES</u>		<u>10,289.50</u>
<u>7760.000.1010.00 .000</u>	<u>128/ELEM. TECHNOLOGY FUND</u>		<u>9,557.04</u>
	<u>133/ESSER RELATED SERVICES</u>		<u>945.89</u>
<u>7760.000.1010.00 .000</u>	<u>134/INDIAN ED GRANT</u>		<u>633.59</u>

<u>7760.000.1010.00</u> <u>.000</u>	<u>138/CSCT</u>		<u>168,532.5</u> <u>2</u>
	<u>143/RSVP GRT LOCAL FUNDS</u>		<u>522.00</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>149/RSVP</u>		<u>245.68</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>153/IDEA PART B</u>		<u>38,474.44</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>155/IDEA PRESCHOOL</u>		<u>1,958.69</u>
	<u>156/TITLE VB</u>		<u>55,974.00</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>160/ELEM BUILDING FUND</u>		<u>1,065,498</u> <u>.54</u>
	<u>161/ELEMENTARY BUILDING RESERVE PERMISSIVE</u>		<u>21,777.45</u>
	<u>162/21ST CENTURY STATE GRANT 47-0840-1711</u>		<u>2,553.00</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>189/COBRA</u>		<u>9,243.84</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>187/CLAIMS CLEARING ACCOUNT</u>	<u>2,103.40</u> <u>2.63</u>	
<u>7760.000.1010.00</u> <u>.000</u>	<u>201/HIGH SCHOOL GENERAL FUND</u>		<u>332,710.2</u> <u>0</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>210/HIGH SCHOOL TRANSPORTATION FUND</u>		<u>22,852.43</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>214/HIGH SCHOOL RETIREMENT FUND</u>		<u>63.67</u>
	<u>218/TRAFFIC ED</u>		<u>946.41</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>227/BUSINESS EDUCATION</u>		<u>3,015.91</u>
	<u>228/H.S. TECHNOLOGY</u>		<u>7,393.12</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>230/HOME ECONOMICS</u>		<u>2,000.00</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>231/TITLE I 47-1212-3111</u>		<u>4,430.16</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>232/ESSER</u>		<u>96,707.83</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>233/TECH ED</u>		<u>2,870.00</u>
	<u>234/ESSER II</u>		<u>974,134.2</u> <u>4</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>241/TITLE II-A TCHR TRAINING</u>		<u>1,862.00</u>
	<u>242/TITLE IV, PART A - STUDENT SUPPORT AND ACADEMIC EN</u>		<u>81,620.00</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>245/CARL PERKINS 47-1212-8111</u>		<u>106.09</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>248/ADULT BASIC ED (ABLE)</u>		<u>6,539.63</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>270/JOBS FOR MONTANA GRADUATES (JMG)</u>		<u>7,605.00</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>275/ACTIVITY BUS SERVICE FUND</u>		<u>505.00</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>284/CO-CURRICULAR</u>		<u>77,708.08</u>
<u>7760.000.1010.00</u> <u>.000</u>	<u>187/CLAIMS CLEARING ACCOUNT</u>	<u>1,623.06</u> <u>9.77</u>	

<u>Date</u>	<u>Memo</u>	<u>Reference</u>	<u>Bank Account</u>
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<u>7/31/2021</u>	<u>Please transfer from the funds listed below into the CLAIMS CLEARING FUND to cover warrant # 7000784929 to warrant # 7000785001</u>	<u>Transfers</u>	
<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
<u>7760.000.1010.00.00</u>	<u>101/ELEMENTARY GENERAL FUND</u>		<u>324,163.57</u>
<u>7760.000.1010.00.00</u>	<u>110/ELEMENTARY TRANSPORTATION FUND</u>		<u>85,736.26</u>
<u>7760.000.1010.00.00</u>	<u>112/SCHOOL FOOD SERVICE FUND</u>		<u>897.35</u>
<u>7760.000.1010.00.00</u>	<u>128/ELEM. TECHNOLOGY FUND</u>		<u>6,595.41</u>
<u>7760.000.1010.00.00</u>	<u>133/ESSER RELATED SERVICES</u>		<u>945.89</u>
<u>7760.000.1010.00.00</u>	<u>138/CSCT</u>		<u>54,837.49</u>
<u>7760.000.1010.00.01</u>	<u>143/RSVP GRT LOCAL FUNDS</u>		<u>100.00</u>
<u>7760.000.1010.00.00</u>	<u>149/RSVP</u>		<u>863.12</u>
<u>7760.000.1010.00.00</u>	<u>153/IDEA PART B</u>		<u>938.25</u>
<u>7760.000.1010.00.00</u>	<u>189/COBRA</u>		<u>9,132.09</u>
<u>7760.000.1010.00.00</u>	<u>187/CLAIMS CLEARING ACCOUNT</u>	<u>484,209.43</u>	
<u>7760.000.1010.00.00</u>	<u>201/HIGH SCHOOL GENERAL FUND</u>		<u>157,462.67</u>
<u>7760.000.1010.00.00</u>	<u>210/HIGH SCHOOL TRANSPORTATION FUND</u>		<u>45,414.82</u>
<u>7760.000.1010.00.00</u>	<u>227/BUSINESS EDUCATION</u>		<u>525.66</u>
<u>7760.000.1010.00.00</u>	<u>234/TITLE VII INDIAN EDUCATION</u>		<u>27,250.00</u>
<u>7760.000.1010.00.00</u>	<u>284/CO-CURRICULAR</u>		<u>621.85</u>
<u>7760.000.1010.00.00</u>	<u>187/CLAIMS CLEARING ACCOUNT</u>	<u>231,275.00</u>	

ACCOUNTS PAYABLE REIMBURSEMENTS			
Letter #5A			
MONTH: JUNE 2021			
DATE: JULY 22, 2021			
CLAIMS	ELEMENTARY	HIGH	TOTAL
	*****GENERAL FUND****		
201- Reimbursement for Pool Late Fee		\$25.00	\$25.00
284 - Reimbursement for Bball Camp - Universal Athletic		\$807.00	\$807.00
GENERAL FUND TOTAL	\$0.00	\$832.00	\$807.00
	****TRANSPORTATION****		
110 - Kelsey Chase Phone Reimbursement and Accidental Visa purchase	\$138.09		\$138.09
210 - Kelsey Chase Phone Reimbursement and Accidental Visa purchase		\$68.02	\$68.02
TRANSPORTATION TOTAL	\$138.09	\$68.02	\$206.11
	****FOOD SERVICES****		
112 - Reimbursement for Jerry US Foods Order	\$20.46		\$20.46
FOOD SERVICE TOTAL	\$20.46	\$0.00	\$20.46
	****FEDERALS****		
NONE			
FEDERAL TOTAL	\$0.00	\$0.00	\$0.00

DATE: AUGUST 11, 2021			
CLAIMS	ELEMENTARY	HIGH	TOTAL
	*****GENERAL FUND*****		
Pioneer Weed Control - Dup. Payment		\$44.50	\$44.50
			\$0.00
GENERAL FUND TOTAL	\$0.00	\$44.50	\$44.50
	*****TRANSPORTATION*****		
IBS- Outdated Merch Reimbursement	\$46.87	\$23.08	\$69.95
			\$0.00
			\$0.00
TRANSPORTATION TOTAL	\$46.87	\$23.08	\$69.95
	*****FOOD SERVICES*****		
	NONE		\$0.00
			\$0.00
FOOD SERVICE TOTAL	\$0.00	\$0.00	\$0.00
	*****CO-CURRICULAR*****		
	NONE		\$0.00
	\$0.00	\$0.00	\$0.00
	*****FEDERALS*****		
	NONE		\$0.00
FEDERAL TOTAL	\$0.00	\$0.00	\$0.00
TOTAL REIMBURSEMENTS	\$46.87	\$67.58	\$114.45

NOTE: A complete and detailed listing of the Payroll and Claims Warrants, Budget Transfers and Revenue Reports is on file in the Clerk's Office and by this reference is made part of these minutes.

- **Student Activity Fund Report from East Middle School (June, July 2021)**
- **Student Activity Fund Report from Butte High School (July 2021)**

Trustee Hepola made motion to approve, second by Trustee Lee. Motion carried unanimously.

PERSONNEL

Item 4 – Personnel Action Report (PAR) – August 16, 2021

Therese McClafferty, Director of Human Resource, presented the following PAR for approval.

**Butte School District No. 1
Personnel Action Report
Board Meeting August 16, 2021**

Certified Personnel

Appointment:

Heidi Burgess	08/23/21	5th Grade Teacher, Margaret Leary
Emily Buschini Clawson	08/23/21	Kindergarten, Emerson
Courtney Cashell	08/23/21	Special Ed Teacher, District/Hillcrest
Jacob Evans	08/23/21	English Teacher, BHS
Jacob Parish	08/23/21	Temporary 1st Grade Teacher, Kennedy
Sara Ryan	08/23/21	5th Grade Teacher, Whittier

Leave of Absence:

Tess Kenison	09/07/21-10/08/21	1st Grade, Hillcrest
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Resignation:

Sara Forthofer	08/06/21	1st Grade Teacher, Kennedy
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Classified Personnel**Appointment:**

Randy Gerry	08/23/21	Bus Driver, District
Terri Jaap	08/23/21	Substitute Monitor, District
Brandy Johnston	08/23/21	Substitute Monitor, District
Ellen Markarian	08/23/21	Classroom Monitor, District/Whittier
Todd Rashleigh	08/23/21	Bus Driver, Transportation
Zea Stoner	08/30/21	Substitute Monitor, District

Resignation:

Nancy Fritz	07/13/21	Bus Driver, Transportation
Tina Lazzari	08/09/21	Substitute Cleaner, District
Cristina McAnulty	07/23/21	Substitute Monitor, District
Russell Olson	08/09/21	Substitute Engineer, District
Todd Rashleigh	08/22/21	Substitute Bus Driver, Transportation
Shirley Rowling	07/13/21	Bus Monitor, Transportation

Supplemental Personnel**Appointment:**

Mike Grey	08/01/21-11/30/21	Volunteer Football Coach, BHS
Cory Johnston	08/17/21	Assistant Golf Coach, BHS
Ryan McCarthy	08/01/21-11/30/21	Volunteer Football Coach, BHS
Katherine Ogrin	08/30/21	Substitute Teacher, District
Kelci Thatcher	08/17/21	Sports Coordinator, EMS

Resignation:

Skyler Crisuolo	08/03/21	Football Coach, EMS
Katherine Dennehy	05/12/21	Science Fair Director, EMS
Holly Dilbeck	07/27/21	Volleyball Coach, EMS
Anna Fabatz	07/27/21	Volleyball Coach, EMS
Anthony Hoffman	07/19/21	Track Coach, EMS
Tressa Johnson	07/27/21	Volleyball Coach, EMS
Curtis Smith	07/23/21	Assistant Golf Coach, BHS
Kelci Thatcher	08/02/21	Boys' Basketball Coach, EMS
Kelci Thatcher	08/02/21	Assistant Boys' Basketball Coach, BHS
Kelci Thatcher	08/02/21	Assistant Volleyball Coach, BHS
Wendy Wadas	07/27/21	Volleyball Coach, EMS

Trustee Billteen made motion to approve, second by Trustee Hepola. Motion carried unanimously.

NEW BUSINESS

Item 5 – Review and Approval – COVID-19 Emergency Measures – Student, Staff and Community Health and Safety – Policy 1905

Judy Jonart, Superintendent, requested approval of Policy 1905. Ms. Jonart explained that the policy requires face coverings for all, regardless of vaccination status. This will be in effect for the first 4 weeks of school and then regularly reviewed.

The Delta variant has been detected in Silver-Bow County. As of August 12, 2021, 47 new cases of COVID-19 have been detected. Five are in the hospital. Two are in ICU. Nine are under age 12. Eleven are under age 18. Two are 1 year old. The median age is 29.

Layered mitigation steps will be taken to protect our students, staff and visitors. These steps include masks as well as social distancing and sanitation.

Trustee Billteen made motion to approve, second by Trustee Lee. Trustee Joseph asked how often we would revisit this requirement. Ms. Jonart said it would be reviewed at every meeting.

Ann Boston, Chair, explained she would call on people who requested time to speak.

Mike Kenison, President of Butte Teachers Union, thanked those in attendance and reminded everyone that there were no schools closed last year. This was due to the excellent reopening plan. Science proves that masks work. His primary care physician reported very few cases of the cold and flu due to mask wearing. Let's keep this local. These are our kids, our staff. Masks work, this is not political, it's science.

Patrick Webb, American for Prosperity – Montana, said he is from Helena but works all over Montana educating people on holding their elected leaders accountable. This is his second visit to Butte. He wants options for parents, not top down policies or unjust laws. He has material if anyone is interested in learning more.

Ann Boston, Chair, cautioned the audience about cheering and booing. This will not be tolerated. Applause is ok, but this is Butte, Montana and everyone is allowed to speak.

Iris Brown, 16-year-old Junior in High School, is against mask mandates. She is the new student in school and explained that masks isolate students as well as cause an excess of CO2 to be inhaled. Even Dr. Fauci said masks do little to no good.

Glen Southergill spoke in favor of a mask mandate. The reopening plan proved effective last year.

Trina Levesque is a mom, grandmother and aunt. She stated that masks are harmful and abusive to our children. Masks cause breathing difficulty and this mandate is politically driven.

Meagan Beckett is a mom and has been a substitute teacher for Butte School District. Her daughter contacted COVID and it took 2 months for her to recover. Masks and social distancing work. The teachers worked so hard with remote learning last year. Please use masks!

Judith D'Amico is a Board-Certified Pediatrician and a Public Health Specialist. Masks are the least effective mitigation measures for COVID-19. Other measures such as dilution, humidification and HEPA filtration can be utilized without the need for masks.

Rose Griner has four kids and is against the use of masks. She does not think the COVID-19 vaccine should be allowed for kids or teens. These kids should not feel pressured, mandated or coerced to get vaccinated or to wear a mask. Masks are dirty and a sign of slavery. It is also a Nuremberg Code violation. It is experimental. She can't find anything on the CDC website about the deaths caused by the vaccine. When the news media leaves, people will remove their masks.

Payton Deboo, a 9-year-old student in the Butte School District does not approve of wearing masks because they are bad for the environment and it is not safe to keep breathing the same air.

Denver Barstch, a 9-year-old student in the Butte School District does not approve of wearing masks in school. Masks are bad for the environment and are killing people.

Josh Harned has two kids and wanted to reiterate what has already been said as to the dangers of wearing masks. We already live in an oxygen deprived atmosphere because of our elevation. Wearing a mask deprives us of even more oxygen and causes carbon dioxide to be inhaled into the body. Do not force kids to be even more oxygen deprived.

Chelynne Glenn is mother who is against masks because they do not work. They are also a violation of the Nuremberg Code. It is a myth that masks stop the spread of the virus. There is a lack of science. It is illegal. It is deceptive. It is not science. It is bullying and harassment. There are people who work for the school district who are posting this myth and are bullying and harassing and she won't stand for it.

Jennifer Miranda is a pharmacist who agrees with the mask mandate. Peer reviewed studies show masks, social distancing and frequent hand washing are effective.

Arika Dolence, a Freshman in the Butte School District, is against masks in the classroom because they are distracting. They are a vehicle for sneaking vapes, drugs or snacks into the classroom. Her peers like to see how long they can get away with leaving their masks off. The masks make students feel trapped, hopeless and fearful. Mask should be optional.

Item 6 – Review and Approval of Agreement with Atlantic Richfield Company

Judy Jonart requested approval to sign an Access Agreement with Atlantic Richfield Company for testing and remedial activities on Butte School District property.

Mike McAnulty, Atlantic Richfield Company, provided some background on the Residential Metals Abatement Program (RMAP) Schools Program. Schools will be tested for lead, arsenic and mercury. Exterior soil sampling is complete and interior sampling will take place in the remainder of 2021 and 2022. Residential clean-up standards are used.

Jesse Schwarzrock, Pioneer Technical, explained preliminary results available for West, Emerson and Kennedy, show West with two (2) exceedances for Arsenic. Results for other schools will be available over the next three (3) weeks.

The two exceedances were located in a low-use area in the SW corner of the West property. About 60 cubic yards of material will be removed, a liner placed at the bottom of excavation and the excavation will be replaced with clean material.

An informational pamphlet is being drafted for distribution to West parents. As new results for other schools become available, Atlantic Richfield Company will update the Superintendent and the Board. Updates on progress of the work will also be brought to the Board.

Trustee Joseph made motion to approve, second by Trustee Lee. Trustee Billteen asked about access agreements needed if work was required at other schools. Mr. McAnulty explained that this access agreement is an umbrella agreement, covering all School District Property.

Judy Jonart, Superintendent, thanked Mr. McAnulty and Mr. Schwarzrock. They have been a pleasure to work with.

Pat Kissel, West Elementary Principal, thanked them as well. Mr. O'Neill had over 500 students at the ROCKIES program over the summer and the work did not impact the program at all.

Motion carried unanimously.

Item 7 – Review and Approval of Fiscal Year 2021 Elementary and High School Trustee Financial Summary

Kevin Patrick, Director of Business Affairs, presented the 2021 Elementary and High School Trustee Financial Summaries. Copies available in the Clerk's Office.

Trustee Billteen made motion to approve, second by Trustee Lee. Motion carried unanimously.

Item 8 – Review and Approval of MOU with Special Olympics Montana

Judy Jonart, Superintendent, requested approval to enter into an MOU with Special Olympics Montana for the development of a Unified Champion School program designed to lead to more inclusive and accepting school environments.

Trustee Hepola made motion to approve, second by Trustee Billteen. Motion carried unanimously.

Item 9 – Review and Approval of MOU with Montana Job Corps Program

Judy Jonart, Superintendent, requested approval to enter into an MOU with Montana Job Corps.

Trustee Hepola made motion to approve, second by Trustee Queer. Trustee Billteen asked why the agreement was just with Anaconda. Ms. Jonart explained this was the only one she got back so far. She contacts all Montana Job Corps programs. Motion carried unanimously.

Item 10 – Review and Approval of MOU with Butte High Career Center and Jobs for Montana Graduates (JMG)

Judy Jonart, Superintendent, requested approval to enter into an agreement with Jobs for Montana Graduates (JMG) a division of Montana Department of Labor and Industry.

Trustee Hepola made motion to approve, second by Trustee Billteen. Motion carried unanimously.

Item 11 – Approval to Advertise and Hire ROCKIES Positions

Jim O’Neill, Curriculum Director, requested approval to advertise and hire ROCKIES positions. Mr. O’Neill thanked Mr. Kissell for the use of West Elementary over the summer.

Trustee Lee made motion to approve, second by Trustee Hepola. Pat Kissell, West Elementary Principal, congratulated Mr. O’Neill on the ROCKIES program. It was a huge success over the summer. Trustee Hepola said it was a great program. Motion carried unanimously.

Item 12 – Review and Approval of Contracted Services for Private Schools – Title I

Jim O’Neill, Curriculum Director, requested approval of contracted services for private schools. The fees for services are equal to the equitable share the private schools will receive and will be determined when the application is completed.

Trustee Hepola made motion to approve, second by Trustee Billteen. Motion carried unanimously.

Item 13 – Approval to Advertise and Hire a Mental Health Case Manager

Jim O’Neill, Curriculum Director, requested approval to advertise and hire a mental health case manager. Mental health was listed as a priority among parents in a recent survey. This position will be based on the SOARS case managers and will be funded through the ESSER Grant.

Trustee Queer made motion to approve, second by Trustee Billteen. Motion carried unanimously.

Item 14 – Review and Approval of 2021-2022 MOU with Dr. Susan Kalarchik

Kathy Cannon, Director of Special Education, requested approval of the contract with Dr. Kalarchik for audiological services.

Trustee Hepola mad motion to approve, second by Trustee Billteen. Motion carried unanimously.

Item 15 – Review and Approval of Purchase of Adjacent Land and Buildings

Jeremey Whitlock, Director of Facilities, Maintenance and Transportation, requested approval to purchase land and buildings adjacent to the Bus Barn. We currently rent this property and the owner is interested in selling. Montana Code allows for adjacent land purchases without voter approval. The purchase would be paid through the transportation budget. A current market value and inspection were provided.

Trustee Joseph made motion to approve, second by Trustee Billteen.

Trustee Billteen asked if we are prepared to conduct upgrades if necessary. Mr. Whitlock said electrical would need to be dealt with first; it would either be terminated or upgraded.

Trustee Joseph asked what the plans are for the buildings we are not currently renting. Mr. Whitlock said they can remain as is, until a use is found. Some ideas include room for the plumber or painters.

Trustee Queer asked what we currently pay in rent. Mr. Whitlock said he does not know exact figure but it is approximately \$23,000 annually.

Trustee Billteen expressed that he is for this purchase but wants everyone to be cognizant of immediate and future costs.

Trustee Joseph said Insurance Company may want upgrades immediately to things up to code.

Motion carried unanimously.

Item 16 – Review and Approval of Bus Routes for the 2021-2022 School Year

Jeremey Whitlock, Director of Facilities, Maintenance and Transportation, presented the bus routes for the 2021-2022 School Year. These routes are back near normal after COVID-19 routes.

Trustee Hepola made motion to approve, second by Trustee Joseph. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the board, Trustee Hepola moved to adjourn, second by Trustee Queer, motion carried unanimously. Chairperson Boston adjourned the meeting at 6:40 p.m.

Chairwoman of Board of Trustees

District Clerk
mcs