

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 18, 2022**

The Board of Trustees held a Regular Meeting on Monday, April 18, 2022 at 5:00 p.m. at the East Middle School Library with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Susanne Dauenhauer, Kelly Lee Frank Joseph and Quinton Queer. Trustee Klobucar was absent. Also present were Judy Jonart, Superintendent, Karen Alley, Director of Human Resource and Kevin Patrick, Director of Business Affairs.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

APPROVAL OF MINUTES

Item 1 – Special Board Meeting, March 21, 2022

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

Item 2 – Regular Board Meeting, March 21, 2022

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

Item 3 – Special Board Meeting, April 1, 2022

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

COMMUNICATIONS

Item 4 – Kennedy Elementary School Presentation

Travis Johnson, Kennedy Elementary School Principal, updated the Board on Kennedy Elementary School.

Mr. Johnson opened his presentation with a drawing of John F. Kennedy, by 6th grader Maizee Foley. Miss Foley drew the President freehand. The drawing is now framed and hanging in the hall at Kennedy Elementary School.

Mr. Johnson informed the Board about the Student of the Month, Accelerated Reader, Kindle Fire Award, Hay Rides, Sno Flinga, 50 Days of School, 100 Days of School, STEM/Classroom Activities, Sports, Sledding and Skiing, and Brag Tags.

Mr. Johnson wanted to thank the teachers who are coaching the Kennedy Crusaders. These teachers are giving their time to help the school. He also thanked all the Kennedy Staff.

Judy Jonart, Superintendent, wanted to thank the sponsors of the ski programs as well as Mr. Johnson and all of his staff. Ann Boston thanked Mr. Johnson and his staff on behalf of the Board and asked that Mr. Johnson also congratulate Maizee Foley on her terrific drawing.

Item 5 – Audit Presentation

Kevin Patrick, Director of Business Affairs, informed the Board the School District received a clean audit from Newland and Company. The Board congratulated Mr. Patrick.

Judy Jonart, Superintendent, told the Board that this was not easy to do and thanked Mr. Patrick and his staff.

Item 6 – Update – Required Testing for Lead in Butte School District Schools Drink Water

Jeremey Whitlock, Director of Transportation, Building and Maintenance, explained that the 2020 Legislature required testing be complete by December 2022.

Butte School District No. 1 has approximately 389 fixtures, with 182 requiring testing. 5 were over the action level after testing and before flushing. These 5 fixtures were out of commission for years. After flushing, 2 fixtures were still over the action level. These will remain turned off and fixtures will be replaced over the summer.

A flushing program has been implemented district wide.

Trustee Joseph asked if the lead was in the water or in the fixtures. Mr. Whitlock said it is in the fixtures because they are so old. Our city water is fine.

Trustee Billteen asked how often we would be testing. Mr. Whitlock said every 3 years.

Judy Jonart, Superintendent, said this was a very extensive amount of work and she was thrilled with the results and thanked Mr. Whitlock for all of his hard work.

Item 7 – Update of ARP

Judy Jonart, Superintendent, updated the Board on the ARP. There are no changes, we are moving forward.

The Unit ventilators will now not be delivered until July.

As of April 4, 2022, 4 students have tested positive for COVID-19 and there were 6 new cases in Butte-Silver Bow.

Item 8 – Update on High School Association Boys Baseball

Chuck Merrifield, Athletic Director, updated the Board on the prospect of Butte High Boys Baseball. Start-up costs would be about \$30,000 with a yearly cost to run a baseball program at \$40,500. Transportation and hotel costs have doubled and keep rising. They are looking into ticket prices, activity fees, advertising revenue, fundraising, tournament revenue, etc. Mr. Merrifield is not sure how many AAs are adding the program in 2023 or 2024 but he believes this is something we should be offering our kids.

MHSA needs a decision by end of May. Mr. Merrifield will bring more refined numbers and funding sources back to the Board's May meeting.

Judy Jonart, Superintendent, reported that they are also currently reviewing the contract with Butte-Silver Bow for 3 Legends Stadium.

Item 9 – 1st Reading – Early childhood Education Enrollment Exceptional Circumstances – 1010FE/3100

Judy Jonart, Superintendent, presented the 1st Reading of Policy 1010FE/3100. This is a new policy and allows us to offer early childhood education to certain kids who meet poverty requirements. This would add seats similar to what we already offer at Emerson. We would collect ANB for these students.

Item 10 – Public Comment On Items Not On Agenda

None

CONSENT AGENDA

Item 11 – Consent Agenda

March and April Payroll and Claim Information will Appear on May 2022 Agenda

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 (March 2022)**
- **Student Activity Fund Report from Butte High School (March 2022)**
- **Travel Requests: Butte High Speech and Debate Team to Nationals**

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

PERSONNEL

Item 12 – Personnel Action Report (PAR) – April 18, 2022

Karen Alley, Director of Human Resource presented the following PAR to the Board for approval.

Butte School District No. 1 Report		Personnel Action Board Meeting April 18, 2022
Certified Personnel		
Appointment:		
Jonna Dallaserra	08/23/22	1st Grade, Margaret Leary
Kimberly Flanick	08/23/22	Temporary Early Kindergarten, Emerson
Jacob Parish	08/23/22	1st Grade, Kennedy
Appointment:		
Denise Bordeleau	05/01/22-08/31/22	Driver Education Instructor, BHS
Patricia Saylor	05/01/22-08/31/22	Driver Education Instructor, BHS
Bob Schalk	05/01/22-08/31/22	Driver Education Instructor, BHS
Colleen Schulte	05/01/22-08/31/22	Driver Education Instructor, BHS
John Stenson	05/01/22-08/31/22	Driver Education Instructor, BHS
Appointment 2022 R.O.C.K.I.E.S. Summer Assignments:		
Susan Asanovich	06/13/22-06/23/22	Kindergarten Jumpstart
Emily Buschini-Clawson	07/11/22-07/21/22	Math Instructor
Alexandra Colvin	06/13/22-06/23/22	Kindergarten Jumpstart
Holly Dilbeck	06/13/22-06/23/22	Kindergarten Jumpstart
Erna Gallagher	06/20/22-06/30/22	Reading Instructor
Chrissie Harper	06/20/22-06/30/22	Reading Instructor
Meghan Huft	07/11/22-07/21/22	Math Instructor
Kaila Huizinga	06/13/22-06/23/22	Kindergarten Jumpstart
Katie Kane	07/11/22-07/21/22	Math Instructor
Deanna Kelly	06/20/22-06/30/22	Reading Instructor
KD Kennis	06/20/22-06/30/22	Reading Instructor
Jacqueline Lecoure-Dinius	06/20/22-06/30/22	Reading Instructor
Jori Liva	07/11/22-07/21/22	Math Instructor
Cheryl McLaughlin	06/20/22-06/30/22	Reading Instructor
Ashley McMahon	07/11/22-07/21/22	Math Instructor

Cindy Merrick	07/11/22-07/21/22	Math Instructor
Heather Nashiem	06/13/22-06/23/22	Kindergarten Jumpstart
Patti O'Neill	06/20/22-06/30/22	Reading Instructor
Amber Perusich	07/11/22-07/21/22	Math Instructor
Kara Remsen	06/13/22-06/23/22	Kindergarten Jumpstart
Amber Walker	06/20/22-06/30/22	Reading Instructor
Katie Whitaker	06/13/22-06/23/22	Kindergarten Jumpstart
Resignation:		
Ann Zier	06/09/22	Math Teacher, EMS
Retirement:		
Sharon Peters	06/09/22	Counselor, BHS
Classified Personnel		
Appointment:		
Conor Powers	08/23/22	Temporary SLP Aide, District
Appointment 2022 Extended School Year		
Brady Boston	06/14/22-07/14/22	Extended School Year Program Para
Nancy Helmick	06/14/22-07/14/22	Extended School Year Program Para
Erica Hunt	06/14/22-07/14/22	Extended School Year Program Para
Mark Tallon	06/14/22-07/14/22	Extended School Year Program Para
Supplemental Personnel		
Appointment:		
Nolan Boyle	04/19/22	Track Coach, EMS
Kian O'Neill	04/19/22	Event Worker, District
Resignation:		
Terry Faulkner	04/08/22	Head Girls' Flag Football, BHS
Arie Grey	03/30/22	Intramurals Co-Director, BHS
Scott Harding	04/04/22	Football & Track Coach, EMS
Cathy King	04/06/22	Substitute Teacher, District

Trustee Billteen made motion to approve, second by Trustee Dauenhauer. Ann Boston, Board Chair recused herself from the vote as her daughter is on the PAR. Vice Chair, Patti Hepola, took over as chair for the remainder of the vote. Motion carried unanimously.

Item 13 – Review and Approval of Drivers Education Director Contract

Karen Alley, Director of Human Resource, presented the Drivers Education Director Contract for approval.

Trustee Lee made motion for approval, second by Trustee Joseph. Motion carried unanimously.

Item 14 – Review and Approval of SRO Contract

Kevin Patrick, Director of Business Affairs, presented the SRO contract for approval.

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

Item 15 – 2nd Reading – Policy 2170P – Digital Academy Classes

Judy Jonart, Superintendent, presented the 2nd Reading of Policy 2170P. As she explained last month as the 1st Reading. The final draft approved by the Board previously had contained the word optional. This has not been removed.

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

ADJOURNMENT

There being no further business to come before the board, Trustee Hepola moved to adjourn, second by Trustee Billteen. Ann Boston thanked Quinton Queer for his time on the Board. Mr. Queer decided not to run again. Motion carried unanimously. Chairperson Boston adjourned the meeting at 5:48 p.m.



 District Clerk
 mcs



 Chairwoman of Board of Trustees