## BUTTE SCHOOL DISTRICT NO. 1 BOARD OF TRUSTEES SPECIAL MEETING JUNE 8, 2022

The Board of Trustees held a Special Meeting on Wednesday, June 8, 2022 at 12:02 p.m. via TEAMS with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Susanne Dauenhauer, Kelly Lee, Frank Joseph, Kathy Milodragovich, and Henry Klobucar. 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

### **PERSONNEL**

## Item 1 - Personnel Action Report (PAR) - June 8, 2022

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

# Butte School District No. 1 Personnel Action Report I Special Board Meeting June 8, 2022

#### **Certified Personnel**

## Appointment 2022 21st Century/R.O.C.K.I.E.S. Summer Assignments:

Anna Keltner

06/13/22-06/16/22

Volleyball

Anna Keltner

06/20/22-06/23/22

Ultimate Volleyball

**Appointment:** 

Nacyshla Mehring

08/23/22

3rd Grade, Margaret Leary

Rylea Rubright

08/23/22

1st Grade CENSUS, Emerson

#### **Classified Personnel**

## **Retirement:**

Tawni Emett

06/01/23

Secretary, Curriculum

### **Supplemental Personnel**

#### **Appointment:**

Manuel Rodriguez

06/09/22

Football Coach, EMS

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

## Item 2 - Approval of Flooring Upgrades for Butte High School

Jeremey Whitlock, Transportation, Building and Maintenance Director, explained the flooring bids were held at the Administration Building on June 1, 2022. Harrington Flooring was the low bidder.

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

## PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON AGENDA

None.

## **ADJOURNMENT**

There being no further business to come before the board, Trustee Joseph moved to adjourn, second by Trustee Hepola. Motion carried unanimously. Chairperson Boston adjourned the meeting at 12:05 p.m.

Chairwoman of Board of Trustees

and Boston

District Clerk

mke