

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

The Board of Trustees held a Regular Meeting on Monday, July 18, 2022 at 5:00 p.m. at the East Middle School Library with Vice Chairperson Patti Hepola presiding. Trustees present were Tom Billteen, Susanne Dauenhauer, Frank Joseph, Henry Klobucar and Kathy Milodragovich. Trustee Boston and Lee were absent. Also present were Judy Jonart, Superintendent 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 – Regular Board Meeting, June 20, 2022

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

COMMUNICATIONS

Item 2 – Donation to the Hot Lunch Program

Judy Jonart, Superintendent, updated the Trustees regarding the donation from Dan and Laurie Bersanti to the Angel Fund. This money helps pay down late accounts and the Butte School District is very lucky to have people like Dan and Laurie Bersanti. Thank you to them for their donation and caring about the Butte School District students.

Item 3 – Update of ARP

Judy Jonart, Superintendent, updated the Trustees on the ARP. Judy stated there have been no changes to ARP. Phase II was based on approval in April. Judy provided the Trustees a Board Goal Report, which matches the ARP. Trustee Billteen commented that the Montana School Board Association was in Washington D.C. and the ESSR deadlines were being pushed to extend deadlines to 2025.

Item 4 – Insurance Renewal Update

Kevin Patrick, Business Director, updated the Trustees on the Property and Liability Insurance. Kevin stated that the pool itself saw a 17% increase. Kevin also stated that the pool bought up coverage to increase the value to cover facilities.

Item 5 – CSCT Contract Update

Kevin Patrick, Business Director, updated the Trustees on the CSCT contract and provided them with the CSCT Claim and IGT Flow Chart showing how OPI has changed some things from last year.

Item 6 – Budget Adoption Date

Kevin Patrick, Business Director, stated that this needs to be done by August 20, 2022. There will be a budget meeting August 18, 2022 at 5:00 via TEAMS.

Item 7 – Public Comment On Items Not On Agenda

None

CONSENT AGENDA

Item 8 – Consent Agenda

• Payroll, Claims, Expenditure Report, & Revenue Reports (May and June 2022)

6/30/2022		Please transfer from the funds listed below into the PAYROLL CLEARING FUND to cover warrant #5000643350 - 5000643786	Transfers	
Account		Description	Debit	Credit
7760.000.1010.00.000	101	ELEM GENERAL FUND		\$4,019,869.73
7760.000.1010.00.000	110	ELEM TRANSPORTATION FUND		\$128,137.47
7760.000.1010.00.000	112	SCHOOL FOOD SERVICE FUND		\$96,666.29
7760.000.1010.00.000	114	ELEM RETIREMENT FUND		\$685,882.50
7760.000.1010.00.000	117	ELEM ADULT EDUCATION FUND		\$5,247.33
7760.000.1010.00.000	119	MEDICAID SPECIAL SERVICES		\$42,783.60
7760.000.1010.00.000	121	ELEM SICK LEAVE RESERVE		\$132.25
7760.000.1010.00.000	133	ESSER RELATED SERVICES		\$22,390.44
7760.000.1010.00.000	134	INDIAN ED GRANTS060A080100		\$10,469.78
7760.000.1010.00.000	143	RSVP GRT LOCAL FUNDS		\$404.28
7760.000.1010.00.000	147	KINDERGARTEN ONE TIME ONLY FUNDS		\$17,361.74
7760.000.1010.00.000	149	RSVP		\$9,195.12
7760.000.1010.00.000	153	IDEA B 47-0840-7711		\$320,814.90
7760.000.1010.00.000	155	IDEA PRESCHOOL 47-0840-7911		\$11,759.18
7760.000.1010.00.000	156	TITLE - RURAL LOW INCOME		-\$2.96
7760.000.1010.00.000	162	21ST CENTURY STATE GRANT 47-0840-1711		\$10,190.43
7760.000.1010.00.000	186	PAYROLL CLEARING ACCOUNT	\$5,381,302.08	
7760.000.1010.00.000	201	H S GENERAL FUND		\$1,867,611.10
7760.000.1010.00.000	210	H S TRANSPORTATION FUND		\$64,669.50
7760.000.1010.00.000	214	H S RETIREMENT FUND		\$350,068.98
7760.000.1010.00.000	217	H S ADULT EDUCATION FUND		\$16,630.64
7760.000.1010.00.000	218	H S TRAFFIC EDUCATION FND		\$3,761.25
7760.000.1010.00.000	221	H.S. SICK LEAVE RESERVE		-\$35.71
7760.000.1010.00.000	225	AGGREGATE-INDIRECT COSTS		\$16,173.80
7760.000.1010.00.000	231	TITLE I 47-1212-3111		\$204,873.88
7760.000.1010.00.000	234	ESSER II		\$162,827.96
7760.000.1010.00.000	238	GRADUATION COACH GRANT		\$14,851.58
7760.000.1010.00.000	239	ESSER III		\$166,154.66
7760.000.1010.00.000	241	TITLE II-A TCHR TRAINING 47-1212-1411		\$75,923.73
7760.000.1010.00.000	242	TITLE IV, PART A - STUDENT SUPPORT AND ACADEMIC EN		-\$6.94
7760.000.1010.00.000	244	SCHOOLWIDE		\$102,837.76
7760.000.1010.00.000	245	CARL PERKINS 47-1212-8111		-\$11.40
7760.000.1010.00.000	248	ADULT BASIC ED (ABLE) 47-1212-5611		\$6,373.46
7760.000.1010.00.000	268	MT DIGITAL ACADEMY		-\$7.51
7760.000.1010.00.000	275	ACTIVITY BUS SERVICE FUND		\$14,109.92
7760.000.1010.00.000	277	ARP-HOMELESS CHILDREN AND YOUTH		\$2,572.28
7760.000.1010.00.000	284	H.S.CO-CURR ACTIVITIES FUND		\$3,348.54
7760.000.1010.00.000	186	PAYROLL CLEARING ACCOUNT	3,072,727.48	

6/30/2022		Please transfer from the funds listed below into the CLAIMS CLEARING FUND to cover warrant # 7000787677 to warrant # 7000788080	Transfers	
Account		Description	Debit	Credit
7760.000.1010.00.000	101	ELEMENTARY GENERAL FUND		569,147.10
7760.000.1010.00.000	110	ELEMENTARY TRANSPORTATION FUND		51,071.09
7760.000.1010.00.000	112	SCHOOL FOOD SERVICE FUND		156,091.44
7760.000.1010.00.000	117	ADULT ED		3,455.30
7760.000.1010.00.000	119	MEDICAID		23,643.94
7760.000.1010.00.000	128	ELEM TECHNOLOGY FUND		143,565.63
7760.000.1010.00.000	133	ESSER - RELATED SERVICES		3,155.00
7760.000.1010.00.000	134	INDIAN ED		2,546.80
7760.000.1010.00.000	138	CSCT		600,603.99
7760.000.1010.00.000	149	RSVP		8,671.87
7760.000.1010.00.000	153	IDEA PART B		25,613.26
7760.000.1010.00.000	155	IDEA PRESCHOOL		1,050.00
7760.000.1010.00.000	156	TITLE VB		8,541.94
7760.000.1010.00.000	160	ELEM BUILDING		522,749.03
7760.000.1010.00.000	161	ELEMENTARY BUILDING RESERVE PERMISSIVE		2,587.00
7760.000.1010.00.000	189	COBRA		7622.4
7760.000.1010.00.000	187	CLAIMS CLEARING ACCOUNT	2,130,115.79	
7760.000.1010.00.000	201	HIGH GENERAL		393,116.48
7760.000.1010.00.000	210	HIGH TRANSPORTATION		25,323.17
7760.000.1010.00.000	218	HS TRAFFIC ED		2,578.69
7760.000.1010.00.000	227	BUSINESS EDUCATION		8,570.02
7760.000.1010.00.000	230	FACS		181.95
7760.000.1010.00.000	231	TITLE - BASIC		4,622.45
7760.000.1010.00.000	234	ESSER II - BASE		11,910.06
7760.000.1010.00.000	239	ESSER III		270,358.45
7760.000.1010.00.000	241	TITLE II-A TCHR TRAINING 47-1212-1411		3,911.11
7760.000.1010.00.000	242	TITLE IV, PART A - STUDENT SUPPORT AND ACADEMIC EN	30,500.00	
7760.000.1010.00.000	245	Perkins		22,429.32
7760.000.1010.00.000	248	ADULT BASIC ED (ABLE) 47-1212-5611		4,623.10
7760.000.1010.00.000	255	HEALTH ED		1,339.23
7760.000.1010.00.000	260	H.S. BUILDING FUND		7,695.50
7760.000.1010.00.000	270	JOBS FOR MONTANA GRADUATES (JMG)		150.00
7760.000.1010.00.000	275	ACTIVITY BUS FUND		436.50
7760.000.1010.00.000	284	CO-CURRICULAR		30,154.43
7760.000.1010.00.000	187	CLAIMS CLEARING ACCOUNT	817,900.46	

ACCOUNTS PAYABLE REIMBURSEMENTS

Letter #5A

MONTH: JUNE 2022

DATE: JULY 14, 2022

CLAIMS	ELEMENTARY *****GENERAL FUND*****	HIGH	TOTAL
101 - Triple "S" payment EMS billed for Langlas purchase	\$13.49		\$13.49
101/201 - Staples Reimb	\$0.67	\$0.33	\$1.00
117 - Adult Ed Payroll Overpayment	1406.81		\$1,406.81
GENERAL FUND TOTAL	\$1,406.81	\$0.33	\$1,407.81
	*****TRANSPORTATION*****		\$0.00
			\$0.00
TRANSPORTATION TOTAL	\$0.00	\$0.00	\$0.00
	*****FOOD SERVICES*****		\$0.00
NONE			\$0.00
FOOD SERVICE TOTAL	\$0.00	\$0.00	\$0.00
	*****FEDERALS*****		\$0.00
NONE			\$0.00
FEDERAL TOTAL	\$0.00	\$0.00	\$0.00
NONE			\$0.00
TOTAL REIMBURSEMENTS	\$1,406.81	\$0.33	\$1,407.81

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 2022)
- Student Activity Fund Report from Butte High School (June 2022)

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

PERSONNEL**Item 9 – Personnel Action Report (PAR I), (PAR II), and Supplemental List – July 18, 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 Meeting July 18, 2022	Board
Certified Personnel:		
Appointment:		
Sadie Byrnes	08/23/22	3rd Grade Teacher, Hillcrest
Mallory Hamry	08/23/22	English Teacher, BHS
Melissa Johnson	08/01/22	Director of Special Education, BHCC
Travis Johnson	08/01/22	Director of Alternative Education/ Transformational Learning Services
Stephenie McKamey	08/23/22	Temporary 4th Grade Teacher, Whittier
Alyx Suta	08/23/22	Elementary Teacher, District
Lois Woldstad	08/23/22	Elementary Teacher, District
Resignation:		
Callie Boyle	08/01/22	Student Case Manager, District
Melissa Johnson	07/31/22	Assistant Director of Special Education, BHCC
Travis Johnson	07/31/22	Elementary Principal, Kennedy
Clancy Sayer	06/09/22	Special Education, District/Margaret Leary
Amber Walter	08/23/22	Science Teacher, BHS
Retirement:		
Paulette Stanich	06/09/23	4th Grade Teacher, Hillcrest
Classified Personnel:		
Appointment:		
Matthew Yelenich	06/21/22	Graveyard Engineer, BHS
Resignation:		
Sandra Lango	07/05/22	Food Service, BHS
Mishelle Padbury	06/30/22	Secretary, EMS
Retirement:		
Hermosele Geery	07/28/22	Cleaner, EMS
Supplemental Personnel:		
Appointment:		
Quinn Corbin	08/30/22	Substitute Teacher, District
Thomas "Josh" Keltz	07/19/22	Assistant Girls' Flag Football Coach, BHS
Geno Liva	07/19/22	Head Girls' Wrestling Coach, BHS
Removal:		
Andrew Bethel	06/09/22	Assistant Boys' Soccer Coach, BHS
Michael Kujawa	06/09/22	Dept. Chair - Art/Music/FL, BHS
Resignation:		
Sadie Byrnes	08/22/23	Substitute Teacher, District
Amber Walter	08/23/22	CTSO HOSA Advisor, BHS
Amber Walter	08/23/22	Assistant Swimming Coach, BHS

Butte School District No. 1

Personnel Action Report II

Board Meeting July 18, 2022

Classified Personnel

Termination:

Austin Thomas05/10/22Cleaner, BHS

2022-2023 Supplemental Personnel			
Coach		Position	School
Arntson, Aaron		Dept Chair-History	BHS
Arntson, Bryan	Head	Girls' Basketball Coach	BHS
Arntson, Bryan	Co-Head	Strength & Conditioning Coach	BHS
Arntson, Bryan	Assistant	Football Coach	BHS
Arntson, Jeffrey		Dean	BHS
Arntson, Jeffrey	Co-Assistant	Girls' Basketball Coach	BHS
Barsness, Brianna		Volleyball Coach	EMS
Blaskovich, Luke		Dept Chair-Science	BHS
Bordeleau, Denise		CTSO SkillsUSA Advisor	BHS
Boyle, Dan		Boys' Basketball Coach	EMS
Boyle, Dan		Girls' Basketball Coach	EMS
Boyle, Nolan		Football Coach	EMS
Boyle, Nolan		Track Coach	EMS
Bryant, Judy		Dept Chair-Bus/FACS/IT	BHS
Buckley, Jacob		Football Coach	EMS
Carpenter, Cody	Head	Boys' Soccer Coach	BHS
Carpenter, Holly	Head	Spirit Squad Coach	BHS
Carver, Ken		Track Coach	EMS
Carver, Ken		Cross Country Coach	EMS
Casagrande, Erik	Co-Assistant	Tennis Coach	BHS
Christiaens, Rachel		Science National Honor Society	BHS
Colvin, Adam	Co-Assistant	Girls' Soccer Coach	BHS
Cooney, Scott		Dept Chair-English	BHS
Cotton, Susan		Class Advisor	BHS
Dean, Tricia M		Girls' Basketball Coach	EMS
Dennehy, Casey	Assistant	Football Coach	BHS
Dennehy, Casey	Assistant	Track Coach	BHS
Dennehy, Quinn		Boys' Basketball Coach	EMS
Dennehy, Quinn		Football Coach	EMS
Dennehy, Quinn		Girls' Basketball Coach	EMS
Dennehy, Quinn	Co-Assistant	Track Coach	BHS
Doble, Matt	Assistant	Football Coach	BHS
Downey, Jessica	Assistant	Volleyball Coach	BHS
Dunmire, Kotie		Student Council Advisor	BHS
Dunmire, Kotie		CTSO BPA Advisor	BHS
Evans, Jacob W	Co-Assistant	Boys' Basketball Coach	BHS
Fehr, Nicole		After School Band	EMS
Ferriter, Kelly	Assistant	Softball Coach	BHS
Fogarty, Colleene		Science Fair Director	BHS
Foley, Don	Assistant	Cross Country Coach	BHS
Foley, Kathleen		Team Leader	EMS
Foley, Mike		Girls' Basketball Coach	EMS
Foley, Mike		Boys' Basketball Coach	EMS
Gransbery, Dean		Dept Chair-PE/Health	BHS
Grey, Arie	Head	Football Coach	BHS
Grey, Arie	Co-Head	Strength & Conditioning Coach	BHS
Grey, Arie	Head	Track Coach	BHS
Hartline-Belke, Terri	Assistant	Speech Coach	BHS
Henderson, Shayne		Football Coach	EMS
Henningsen, Amie	Assistant	Volleyball Coach	BHS
Hoffman, Anthony	Assistant	Speech/Debate Coach	BHS
Hoffman, Anthony		Student Council Advisor	BHS
Hope, Jennifer		Year Book Advisor	BHS
Johns, Julie		Class Advisor	BHS

Johns, Julie		Dept Chair-Math	BHS
Johnston, Cory	Head	Wrestling Coach	BHS
Johnston, Cory	Assistant	Golf Coach	BHS
Johnston, Mark	Assistant	Wrestling Coach	BHS
Jonart, Chad	Assistant	Football Coach	BHS
Jonart, Chad	Assistant	Boys' Basketball Coach	BHS
Jorgensen, Shane	Head	Volleyball Coach	BHS
Joyce, Dorothy		Dept Chair-Spec Ed	BHS
Joyce, Dorothy	Head	Tennis Coach	BHS
Kambich, Lindsey		National Honor Society Advisor	BHS
Kambich, Lindsey		Class Advisor	BHS
Keltner, Anna M		Track Coach	EMS
Keltz, Thomas "Josh"	Assistant	Track Coach	BHS
Keltz, Thomas "Josh"	Assistant	Football Coach	BHS
Kenison, Mike		Team Leader	EMS
Kissell, Tami		Class Advisor	BHS
Krieg, Amanda		Volleyball Coach	EMS
Krieg, Amanda		Girls' Basketball Coach	EMS
Larson, Daniel	Assistant	Football Coach	BHS
Larson, Daniel	Assistant	Wrestling Coach	BHS
Liva, Geno	Assistant	Wrestling Coach	BHS
Luedtke, Mathew	Head	Boys' Basketball Coach	BHS
Magnus, John		Track Coach	EMS
Magnus, John	Assistant	Boys' Basketball Coach	BHS
Mankins, Eric		Class Advisor	BHS
Mankins, Eric	Head	Golf Coach	BHS
Mankins, Eric	Assistant	Softball Coach	BHS
Mankins, Eric		Dept Chair-Libr/Couns	BHS
McCaughey, Marcus		Wrestling Coach	EMS
McCullough, Roger	Head	Speech Coach	BHS
McCullough, Roger		Journalism Advisor	BHS
McElroy, Jaric	Assistant	Track Coach	BHS
McEwen, Noah		Wrestling Coach	EMS
McGurk, Mike		Boys' Basketball Coach	EMS
McLaughlin, Scott		Boys' Basketball Coach	EMS
McLaughlin, Scott		Girls' Basketball Coach	EMS
Mehrens, Robert	Co-Head	Special Olympics 0.2 Coach	BHCC
Merrifield, Charles G.	Assistant	Track Coach	BHS
Merrifield, Kathleen		Track Coach	EMS
Mortensen, Laura	Assistant	Volleyball Coach	BHS
Neill, Malcolm	Co-Assistant	Tennis Coach	BHS
O'Neill, Konnor		Football Coach	EMS
Paffhausen, Jacquelyn	Co-Assistant	Girls' Basketball Coach	BHS
Paffhausen, Jacquelyn	Assistant	Track Coach	BHS
Parish, Jacob		Boys' Basketball Coach	EMS
Perusich, Jean Ann		Band Director	BHS
Peters, Wes		Dean	BHS
Peterson, Thomas	Co-Head	Special Olympics 0.2 Coach	BHCC
Pokorny, Matthew	Assistant	Boys' Basketball Coach	BHS
Queer, Kacey		Team Leader	EMS
Randall, Cian		Football Coach	EMS
Remsen, Craig	Assistant	Wrestling Coach Girls'	BHS
Rodriguez, Manuel		Boys' Basketball Coach	EMS
Rodriguez, Manuel		Football Coach	EMS
Rosin, Brianna	Assistant	Spirit Squad Coach	BHS
Rossberg, Laurie		Intramurals Coach	EMS
Rossberg, Laurie		Student Council Advisor	EMS
Rossberg, Laurie		Team Leader	EMS
Rowling, Jarret		Wrestling Coach	EMS
Ryan, Rochelle		Team Leader	EMS
Sayler, Patty		CTSO FCCLA Advisor	BHS
Schad, Courtney		Volleyball Coach	EMS
Schad, Courtney	Assistant	Girls' Basketball Coach	BHS
Schilling, Braydon	Assistant	Football Coach	BHS
Schmidt, Mike	Assistant	Football Coach	BHS
Schonsberg, Matthew	Assistant	Football Coach	BHS

Schulte, Amy	Co-Assistant	Track Coach	BHS
Schwartzmiller, Rebecca		Volleyball Coach	EMS
Shahan, Steve	Assistant	Track Coach	BHS
Shahan, Steve	Head	Girls' Soccer Coach	BHS
Shrader, Lynda	Head	Swimming Coach	BHS
Stajcar, Clarissa		Volleyball Coach	EMS
Stenson, John		Football Coach	EMS
Stepan, Sarah		Volleyball Coach	EMS
Stewart, Eddy	Assistant	Girls' Basketball Coach	BHS
Stosich, Ryan	Head	Softball Coach	BHS
Stosich, Steve	Assistant	Softball Coach	BHS
Susanj, Dave	Assistant	Track Coach	BHS
Thatcher, Kelci		Sports Coordinator	EMS
Thatcher, Noah		Boys' Basketball Coach	EMS
Thiel, Betty		Class Advisor	BHS
Thiel, Betty		Drama Advisor	BHS
Thompson-Bailey, Shani		Dean	EMS
Vaughn, Julie		Team Leader	EMS
Wadas, Guy	Head	Cross Country Coach	BHS
Wadas, Guy	Assistant	Track Coach	BHS
Wadas, Wendy		Track Coach	EMS
Walter, Amber		CTSO HOSA Advisor	BHS
Walter, Amber	Assistant	Swimming Coach	BHS
Wetzel, Shawn M	Co-Assistant	Boys' Basketball Coach	BHS
Wiley, Kristy		Year Book Advisor	EMS
Wolstein, Lindsey		Class Advisor	BHS
Wolstein, Lindsey		Volleyball Coach	EMS
Yelenich, Brian		Boys' Basketball Coach	EMS
Yelenich, Brian		Girls' Basketball Coach	EMS
Zahler, Eric		Intramurals Co-Director	BHS
Zahler, Eric	Head	Girls' Flag Football Coach	BHS
Zahler, Eric	Assistant	Football Coach	BHS
Zahler, Eric	Assistant	Track Coach	BHS
Zahler, Geah		Volleyball Coach	EMS
Zahler, Geah		Class Advisor	BHS
Zell, Lucio M		Wrestling Coach	EMS

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

NEW BUSINESS

Item 10 – Approval of Homebound Teachers for the 2022-2023 School Year

Melissa Johnson, Special Education Director, asked the Board for approval to advertise and hire 6 Homebound teachers for the 2022-2023 school year.

Trustee Milodragovich made motion to approve, second by Trustee Klobucar. Motion carried unanimously

Item 11 – Approval of the Montana School Board Association (MTSBA) Resolution

Kevin Patrick, Director of Business Affairs, explained the items that require MTSBA membership to vote on the electronic ballot.

Trustee Joseph made motion to vote on as a group, second by Trustee Dauenhauer. Motion carried unanimously.

Item 12 – Approval of Agreement with Ramsay School – District Bus Route

Jeremy Whitlock, Director of Transportation, Building and Maintenance, asked the Board to approve the agreement with Ramsay School to transport out-of-transportation service area students.

Trustee Billteen made motion for approval, second by Trustee Klobucar. Motion carried unanimously.

Item 13 – Approval of Agreement with Beaverhead County – Melrose Post Office Pickup

Jeremey Whitlock, Director of Transportation, Building and Maintenance, asked the Board to approve allowing the Beaverhead County School District to continue using the Melrose Post Office as a pickup for Beaverhead High School students.

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

Item 14 – Approval of the East Middle School Handbook

Ron Ricketts, Assistant Principal East Middle School, presented the changes to the East Middle School handbook. Ron explained some of the language changes to the handbook.

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

Item 15 – Approval of the Elementary Handbook

Judy Jonart, Superintendent, presented the changes to the Elementary handbook. Judy explained the changes to some of the policies, table of contents, public notice and revision date.

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

Item 16 – Approval of the Agreement with Montana Digital Academy

Judy Jonart, Superintendent, presented the MOU with Montana Digital Academy. Judy explained that the MOU would provide an array of distance learning options.

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

Item 17 – Approval of Contract for CSCT Services, Yellowstone Boys and Girls Ranch

Judy Jonart, Superintendent, presented the agreement with the Yellowstone Boys and Girls Ranch. Judy explained that the agreement will allow the YBGR to perform school-based CSCT services to enrolled BSD students who are authorized to receive services. Judy is very pleased to have YGBR on board.

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

Item 18 – Approval of Metal Detecting Authorization Request-Mike Huset, Gold Prospectors Association

Judy Jonart, Superintendent, asked approval from the Board to allow Gold Prospectors Association to metal detecting on school property.

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

Item 19 – Approval for Family Search/Archives to Digitize School Yearbooks

Judy Jonart, Superintendent, asked approval from the Board to allow Family Search to digitize School Yearbooks. The school will receive a digitized copy along with the Archives. The yearbooks being digitized are from 1919-2017. Judy explained that due to privacy and students being 18, they have to wait 4 years after the publish date to digitize.

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

ADJOURNMENT

There being no further business to come before the board, Trustee Dauenhauer moved to adjourn, second by Trustee Klobucar. Motion carried unanimously. Vice Chairperson Hepola adjourned the meeting at 5:48 p.m.



District Clerk
mke



Chairwoman of Board of Trustees