## **BUTTE SCHOOL DISTRICT NO. 1 BOARD OF TRUSTEES SPECIAL MEETING** LITIGATION SESSION **OCTOBER 5, 2022**

The Board of Trustees held a Special Meeting on Wednesday, October 5, 2022 at 12:10 p.m. via TEAMS with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Susanne Dauenhauer, Kelly Lee, Frank Joseph, and Kathy Milodragovich. Trustee Klobucar was absent. Also present were Patrick T. Fleming, Attorney with Fleming and O'Leary, 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) - October 5, 2022

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

# **Butte School District No. 1** Amended Personnel Action Report I Special Roard Meeting October 5 2022

Special Board Meeting October 5,2022				
Certified Personnel				
		**Pending Background check		
Appointment:		I chang background check		
Craig Hedval **	10/06/22	SOARS Case Manager		
Claig Hodvar	10/00/22	507110 Case Manager		
Classified Personnel				
Appointment:				
Skyllar Stepan**	10/06/22	Cleaner West		
Tricia Myers	10/6/2022	Food Service East		
Nancy Fleming	10/6/2022	Food Service West East		
Sonnie Dugan**	10/06/22	Food Service Butte High		
Wendy Longtin**	10/06/22	Monitor, BHS		
Sabre Westlund**	10/06/22	Monitor, BHS Career Center		
Nicole Foley	10/06/22	Monitor, West		
Kim McLaughlin	10/06/22	Food Service, West		
Makaela Kelly**	10/06/22	Substitute Monitor		
Resignation:				
Andree O'Shea	10/03/22	Food Service, BHS		
Tricia Myers	10/0622	Substitute Monitor		
Sabrina Holland Kump	10/06/22	Substitute Teacher district		
Kim McLaughlin	10/06/22	Substitute Food Service/Clerical		
Nicole Foley	10/06/22	Substitute Monitor		
Detienment				
Retirement:	10/10/22	Cleaner		
Katherine Jory	10/10/22	Cleaner		
Supplemental Personnel				
Appointment:				
Michelle Hall	10/06/22	Event Worker		
Amberleigh Hensley	10/06/22	Adult Basic Education		
Allison Collins	10/06/22	Substitute Teacher		
Keeley Porchevina **	10/06/22	Substitute Teacher		
Brett Bentley	10/06/22	Substitute Teacher		
Daisy Margrave	10/06/22	Substitute Teacher		
Lori Silk**	10/06/22	Substitute Teacher		

Brian Stevens**	10/06/22	Substitute Teacher
Timothy Howard**	10/06/22	Substitute Teacher
Craig Dessing**	10/06/22	Substitute Teacher
Arliss Farren**	10/06/22	Substitute Teacher
Isolde Frederick**	10/06/22	Substitute Teacher
Robin Cranney **	10/06/22	Substitute Teacher
Shelly Christian **	10/06/22	Substitute Teacher

#### Resignations

Matt Pokorny 09/19/22 Butte High Boys Basketball

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

#### **CLOSED MEETING**

Chair, Ann Boston closed the meeting at 5:03 p.m.

### <u>LITIGATION SESSION – CLOSED SESSION</u>

## **OPEN MEETING**

Chair, Ann Boston opened the meeting at 5:59 p.m.

# PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON AGENDA

None.

## **ADJOURNMENT**

There being no further business to come before the board, Trustee Billteen moved to adjourn, second by Trustee Dauenhauer. Motion carried unanimously. Chairperson Boston adjourned the meeting at 6:00 p.m.

Chairwoman of Board of Trustees

District Clerk

mke