

**BUTTE SCHOOL DISTRICT NO. 1  
BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 19, 2022**

The Board of Trustees held a Regular Meeting on Monday, September 19, 2022 at 5:00 p.m. at the East Middle School Library with Chairperson Ann Boston presiding. Trustees present were Tom Billteen, Kelly Lee, Henry Klobucar, Susanne Dauenhauer, Frank Joseph and Kathy Milodragovich. Trustee Hepola was absent. Also present were Judy Jonart, Superintendent, Kevin Patrick, Director of Business Affairs and Karen Alley, Human Resource Director.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION**

**APPROVAL OF MINUTES**

**Item 1 – Regular Board Meeting, August 15, 2022**

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

**Item 2 – Special Board Meeting, August 18, 2022**

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

**Item 3 – Special Board Meeting-Final Budget, August 18, 2022**

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

**Item 4 – Special Board Meeting, August 25, 2022**

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

**COMMUNICATIONS**

**Item 5 – East Middle School Presentation**

Keith Miller, East Middle School Principal, updated the Board on East Middle School.

Mr. Miller stated, “What a difference a year makes!” He stated that a student Nathan Highland is doing an Eagle Scout project of gaga ball pits. This is a recreational game and the pits are in a pentagon shape, which will be located in the courtyard area behind the school. Mr. Miller presented the Board with a power point which, discussed the new staff, enrollment of 671, and the construction project of where it started and where it is today.

Mr. Miller went over his Reflections, which consisted of Community, 21<sup>st</sup> Century Learning, Personal/Professional, Strong Traditions, New Beginnings, Activities/Athletics and Character Counts Week. Character Counts week is taking place September 26<sup>th</sup>-30<sup>th</sup>. Mr. Miller discussed his personal goals for this year and would like to find new ways to keep the traditions with the new staff coming into the District.

Superintendent Jonart thanked Mr. Miller, Mr. Ricketts and the staff at East Middle School, saying they are fun and a very important part of East.

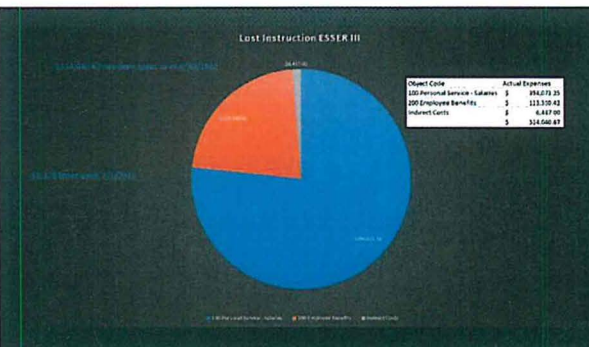
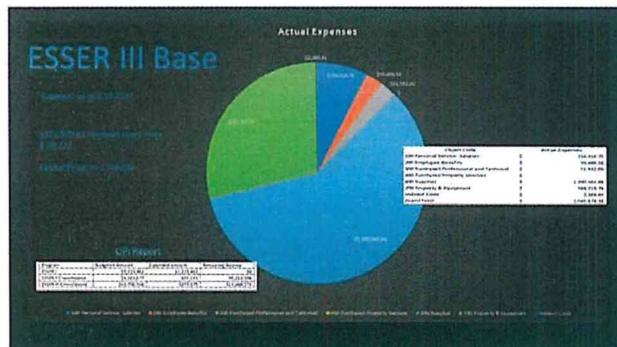
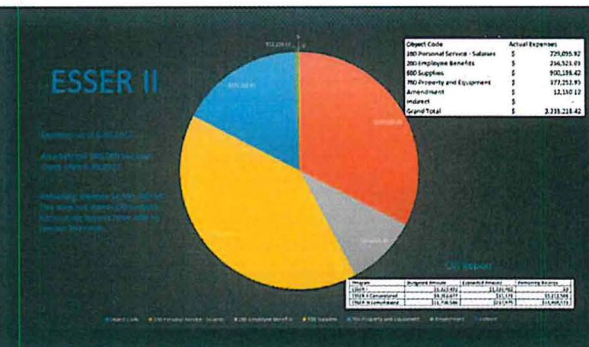
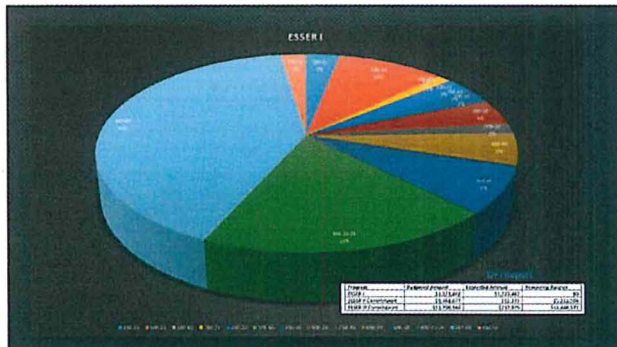
**Item 6 – ARP/ESSR Update**

Kevin Patrick, Business Director, presented the following power point to the Board of Trustees.

# ESSER UPDATE

### ESSER I

Object & Purpose Code	Actual	Description
100-21	\$ 37,536.04	Hire an additional school nurse to cover two elementary schools
100-22	\$ 119,477.72	K-6 Instructional Facilitator/Coach 1 FTE Professional Development for K-12 teachers focusing on remote learning, instructional strategies for blended learning, training on specific intervention applications and software including adaptive technologies and assistive technologies. Costs are related to facilitator fees (provided by district lead teachers) and teacher stipends for successful completion of specific training sessions
100-60	\$ 540.00	Substitutes for response to COVID-19 instructions to address extended learning instructors
200-21	\$ 11,817.63	Benefits Nurse
200-22	\$ 32,654.73	Benefits Teacher
200-60	\$ 77.42	Benefits Substitutes
300-10	\$ 26,934.00	Technical support for district's network enhancement. Deployment engineer costs for Dell network equipment
400-26	\$ 52,138.94	Restroom Upgrades
500-10	\$ 18,353.42	Hotspots
600-00	\$ 64,846.57	Noncapital allocation supplies PPE technology related Technology Teacher/Student computers for remote/blended learning, software licenses for remote/Blended Learning, wireless computer camera/microphones for teacher desktops, laptop charging carts PPE equipment, gloves, masks, thermometers, isolation tents. Disinfectant supplies, equipment, signage, floor
600-21-26	\$ 226,286.73	Details, individual desks
600-60	\$ 500,906.13	K-12 Mathematics Program
910-00	\$ 28,170.00	Indirect Costs
<b>Grand Total</b>	<b>\$ 1,223,482.00</b>	



August 31, 2022

Blair H S  
Ann Benton, Board Chair  
abenton@blairhstod.com

RE: ESSER Monthly CTR Report

Dear Board Chair,

Superintendent Arntsen is providing the below financial status report for the Elementary and Secondary School Employees Relief Fund under ESSER activities for your district. We, the members of the Superintendent to ensure the Board of Trustees is fully informed of the status of ESSER funds which will be making any decisions critical for the use of ESSER funding. The Superintendent hereby pays for any and all expenses incurred in handling the monthly and financial reports of students per year.

Program	Budgeted Amount	Expended Amount	Remaining Balance
ESSER I	\$1,223,482.00	\$1,223,482.00	\$0.00
ESSER II Contingency	\$0.00	\$0.00	\$0.00
ESSER II Contingency	\$1,500,000.00	\$297,976.00	\$1,202,024.00

# THANK YOU

## Item 7 – Public Comment On Items Not On Agenda

Kevin Patrick stated to the Trustees, if anyone is interested in attending the MCEL Conference October 19<sup>th</sup>-21<sup>st</sup> in Missoula please contact him.

## CONSENT AGENDA

### Item 8 – Consent Agenda

#### • Payroll, Claims, Expenditure Report, Travel Requests & Revenue Reports (July and August 2022)

Date	Memo	Reference	Bank Account
8/31/2022	Please transfer from the funds listed below into the PAYROLL CLEARING FUND to cover warrant #5000643906 to warrant # 5000643993	Transfers	Credit
Account	Description	Debit	Credit
7761.000.2120.30.000	101/ELEMENTARY GENERAL FUND		279,519.83
7761.000.2120.30.000	110/ELEMENTARY TRANSPORTATION FUND		20,784.21
7761.000.2120.30.000	112/SCHOOL FOOD SERVICE FUND		12,241.03
7761.000.2120.30.000	114/ELEMENTARY RETIREMENT FUND		40,690.86
7761.000.2120.30.000	121/ELEM SICK LEAVE RSRV		215.15
7761.000.2120.30.000	143/RSVP GRT LOCAL FUNDS		274.68
7761.000.2120.30.000	149/RSVP		6,265.10
7761.000.2120.30.000	153/IDEA PART B		1,860.68
7761.000.2120.30.000	156/Title VB		4,703.24
7761.000.2120.30.000	157/IDEA PRESCHOOL ARP		856.02
7761.000.2120.30.000	158/IDEA PART B ARP		3,448.04
7761.000.2120.30.000	186/PAYROLL CLEARING ACCOUNT	370,858.84	
7761.000.2120.30.000	201/HIGH SCHOOL GENERAL FUND		195,069.02

7761.000.2120.30.000	210/HIGH SCHOOL TRANSPORTATION FUND		11,796.80
7761.000.2120.30.000	214/HIGH SCHOOL RETIREMENT FUND		32,902.86
7761.000.2120.30.000	218/HS TRAFFIC ED		31,263.38
7761.000.2120.30.000	221/HS SICK LEAVE RESERVE		415.52
7761.000.2120.30.000	225/AGGREGATE - INDIRECT COSTS		15,650.58
7761.000.2120.30.000	134/ESSER II		53,848.57
7761.000.2120.30.000	239/ESSER III		1,325.06
7761.000.2120.30.000	275/ACTIVITY BUS SERVICE FUND		452.91
7761.000.2120.30.000	284/CO-CURRICULAR		398.45
7761.000.2120.30.000	186/PAYROLL CLEARING ACCOUNT	343,123.15	

Please transfer from the funds listed below into the CLAIMS CLEARING FUND to cover warrant #7000788145 to warrant # 7000788328

Account	Description	Transfers Debit	Credit
7761.000.2120.30.000	101/ELEMENTARY GENERAL FUND		170,487.95
7761.000.2120.30.000	110/ELEMENTARY TRANSPORTATION FUND		22,862.80
7761.000.2120.30.000	112/SCHOOL FOOD SERVICE FUND		41,725.91
7761.000.2120.30.000	117/ELEMENTARY ADULT EDUCATION FUND		123.64
7761.000.2120.30.000	128/ELEM. TECHNOLOGY FUND		6,272.73
7761.000.2120.30.000	138/CSCT		425.49
7761.000.2120.30.000	143/RSVP - LOCAL		315.00
7761.000.2120.30.000	149/RSVP		2,601.59
7761.000.2120.30.000	153/IDEA PART B		237.24
7761.000.2120.30.000	156/TITLE VI PART B		2,481.87
7761.000.2120.30.000	162/TITIL IV - PART B, 21ST CENTURY ROCKIES		1,686.14
7761.000.2120.30.000	189/COBRA		6,850.13
7761.000.2120.30.000	187/CLAIMS CLEARING ACCOUNT	256,070.49	
7761.000.2120.30.000	201/HIGH SCHOOL GENERAL FUND		84,495.65
7761.000.2120.30.000	210/HIGH SCHOOL TRANSPORTATION FUND		11,260.86
7761.000.2120.30.000	229/FLEXIBILITY FUND		22,475.20
7761.000.2120.30.000	234/ESSER II - BASE		80.02
7761.000.2120.30.000	239/ESSER III - BASE		141,736.00
7761.000.2120.30.000	255/HEALTH OCCUPATIONS		2,198.83
7761.000.2120.30.000	284/CO-CURRICULAR		130,833.71
7761.000.2120.30.000	187/CLAIMS CLEARING ACCOUNT	393,080.27	

ACCOUNTS PAYABLE REIMBURSEMENTS

Letter #5A

MONTH: AUGUST 2022

DATE: SEPTEMBER 8, 2022

CLAIMS	ELEMENTARY	HIGH	TOTAL
<b>*****GENERAL FUND*****</b>			
Basement Pop	\$7.04	\$3.46	\$10.50
<b>GENERAL FUND TOTAL</b>	<b>\$7.04</b>	<b>\$3.46</b>	<b>\$10.50</b>
<b>****TRANSPORTATION****</b>			
None			
<b>TRANSPORTATION TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>****FOOD SERVICES****</b>			
None			
<b>FOOD SERVICE TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>



Keeley Mulcahy	08/23/22	Kindergarten Teacher, Kennedy
Kailee Murphy	08/23/22	2nd Grade CENSUS Teacher, Hillcrest
Taylor Tregidga	08/23/22	6th Grade Teacher, Emerson
Jennifer Varner	08/23/22	6th Grade Teacher, Margaret Leary

**Appointment Pending Successful Background Check:**

Laura Jorgensen	08/23/22	English Teacher, BHS
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**Resignation:**

Brian Anderson	08/18/22	English Teacher, BHS
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**Classified Personnel****Appointment Pending Successful Background Check:**

Elizabeth Vicky Dean	08/23/22	Food Service, Margaret Leary
Albert Gardipee	08/19/22	Cleaner, EMS
Kristina Giecek	08/19/22	Cleaner, BHS

**Resignation:**

Brandy Johnston	07/26/22	Special Ed Monitor, District/BHS
Kaylee Twomey	08/15/22	Cleaner, BHS

**Retirement:**

Carol Peterson	<del>8/19/22</del> 09/01/22	Playground Monitor, West
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**Supplemental Personnel****Appointment:**

Sheridan Hafer	08/23/22	Substitute Teacher, District
Justin Hardy	08/30/22	Substitute Teacher, District
Mary Beth Lyons	08/23/22	Substitute Teacher, District

**Resignation:**

Sheridan Hafer	08/22/22	Substitute Teacher, District
Keeley Mulcahy	08/22/22	Substitute Teacher, District
Kailee Murphy	08/22/22	Substitute Teacher, District
Taylor Tregidga	08/22/22	Substitute Teacher, District

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

**Item 10 – Personnel Action Report (PAR) – September 19, 2022**

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

**Butte School District No. 1  
Personnel Action Report  
Board Meeting September 19, 2022**

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**Certified Personnel****2022-2023 R.O.C.K.I.E.S. 21st Century Grant Instructors**

Emily Buschine-Clawson	09/20/22-06/09/23
Christine Donaldson	09/20/22-06/09/23
Amy Guldseth	09/20/22-06/09/23
Chrissie Harper	09/20/22-06/09/23
Deanna Kelly	09/20/22-06/09/23
Michelle Kelly	09/20/22-06/09/23
KD Kennis	09/20/22-06/09/23
Jori Liva	09/20/22-06/09/23
Tina Powers	09/20/22-06/09/23
Brenda Strong-Ayers	09/20/22-06/09/23
Katie Whitaker	09/20/22-06/09/23

## Classified Personnel

### Appointment:

Brieson Campbell	08/23/22	Substitute Cleaner & Food Service, District
Alysha Keltz	10/01/22	Administrative/Business Assistant to the Board of Trustees & Director of Business Affairs
Barbara McGee	09/20/22	Substitute Food Service, District
Maynard Merrick	09/20/22	Cleaner, Margaret Leary
Tricia Myers	09/20/22	Substitute Food Service, District

### Inactive Removal:

Lena Schwartzmiller-Krum	09/20/22	Food Service Substitute, District
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### Resignation:

Elizabeth Hettick	09/16/22	Special Ed ParaProfessional, District/BHCC
Alysha Keltz	09/30/22	Accounting Bookkeeper, Administration
Barbara Lowney	08/26/22	Substitute ParaProfessional, District
Zachary Merrifield	08/31/22	Substitute Engineer, District
Archie Petritz	08/31/22	Substitute Engineer, District

## Supplemental Personnel

### Appointment:

William Justin Best	09/20/22	Football Coach, EMS
William Justin Best	09/20/22	Substitute Teacher, District
Mary Brown	09/20/22	Yearbook Co-Advisor, EMS
Connie Burt	09/20/22	Substitute Teacher, District
Kody Carver	09/20/22-06/09/23	Volunteer Cross Country & Track Coach, EMS
Robin Cranney	09/20/22	Substitute Teacher, District
Cassie Fallang	09/20/22-06/09/23	Volunteer Elementary Sports, District
Terry Faulkner	09/20/22	CTSO HOSA Advisor, BHS
Jalee Foley	09/20/22-06/09/23	Classroom Volunteer, BHCC
Julie Giacomini	09/20/22	Event Worker, District
Colton Grange	09/20/22	Football Coach, EMS
Trevor Ivory	09/20/22	Assistant Speech & Debate Coach, BHS
James LeProwse	09/20/22	Head Baseball Coach, BHS
Konnor O'Neill	09/20/22	Volunteer Football Coach, EMS
Rebel Rilley	09/20/22	Assistant Volleyball Coach, BHS
Lisa Turley	09/20/22	Substitute Teacher, District
Julie Vaughn	09/20/22	Yearbook Co-Advisor, EMS

### Inactive Removal:

Kimberly Biere	09/20/22	Substitute Teacher, District
Nongtei Makdoh	09/20/22	Substitute Teacher, District
Haley Mellott	09/20/22	Substitute Teacher, District
Vanessa Warner	09/20/22	Substitute Teacher, District

### Resignation:

Geno Liva	08/24/22	Assistant Wrestling Coach, BHS
Konnor O'Neill	08/24/22	Football Coach, EMS
Zea Stoner	09/12/22	Substitute Teacher, District
Craig Remsun	08/24/22	Assistant Wrestling Coach, BHS

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

## Item 11 – Approval of SOARS Director Contract

Karen Alley, Human Resource Director, presented to the Board the SOARS contract for approval. Karen explained that the contract is for Jim O'Neill's additional duties as the SOARS Director.

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

**NEW BUSINESS****Item 12 – Approval of Memorandum of Understanding with Butte Cares for the 2022-2023 School Year**

Judy Jonart, Superintendent, asked the Board to approve the MOU with Butte Cares for the 2022-2023 school year. Judy explained that approval of the MOU will allow Butte Cares to provide drug free opportunities and activities for the youth in the Butte School District.

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

**Item 13 – Approval of the 2022-2023 JMG Contract**

Judy Jonart, Superintendent, asked the Board to approve the contract between the Butte High Career Center and Jobs for Montana Graduates (JMG). JMG is a division of the Montana Department of Labor and Industry.

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

**Item 14 – Approval of the Contract with SMA Architects for the Butte High School Safety and Security Upgrades**

Judy Jonart, Superintendent, requested approval to enter into contract with SMA Architects for the design services for the Butte High School Safety and Security upgrades. Judy explained that the design will be in three phases, which consist of cameras and locks, P.A., and clocks and bell system.

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

**Item 15 – Approval of an Additional Stipend for a Supervisor of Butte High School Activities**

Judy Jonart, Superintendent, asked the Board for approval of an additional stipend for a supervisor of Butte High School activities for the 2022-2023 school year. Judy explained that since the Civic Center is not available for use and with having to use different locations an extra person is needed to cover these activities. Funding for this position will come from the General Fund.

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

**Item 16 – Approval of the Interquest Detection Canine Agreement for the 2022-2023 School Year**

Judy Jonart, Superintendent, asked the Board for approval the contract for Interquest Detection Canines for the 2022-2023 school year. The contract period runs from August 2020 through July 2023. The contract calls for three full day or six half day visits at Butte High School, Butte High Career Center and East Middle School. All three schools have agreed to this cost-sharing arrangement. Judy explained that this contract was already approved, but was brought back for approval due to a new franchise owner.

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

**Item 17 – Approval of the 2022-2023 Memorandum of Understanding with Action, Inc.**

Melissa Johnson, Special Education Director, asked the Board to approve the MOU with Action, Inc. Melissa explained this program will provide preschool children with disabilities a quality preschool education and special education services.

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

**Item 18 – Approval to Replace the Boiler at Webster Garfield**

Jeremy Whitlock, Transportation, Building and Maintenance Director, asked the Board to approve replacement of the boiler at Webster Garfield school (Butte High Career Center). Jeremy explained that on August 15<sup>th</sup> the boiler inspector found that one of the boilers was starting to leak and caused pitting and rust to develop on three of the cast iron sections. Jeremy is asking the Board to forgo the formal bid process that falls under the MCA 20.9.204 and approve the bid from Lockmer Plumbing.

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

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no further business to come before the board, Trustee Joseph moved to adjourn, second  
. Motion carried unanimously. Chairperson Boston adjourned the meeting at 6:17 p.m.

  
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Chairwoman of Board of Trustees