

BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
REGULAR MEETING
January 17, 2023

The Board of Trustees held a Regular Meeting on Tuesday, January 17, 2023 at 4:59 p.m. via TEAMS Teleconference with Chairperson Ann Boston presiding. Trustees present were Tom Billteen, Kelly Lee, Susanne Dauenhauer, Frank Joseph, Kathy Milodragovich and Patti Hepola. Trustee Henry Klobucar 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 3.1 – Regular Board Meeting, December 19, 2022

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

Item 3.2 – Special Board Meeting, December 29, 2022

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

Item 3.3 – Special Board Meeting, January 5, 2023

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

Item 3.4 – Special Board Meeting, January 11, 2023

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

COMMUNICATIONS

Item 4.1 – Hillcrest Elementary School Presentation

Susan Johnson, Hillcrest Elementary Principal, presented to the Board of Trustees. Susan started her presentation by stating, “things are going well and getting back on track”. She updated the board on Hillcrest Elementary with pictures from Red Ribbon Week and mentioned that Butte Cares teams up with Hillcrest on this fun week. Susan said that they have set the following goals for Hillcrest:

- 1 - To bring test scores back to pre-covid SBAC proficiency levels
- 2 – To update school wide safety

Susan shared SBAC test scores for multiple grades displaying progress since Covid began in 2019. She proceeded to explain they are meeting these goals by weekly math and reading PLCs (Professional Learning Communities), the after-school program (ESSER) focusing on math and reading at the 2nd and 3rd grade level to provide extra assistance, and volunteers spend one-on-one time with kids who need extra assistance. She also mentioned to the board, that Hillcrest begins each day with a morning meeting. Mrs. Johnson proceeded to share how they plan to update school wide safety. She stated that Hillcrest is adding additional evacuation sites, coordinating with county emergency personal to streamline evacuation procedures, rehearsing evacuation procedures, and communicating the evacuation plan with parents. Mrs. Johnson proceeded to share upgrades that have taken place at Hillcrest, one being a GaGa Ball Pit. She explained how the game is played along with pictures of kids enjoying the new equipment. She said that they Hillcrest is receiving a grant from the Education Foundation for another GaGa Ball

Pit. Mrs. Johnson concluded her presentation by thanking staff, parents, and volunteers for their contributions and all that they do for our kids.

Judy Jonart, Superintendent, thanked Mrs. Johnson and stated that her presentation leads her into the ARP update.

Item 4.2 – Elections

Kevin Patrick, Director of Business Affairs, presented to the Board of Trustees. Kevin updated the board on the election on May 2, 2023. Kevin mentioned that at the next board meeting, February 21, 2023, we will have to bring forward a resolution. He shared some changes that he would like to make this year. Kevin stated that he would like the county to run the school election and mentioned that the county is willing to allow business office employees to complete some of the work to cut back on labor costs. He mentioned another benefit of the county running the election would be their willingness to let us use their elections software including their tabulator which would consist of 2 election judges at roughly one hour. In the past, the district has hired roughly 18 election judges for 6-8 hours. The county is also allowing the business assistant to go to the courthouse to use their software to scan ballots and verify signatures, which would also save on labor costs. Kevin mentioned that the ballots would be a little more expensive and he is currently working with the county to nail down costs. He said he will bring more information to the meeting on February 21st.

Ann Boston, Chairperson, asked Kevin if he will be bringing the mill levy, without exact amounts, to the next meeting. Kevin confirmed that he will be bringing that forward on the February 21st meeting.

Trustee Tom Billteen inquired about additional costs aside from ballot costs. Kevin stated that he will be bring costs to the meeting on the 21st and mentioned he will be working with the county this month to get costs nailed down.

Judy Jonart, Superintended, confirmed with Kevin that, by utilizing the county, it would be a mail out election. Kevin confirmed and also mentioned that the district has been doing mail out elections the past few years.

Item 4.3 – Public Comment on Items not on Agenda

None

CONSENT AGENDA

Item 5 – Consent Agenda

Payroll, Claims, Expenditure Report, Travel Requests & Revenue Reports

Date	Memo	Reference	Bank Account
	Please transfer from the funds listed below into the PAYROLL CLEARING FUND to cover warrant #		
12/31/2022	5000644664 to warrant #50006446879	Transfers	
Account	Description	Debit	Credit
7761.000.2120.30.000	101 - ELEM GENERAL FUND	1,569,475.19	
7761.000.2120.30.000	110 - ELEM TRANSPORTATION FUND	82,296.51	
7761.000.2120.30.000	112 - SCHOOL FOOD SERVICE FUND	78,075.68	
7761.000.2120.30.000	114 - ELEM RETIREMENT FUND	252,099.79	
7761.000.2120.30.000	117 - ELEM ADULT EDUCATION FUND	4,927.07	
7761.000.2120.30.000	119 - MEDICAID SPECIAL SERVICES	2,335.06	
7761.000.2120.30.000	134 - INDIAN ED GRANTS060A080100	3,413.38	
7761.000.2120.30.000	143 - RSVP GRT LOCAL FUNDS	275.29	
7761.000.2120.30.000	147 - KINDERGARTEN ONE TIME ONLY FUNDS	6,360.79	
7761.000.2120.30.000	149 - RSVP	6,279.20	
7761.000.2120.30.000	153 - IDEA B 47-0840-7711	135,144.59	
7761.000.2120.30.000	155 - IDEA PRESCHOOL 47-0840-7911	5,817.09	
7761.000.2120.30.000	158 - IDEA PART B ARP	17,175.61	
7761.000.2120.30.000	162 - 21ST CENTURY STATE GRANT	11,756.79	
7761.000.2120.30.000	186 - PAYROLL CLEARING ACCOUNT		\$2,175,432.04
7761.000.2120.30.000	201 - H S GENERAL FUND	771,501.51	
7761.000.2120.30.000	210 - H S TRANSPORTATION FUND	42,651.30	
7761.000.2120.30.000	214 - H S RETIREMENT FUND	118,817.13	
7761.000.2120.30.000	217 - H S ADULT EDUCATION FUND	5,938.51	
7761.000.2120.30.000	221 - H.S. SICK LEAVE RESERVE	1,819.39	
7761.000.2120.30.000	225 - AGGREGATE-INDIRECT COSTS	16,243.05	
7761.000.2120.30.000	231 - TITLE I 47-1212-3111	65,767.62	
7761.000.2120.30.000	234 - ESSER II	67,837.29	
7761.000.2120.30.000	238 - GRADUATION COACH GRANT	5,007.08	
7761.000.2120.30.000	239 - ESSER III	55,089.72	
7761.000.2120.30.000	241 - TITLE II-A TCHR TRAINING 47-1212-1411	29,114.87	
7761.000.2120.30.000	242 - TITLE IV, PART A - STUDENT SUPPORT AM	334.20	
7761.000.2120.30.000	244 - SCHOOLWIDE	36,577.08	
7761.000.2120.30.000	248 - ADULT BASIC ED (ABLE) 47-1212-5611	4,838.03	
7761.000.2120.30.000	268 - MT DIGITAL ACADEMY	2,635.25	
7761.000.2120.30.000	275 - ACTIVITY BUS SERVICE FUND	6,573.15	
7761.000.2120.30.000	284 - H.S.CO-CURR ACTIVITIES FUND	253.23	
7761.000.2120.30.000	186 - PAYROLL CLEARING ACCOUNT		1,230,998.41

Date	Memo	Reference	Bank Account
	Please transfer from the funds listed below into the CLAIMS CLEARING FUND to cover warrant #		
12/31/2022	7000789134 to warrant # 7000789367	Transfers	
Account	Description	Debit	Credit
7761.000.2120.30.000	101 - ELEMENTARY GENERAL FUND	126,637.53	
7761.000.2120.30.000	110 - ELEMENTARY TRANSPORTATION FUND	34,134.93	
7761.000.2120.30.000	112 - SCHOOL FOOD SERVICE FUND	86,662.47	
7761.000.2120.30.000	113 - ELEM. TECHNOLOGY FUND	1,433.80	
7761.000.2120.30.000	119 - MEDICAID SPECIAL SERVICES	3,538.08	
7761.000.2120.30.000	128 - ELEM TECHNOLOGY FUND	5,797.35	
7761.000.2120.30.000	130 - USDA NSLP SUPPLY CHAIN ASSISTANCE	15,733.03	
7761.000.2120.30.000	138 - CSCT	50,972.52	
7761.000.2120.30.000	143 - RSVT GRT LOCAL FUNDS	30.00	
7761.000.2120.30.000	149 - RSVP	138.12	
7761.000.2120.30.000	153 - IDEA B	502.69	
7761.000.2120.30.000	161- ELEMENTARY BUILDING RESERVE PERMISSIVE	6,245.49	
7761.000.2120.30.000	189 - COBRA INSURANCE	7,950.82	
7761.000.2120.30.000	187 - CLAIMS CLEARING ACCOUNT		339,776.83
7761.000.2120.30.000	201 - HIGH SCHOOL GENERAL FUND	67,883.14	
7761.000.2120.30.000	210 - HIGH SCHOOL TRANSPORTATION FUND	16,066.72	
7761.000.2120.30.000	213 - H.S. TUITION FUND	706.20	
7761.000.2120.30.000	231 - TITLE I	5,072.55	
7761.000.2120.30.000	234 - ESSER II	3,288.82	
7761.000.2120.30.000	238 GRADUATION COACH GRANT	150.00	
7761.000.2120.30.000	239 - ESSER III	159,581.45	
7761.000.2120.30.000	242 - TITLE IV, PART A - STUDENT SUPPORT	4,895.40	
7761.000.2120.30.000	248 - ADULT BASIC ED	195.00	
7761.000.2120.30.000	270 - JOBS FOR MONTANA GRADUATES (JMG)	412.62	
7761.000.2120.30.000	275 - ACTIVITY BUS SERVICE FUND	409.00	
7761.000.2120.30.000	282 - INTERLOCAL AGREEMENT FUND	5,179.50	
7761.000.2120.30.000	284 - CO-CURR ACTIVITIES FUND	18,416.31	
7761.000.2120.30.000	187 - CLAIMS CLEARING ACCOUNT		282,256.71

LETTER #4 VOID CHECKS DECEMBER				
*****THE FOLLOWING WARRANTS HAVE BEEN <u>VOIDED</u> FOR THE MONTH OF DECEMBER 2022				
<u>FUND</u>	<u>VENDOR</u>	<u>WARRANT #</u>	<u>AMOUNT</u>	
	NONE			
			TOTAL	\$0.00
*****THE FOLLOWING AMOUNTS WILL BE TRANSFERRED FROM THE <u>CLAIMS CLEARING ACCOUNT</u> BACK INTO THE FOLLOWING FUNDS.*****				
TOTAL				\$0.00

ACCOUNTS PAYABLE REIMBURSEMENTS			
Letter #5			
MONTH: DECEMBER 2022			
DATE: January 4, 2023			
CLAIMS	ELEMENTARY	HIGH	TOTAL
*****GENERAL FUND*****			
			\$0.00
			\$0.00
			\$0.00
GENERAL FUND TOTAL	\$0.00	\$0.00	\$0.00
****TRANSPORTATION****			
			\$0.00
			\$0.00
			\$0.00
TRANSPORTATION TOTAL	\$0.00	\$0.00	\$0.00
****FOOD SERVICES****			
			\$0.00
			\$0.00
			\$0.00
FOOD SERVICE TOTAL	\$0.00	\$0.00	\$0.00
****FEDERALS****			
			\$0.00
			\$0.00
			\$0.00
FEDERAL TOTAL	\$0.00	\$0.00	\$0.00
TOTAL REIMBURSEMENTS			\$0.00

DATE: January 4, 2023	
SUBJECT: FUND BALANCES OF ALL FUNDS	
The cash balances of all S. D. #1 funds are as follows	
as of: NOVEMBER 2022	
FUND: ELEM GENERAL FUND - 101	\$2,657,661.22
FUND: ELEM TRANSPORTATION FUND - 110	\$626,264.98
FUND: ELEM BUS DEPRECIATION FND - 111	\$1,595,125.60
FUND: SCHOOL FOOD SERVICE FUND - 112	\$842,912.79
FUND: ELEM TUITION FUND - 113	-\$7,683.19
FUND: ELEM RETIREMENT FUND - 114	\$873,476.34
FUND: ELEM MISC FEDERAL FUND - 115	\$4,111.35
FUND: ELEM ADULT EDUCATION FUND - 117	\$172,483.61
FUND: MEDICAID SPECIAL SERVICES - 119	\$698,064.59
FUND: ELEM LEASE-RENTAL - 120	\$10,000.00
FUND: ELEM SICK LEAVE RESERVE - 121	\$105,278.56
FUND: ELEM EXPENDABLE TRUSTS - 122	\$9,279.17
FUND: FLEX PLAN DISPURSEMENT/REIMBURSEMENT - 123	\$14,561.76
FUND: ELEM METALS MINE RESERVE - 124	\$5,168,401.27
FUND: ELEM METALS MINE RESERVE - 124	\$2,059,000.00
FUND: ELEM METALS MINE RESERVE - 124	\$789,766.41
FUND: ELEM METALS MINE RESERVE - 124	-\$256,950.30
FUND: ELEM IMPACT AID FUND - 126	\$7,175.21
FUND: ELEM. TECHNOLOGY FUND - 128	\$686,217.75
FUND: ELEM FLEXIBILITY FUND - 129	\$199,480.71
FUND: USDA NSLP SUPPLY CHAIN ASSISTANCE FUND - 130	\$40,519.43
FUND: ESSER RELATED SERVICES - 133	\$10.90
FUND: INDIAN ED GRANTS060A080100 - 134	-\$10,211.24
FUND: ENEGY COST RELIEF - 136	\$31,485.33
FUND: CSCT - 138	\$280,315.12
FUND: RSVP GRT LOCAL FUNDS - 143	\$29,444.81
FUND: 21ST CENTURY GRANT LOCAL - 146	\$43,158.29
FUND: KINDERGARTEN ONE TIME ONLY FUNDS - 147	\$128,271.59
FUND: RSVP - 149	-\$7,069.82
FUND: ELEM DEBT SERVICE FUND - 150	\$1,361,931.66
FUND: ELEM INDIAN ED FOR ALL - 152	\$153,767.34
FUND: IDEA B 47-0840-7711 - 153	-\$376,614.20
FUND: SPECIAL OLYMPICS - 154	\$5,000.00
FUND: IDEA PRESCHOOL 47-0840-7911 - 155	-\$13,777.66
FUND: TITLE VB - 156	-\$7,184.46
FUND: IDEA PRESCHOOL ARP - 157	-\$858.61
FUND: IDEA PART B ARP - 158	-\$54,826.19
FUND: ELEM BUILDING FUND - 160	\$73,733.23
FUND: ELEMENTARY BUILDING RESERVE PERMISSIVE - 161	\$975,732.99
FUND: 21ST CENTURY STATE GRANT 47-0840-1711 - 162	-\$11,795.89
FUND: ELEM ARCO BLDG FD - 163	\$128,993.08
FUND: ELEM ARCO BLDG FD - 163	\$1,650,000.00
FUND: ELEM ARCO BLDG FD - 163	\$881,785.15

FUND: ELEM ARCO BLDG FD - 163	-\$140,987.15
FUND: FACILITY USE ELEMENTARY - 165	-\$470.70
FUND: MULTIDISTRICT COOPERATIVES - 172	\$35,439.90
FUND: P-CARD - 176	\$760.37
FUND: VOC-REHAP REIMBURSEMENT - 177	\$136,413.71
FUND: ELEM CO-CURR ACTIVITY FUND - 184	\$109,528.22
FUND: MISC. TRUST FUND - 185	\$3,980.04
FUND: PAYROLL FUND - 186	\$418,300.70
FUND: CLAIMS CLEARING FUND - 187	\$196,126.72
FUND: COBRA INSURANCE - 189	\$2,973.94
FUND: H S GENERAL FUND - 201	\$1,262,168.55
FUND: H S TRANSPORTATION FUND - 210	\$362,089.95
FUND: H S BUS DEPRECIATION FUND - 211	\$801,570.02
FUND: H S TUITION FUND - 213	\$2,809.45
FUND: H S RETIREMENT FUND - 214	\$690,940.19
FUND: H S ADULT EDUCATION FUND - 217	\$78,295.35
FUND: H S TRAFFIC EDUCATION FND - 218	\$17,766.80
FUND: H.S. LEASE-RENTAL - 220	\$10,000.00
FUND: H.S. SICK LEAVE RESERVE - 221	\$77,384.71
FUND: H.S. EXPENDABLE TRUSTS - 222	\$1,326.45
FUND: H.S. METALS MINE RESERVE - 224	\$3,960,308.66
FUND: H.S. METALS MINE RESERVE - 224	\$1,741,000.00
FUND: H.S. METALS MINE RESERVE - 224	\$808,371.09
FUND: H.S. METALS MINE RESERVE - 224	-\$278,348.21
FUND: AGGREGATE-INDIRECT COSTS - 225	\$516,999.36
FUND: IMPACT AID FUND HIGH - 226	\$7,161.88
FUND: BUSINESS EDUCATION - 227	\$7,271.22
FUND: H.S. TECHNOLOGY - 228	\$243,416.59
FUND: FLEXIBILITY FUND - 229	\$186,703.30
FUND: HOME ECONOMICS - 230	\$11,316.03
FUND: TITLE I 47-1212-3111 - 231	-\$147,206.14
FUND: TECH ED - 233	\$11,375.00
FUND: ESSER II - 234	-\$302,204.88
FUND: H.S. ENERGY COST RELIEF - 236	\$22,143.30
FUND: GRADUATION COACH GRANT - 238	-\$19,183.27
FUND: ESSER III - 239	-\$909,091.39
FUND: TITLE II-A TCHR TRAINING 47-1212-1411 - 241	-\$58,691.28
FUND: TITLE IV, PART A - STUDENT SUPPORT AND ACADEMIC EN - 242	-\$8,572.39
FUND: SCHOOLWIDE - 244	-\$102,050.62
FUND: CARL PERKINS 47-1212-8111 - 245	-\$79,272.32
FUND: ADULT BASIC ED (ABLE) 47-1212-5611 - 248	-\$17,867.40
FUND: H S DEBT SERVICE FUND - 250	\$271,352.37
FUND: H.S. INDIAN ED FOR ALL - 252	\$78,611.45
FUND: HEALTH OCCUPATIONS - 255	\$12,862.43
FUND: GRADUATION MATTERS - 258	\$250.00
FUND: AMB YOUTH FOOTBALL - 259	\$5,155.33
FUND: H.S. BUILDING FUND - 260	\$71,438.93
FUND: H.S. BUILDING RESERVE FUND - 261	\$2,591,450.19
FUND: H.S. PERMISSIVE BUILDING RESERVE (FOR COUNTY) - 262	\$280,419.50
FUND: BSD Glass Blowing Project - 264	\$513.77
FUND: MT DIGITAL ACADEMY - 268	-\$7.51

FUND: JOBS FOR MONTANA GRADUATES (JMG) - 270	\$8,332.93
FUND: MULTIDISTRICT COOPERATIVES - 272	\$20,604.94
FUND: ACTIVITY BUS SERVICE FUND - 275	\$185,995.59
FUND: ARP-HOMELESS CHILDREN AND YOUTH - 277	\$1.21
FUND: INTERLOCAL AGREEMENT FUND - 282	\$2,012,615.08
FUND: H.S.CO-CURR ACTIVITIES FUND - 284	\$345,268.28
FUND: H.S.CO-CURR ACTIVITIES FUND - 284	\$474,243.56
FUND: Warehouse Customers - 999	\$110.20
Total:	\$37,575,652.68

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 the reference is made part of these minutes.

- Student Activity Fund Report from East Middle School (November 2022)
- Student Activity Fund Report from Butte High School (November 2022)

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

PERSONNEL

Item 6.1 – Amended Personnel Action Report (PAR) – March 4, 2022

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

Butte School District No. 1
Amended Personnel Action Report I
Special Board Meeting March 4, 2022

Certified Personnel

Early Retirement:

Karen Alley 02/28/22 Science Teacher, EMS

Retirement:

Nadine Moe 06/09/22 2nd Grade Teacher, West

Classified Personnel

Appointment:

Marcus Rashleigh	02/28/22	Food Service, Kennedy
		Substitute Bus Driver & Monitor,
Lisa Tregidga	03/07/22	Transportation

Retirement:

Sherie Stewart ~~05/01/23~~-04/28/22 **Bookkeeper, BHS**

Resignation:

Marilyn Malesich	02/28/22	Food Service, EMS
Patricia Rooney	03/11/22	Cleaner, BHS

Supplemental Personnel

Appointment:

Sabrina Holland-Kump	03/07/22	Substitute Teacher, District
Cathy King	03/07/22	Substitute Teacher, District
Brian Kukay	03/07/22	Substitute Teacher, District
Kathleen Merrifield	03/07/22	Track Coach, EMS
Michael Schrapps Jr.	3/7/2022-06/09/22	Volunteer Elementary Sports Coach

Resignation:

Karen Alley	02/28/22	Team Leader, EMS
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Trustee Hepola made a motion to approve, second by Trustee Joseph. Motion carried unanimously

Item 6.2 – Amended Personnel Action Report (PAR) – December 19, 2022

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

Butte School District No. 1
Amended Personnel Action Report
Board Meeting December 19, 2022

Certified Personnel

Extended Leave of Absence:

Desiree Lamiaux	03/14/23-06/09/23	1st Grade Teacher, Margaret Leary
Colin Hollow	03/01/23-05/31/23	6th Grade Teacher, Emerson
Mallory Hamry	1/16/23-04/03/23	English Teacher, Butte High School
Edith McClafferty	04/29/23-05/10/23	Reading Teacher, East Middle School
	04/29/23-05/10/23	
Jennifer Lynch	01/02/23-05/10/23	Title I Teacher, Emerson
Rachel Ueland	12/20/22-05/01/23	Speech and Language, Whittier

Classified Personnel

Appointment:

Nancy Fleming	12/20/22	Monitor, District/West
Tina King	01/09/23	Substitute Monitor, District
Shelley McDonald	12/20/22	Substitute Cleaner, District
Adreanne Smith	12/20/22	Monitor, West Elementary
Theresa Seccomb	01/16/23	Payroll Supervisor
Janelle Ward	01/10/23	Substitute Monitor, District
Ryan Vaughn	01/18/23	Substitute Cleaner, District

Leave of Absence:

Christine Kalarchik	12/02/22-1/4/23	Cleaner, Hillcrest/Margaret Leary
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Resignation:

Taryn Yelenich	12/05/22	Secretary, BHCC
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Supplemental Personnel

Appointment:

Kristi Brothers	12/20/22	Substitute Teacher, District
Sean Keuch	12/20/22	Substitute Teacher, District
Stephanie Carroll	12/20/22	Substitute Teacher District
Joshua Bryson	12/20/22-06/09/23	Volunteer Elementary Sports Coach
Maria Falbo	12/20/22	Substitute Teacher, District
Joslynn Haran	12/20/22-06/09/23	Volunteer Elementary Sports Coach
Taylor Henley	12/20/22	Co-Assistant Girls' Basketball Coach, BHS

Matthew Hunt	12/20/22-06/09/23	Volunteer Elementary Sports Coach
Daniel Klima	12/20/22-06/09/23	Volunteer Elementary Sports Coach
Samuel Leyba	12/20/22-06/09/23	Volunteer Elementary Sports Coach
Kris Matteucci	12/20/22	Substitute Teacher, District
Shea Matosich-Forsberg	12/20/22	Substitute Teacher, District
Alyssa Hartson	12/20/22	Substitute Teacher, District
Ann Needs	12/20/22	Substitute Teacher, District
Scott O'Connor	12/20/22-06/09/23	Volunteer Elementary Sports Coach
Samantha Rowling	12/20/22-06/09/23	Volunteer Elementary Sports Coach
Maddie Luedtke	12/13/22	Event Worker District
Kamber Leary	12/13/22	Event Worker District
Justin Taylor	12/20/22-06/09/23	Volunteer Elementary Sports Coach
Amberleigh Hensley	12/20/22-6/09/23	Adult Community Ed/Pilates Adult Community Ed./ Beginning Pottery Teacher
Courtney Cashell	12/20/22-6/09/23	Teacher
John Thurmond	12/20/22	Assistant Swim Coach, BHS
Will Queer	11/01/22-03/31/23	Volunteer Wrestling Coach, BHS
Trey Whitlock	11/01/22-03/31/23	Volunteer Wrestling Coach, BHS
Jamie Fabatz	12/20/22	Girls Basketball, EMS
Anna Keltner	12/20/22	Girls Basketball, EMS
Manuel Rodriguez	12/20/22	Girls Basketball, EMS
Rebecca Schwartzmiller	12/20/22	Girls Basketball, EMS
Resignation:		
Trish Dean	12/20/22	Middle School Girls BB Coach, EMS
Amanda Krieg	12/20/22	Middle School Girls BB Coach, EMS
Quinn Dennehy	12/20/22	Middle School Girls BB Coach, EMS
Noah Thatcher	12/20/22	Middle School Girls BB Coach, EMS

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

Item 6.3 – Personnel Action Report (PAR) – January 17, 2023

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

**Butte School District No. 1
Personnel Action Report
Regular Board Meeting January 17, 2023**

Certified Personnel

Retirement:

Dixie Johnson	06/09/23	Occupational Therapist, District
Laurie Rossberg	06/09/23	English Teacher, EMS

Resignation:

Ashley Johnson	01/12/23	Math Teacher, BHS
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Classified Personnel

Appointment:

Amanda Davis	01/18/23	Substitute Cleaner, District
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Removal:

Skyllar Stepan	01/18/23	Substitute Cleaner, District
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Resignation:

Nancy Fleming	12/19/22	Food Service, EMS
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Retirement:

Diane LaBuff	12/27/22	Cleaner, Emerson
Lenore Rowling	12/31/23	ParaProfessional, District/West

Supplemental Personnel

Appointment:

Kim LaBuff	01/18/23	Substitute Engineer, District
Eric Lane	01/18/23	Substitute Engineer, District
Ernest Spani	01/18/23	Volunteer Engineer, Kennedy
Kelci Thatcher	01/18/23	Girls' Basketball Coach, EMS
Trey Whitlock	01/18/23	Wrestling Coach, EMS

Resignation:

George "Mike" Foley	01/09/23	Girls' Basketball Coach, EMS
Laurie Rossberg	06/09/23	Intramurals Coach, EMS
Laurie Rossberg	06/09/23	Team Leader, EMS
Laurie Rossberg	06/09/23	Student Council Advisor, EMS

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

NEW BUSINESS

Item 7.1 – Approval of ARP Update

Judy Jonart, Superintendent, presented the following slide show to the Board of Trustees:

Priority 1: Health and Safety

▶ The Butte School District priority is to implement a comprehensive plan that focuses on the health and safety of our students, families and staff. This plan includes strategies to address the physical, mental, social, emotional health and safety of our entire educational community.

▶ Hire additional staff to meet the physical and social/emotional needs of all students and staff.

▶ Provide materials and supplies needed to keep all schools, classrooms safe and healthy learning environments.

▶ Partner with Southwest Montana Community Health Center to offer school based clinics

▶ Contract Yellowstone Boys and Girls and Western Montana Health to offer CSCT

▶ Tier II specialist added to implement evidenced based curriculum to support social and emotional needs of students.

Priority 2 Academic Plan

- ▶ The Butte School District priority is to establish a comprehensive academic plan that is soundly reflective of our dedication to providing all students with an opportunity to meet or exceed proficiency in all content standards and address the needs of students who have been impacted by COVID -19.
- ▶ Reduced Class Size Teachers
- ▶ Reading Math Teachers
- ▶ Instructional Supplies ELA/Math curriculum programs, intervention materials
- ▶ Early Childhood Literacy
- ▶ Comprehensive Assessment Plan Includes Screening/Diagnostic/Summative and progress monitoring.
- ▶ Professional Development designed and developed based on student performance and staff needs.

Priority 3 Prevention Mitigation

- ▶ The Butte School District has determined that one of the three priorities to ensuring the continuity of services is to implement a variety of prevention and mitigation strategies that will ensure continuity of services.
- ▶ Enhance WAN/LAN in order to utilize online instructional materials including hardware/software acquisition
- ▶ Increase technology support staff
- ▶ PPE supplies and equipment to prevent the spread of disease
- ▶ Facility upgrades to include HVAC, control systems, bathrooms including classroom sinks and faucets, flooring.
- ▶ Professional ongoing training for staff.

Goals

Academic

Butte School District will increase mathematics and ELA proficiency by 2% among all disaggregated groups for all 3-8 students as assessed by SBAC.

2% annual increase in Math and ELA proficiency and college readiness levels for high school students as assessed by the ACT.

Health And Safety

100% of all facility upgrades, and supply acquisitions will be completed by Fall of 2024.

Student Health

100% of all k-12 students have equitable access to physical, mental and social/emotional support services by Fall of 2024

100% of all schools will utilize a multi-tiered system of support that address the unique needs of all students in all disaggregated areas.

Stakeholders

- ▶ **The Butte School District will continue to consult with a wide variety of stakeholders when reviewing and updating the plan.**
 - ▶ Parents
 - ▶ Teachers
 - ▶ Staff
 - ▶ Local Bargaining Groups
 - ▶ County Health Department
 - ▶ Butte Community Agencies
 - ▶ Community
- ▶ **The Butte School District will continue to use the following methods to solicit input.**
 - ▶ Public Meetings
 - ▶ Website
 - ▶ Media
 - ▶ Email
 - ▶ Surveys

Coordination of Funds

- ▶ **The Butte School District will coordinate other federal funds with ARP funds in an effort to most effectively use funds to address student needs. The federal programs include:**
 - ▶ ESEA Title I School Improvement and Section A targeted school improvement funds
 - ▶ Title I, Part D, Subpart 1 of the ESEA (Prevention and Intervention Programs for Children and Youth Who Are Neglected, Delinquent, or At Risk)
 - ▶ Title II, Part A of the ESEA (Supporting Effective Instruction)
 - ▶ Title IV, Part A of the ESEA (Student Support and Academic Enrichment Grants)
 - ▶ Title IV, Part B of the ESEA (21st Century Community Learning Centers)
 - ▶ McKinney-Vento Education for Homeless Children and Youth Program and section 2001(b)(1) of the ARP Act
 - ▶ IDEA, Part B (Coordinated Early Intervening Services)

Strategies used in Creating Safe and Healthy Learning Environments

Students

- Mental health supports
- Social emotional learning
- Academic support
- Extended learning/enrichment
- Hiring new staff and avoiding layoffs
- Meeting the nutritional needs of underserved students.
- Locating absent students and re-engaging disconnected youth

Facilities

- Training and professional development for staff and minimizing the spread of infectious diseases
- Purchasing supplies to sanitize and clean the facilities
- School facility repairs and improvements to enable operation of schools to reduce virus transmission.
- Inspection, testing, maintenance, repair, replacement, and upgrade projects to improve the indoor air quality in school facilities, including heating, ventilation, and air conditioning systems, filtering, purification and other air cleaning, fans, control systems.

Addressing Learning Loss

- Early Childhood Literacy
- Evidence-based curriculum
- In-school acceleration
- After-school and summer programs
- Administering and using high-quality assessments to assist educators in meeting students' academic needs, including through differentiating instruction.
- Tracking student attendance and improving student engagement provided by the school.
- Access to advanced coursework, dual enrollment.

Supporting the Educator Workforce

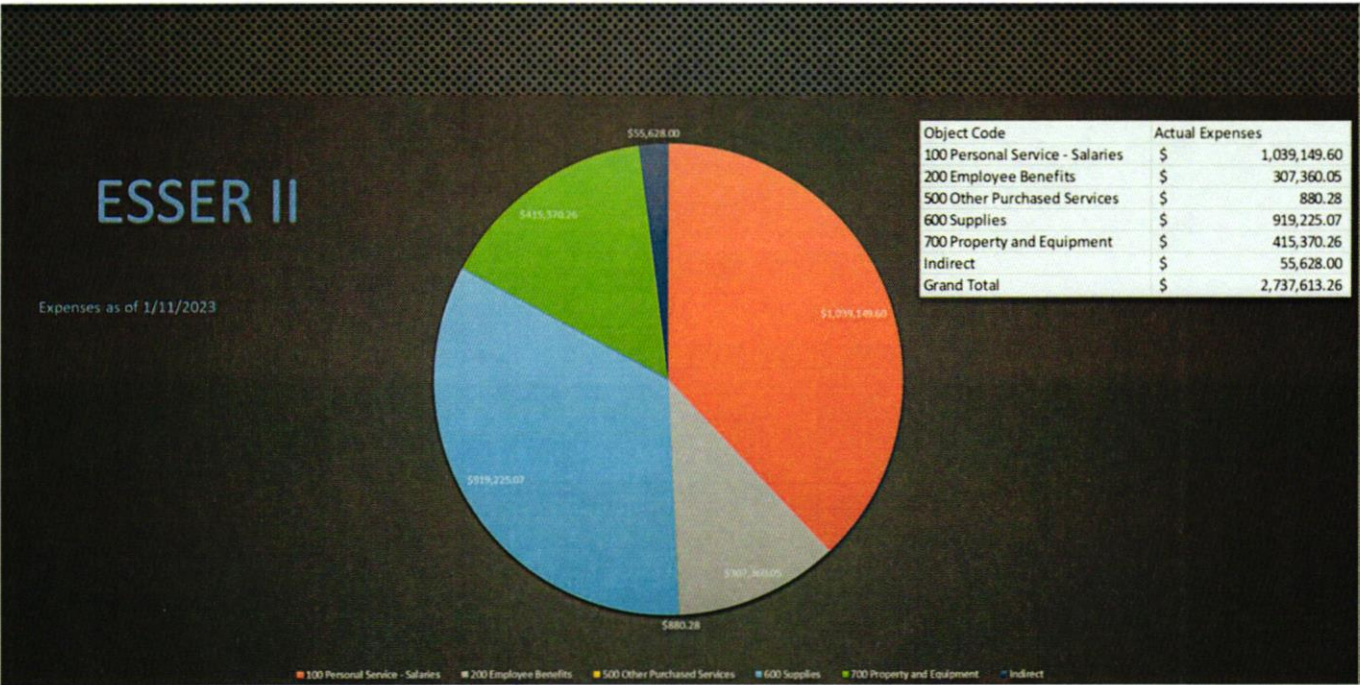
- ▶ Additional pay for additional work
- ▶ Class-size reduction
- ▶ Technology to support learning.
- ▶ Staffing additional physical and mental health support staff.
- ▶ Substitute Wages
- ▶ 19 FTE Supported by ESSER Funds

Monitoring ESSER Program

- ▶ Data collected to monitor ESSER Programs
 - ▶ Enrollment Afterschool and summer programs
 - ▶ Formative, screening, summative progress monitoring student assessments
 - ▶ Chronic absenteeism
 - ▶ Access to high-quality educators
 - ▶ Access to mental health and nursing staff
 - ▶ Staff Student, parent, or educator surveys
 - ▶ Early Warning System

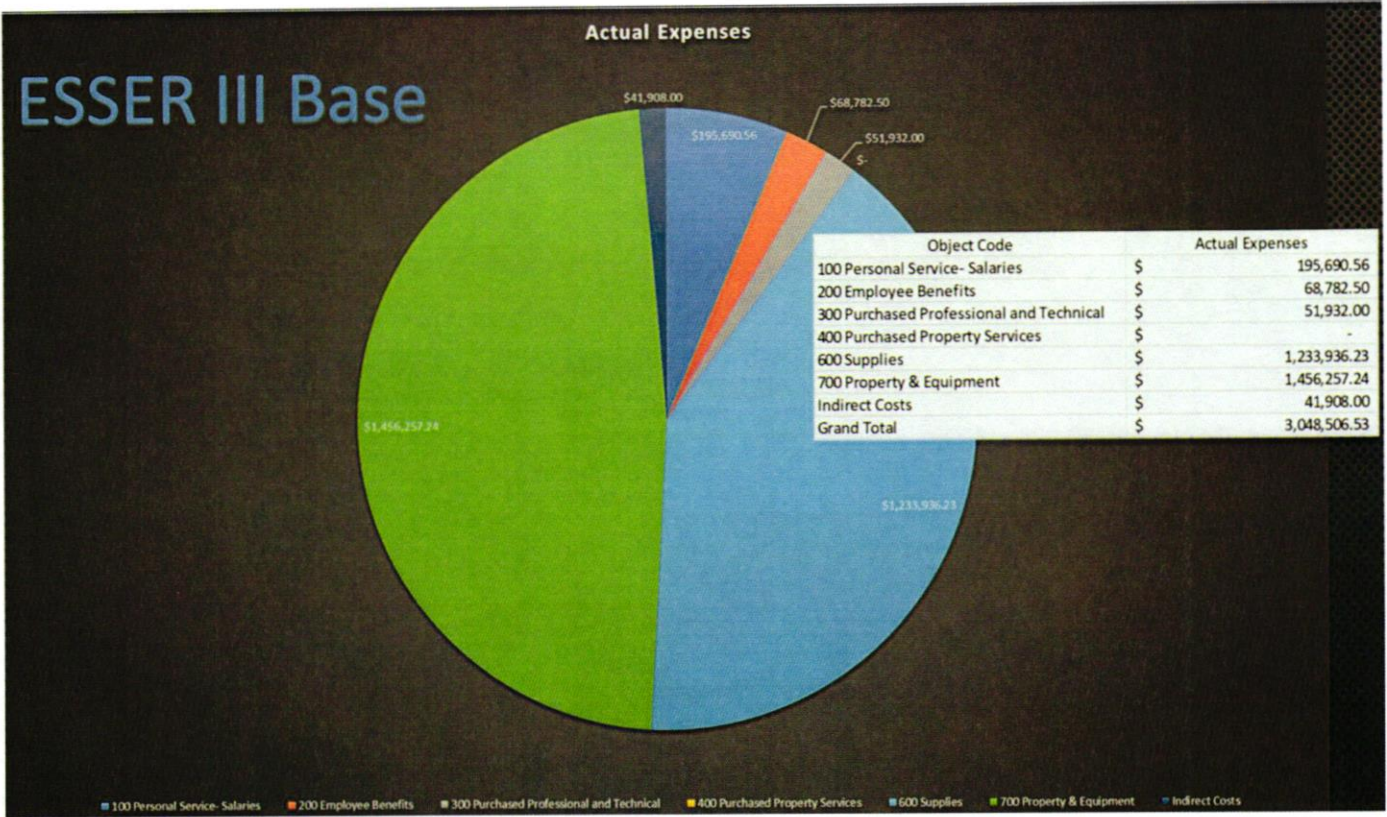
Kevin Patrick, Business Director, presented the following ESSER Expenditures to the Board of Trustees:

ESSER II				
Expenses to Date	E-Grants Budget	Available Budget	Description	
90,810.00	\$	90,810.00	\$	- Floor Scrubbers Elementary Middle School, and High School
15,939.00	\$	49,500.00	\$	33,561.00 Water fountain filling stations, Elementary, Middle and High Schoool 24 hands Free with electronic sensor activation. 6.21.22. Going to order two more.
46,042.96	\$	48,600.00	\$	2,557.04 Replace sinks touchless faucets and automatic flushing toilets in 36 elementary classrooms
33,285.80	\$	203,884.00	\$	170,598.20 PPE, Sanitizer, disinfectant, minor equipment for disinfectant including sprayers, ultra violet lights, hand sanitizer stations, vaccum, small auto scrubbers
823,957.31	\$	998,973.00	\$	175,015.69 Network upgrades, smartboards, projectors, computers, educational Software
-	\$	225,000.00	\$	225,000.00 Canvas Learning Management System Software license
125,605.70	\$	197,239.00	\$	71,633.30 3 Cleaners assigned to Elementary, middle school, and high school
45,010.18	\$	57,354.00	\$	12,343.82 Cleaner Benefits
111,288.92	\$	144,000.00	\$	32,711.08 District Nurse 2 Years
34,062.51	\$	42,173.00	\$	8,110.49 Nurse Benefits
264,249.07	\$	646,689.00	\$	382,439.93 Reduce Class Size Elementary Primary Grades and HS 6 Teachers 2 Years
104,458.53	\$	371,340.00	\$	266,881.47 Benefits
100,884.68	\$	170,000.00	\$	69,115.32 Teacher Salaries for Summer School 22 and 23 Elementary , Middle School, High School
31,645.00	\$	523,799.00	\$	492,154.00 Teacher Substitutes to cover absences due to virus 3050 days per year 2 years - 10 days 305 staff 90 dollars per day
366,139.86	\$	542,022.00	\$	175,882.14 5 Case Managers for Social Emotional learning K-12
110,300.80	\$	108,940.00	\$	(1,360.80) Case Manager Benefits
39,336.37	\$	118,000.00	\$	78,663.63 Provide additional IT support to enhance instructional services to address learning loss. 2 years.
13,528.03	\$	40,258.00	\$	26,729.97 Benefits for IT personnel: 2 Years
324,560.26	\$	324,192.00	\$	(368.26) District Health Facilities Upgrade HVAC System in Elementary and High Schools Upgrade HVAC system. Includes Hydronic piping insulations controls, test and balance and chemical treatment, new pump and air handlers
-	\$	85,000.00	\$	85,000.00 Extended Salaries for Teachers to Provide Remote Learning
-	\$	30,000.00	\$	30,000.00 Teacher Salaries to review revise K-12 Curriculum and Transformational Learning
-	\$	5,376.00	\$	5,376.00 Curriculum Review Benefits
-	\$	55,573.00	\$	55,573.00 Upgrade Network Switches Elementary and HS 15 at \$3200
55,628.00	\$	129,763.00	\$	74,135.00 Provide home internet services for students
880.28	\$	4,021.00	\$	3,140.72 JetPacks
2,737,613.26	\$	5,212,506.00	\$	2,474,892.74

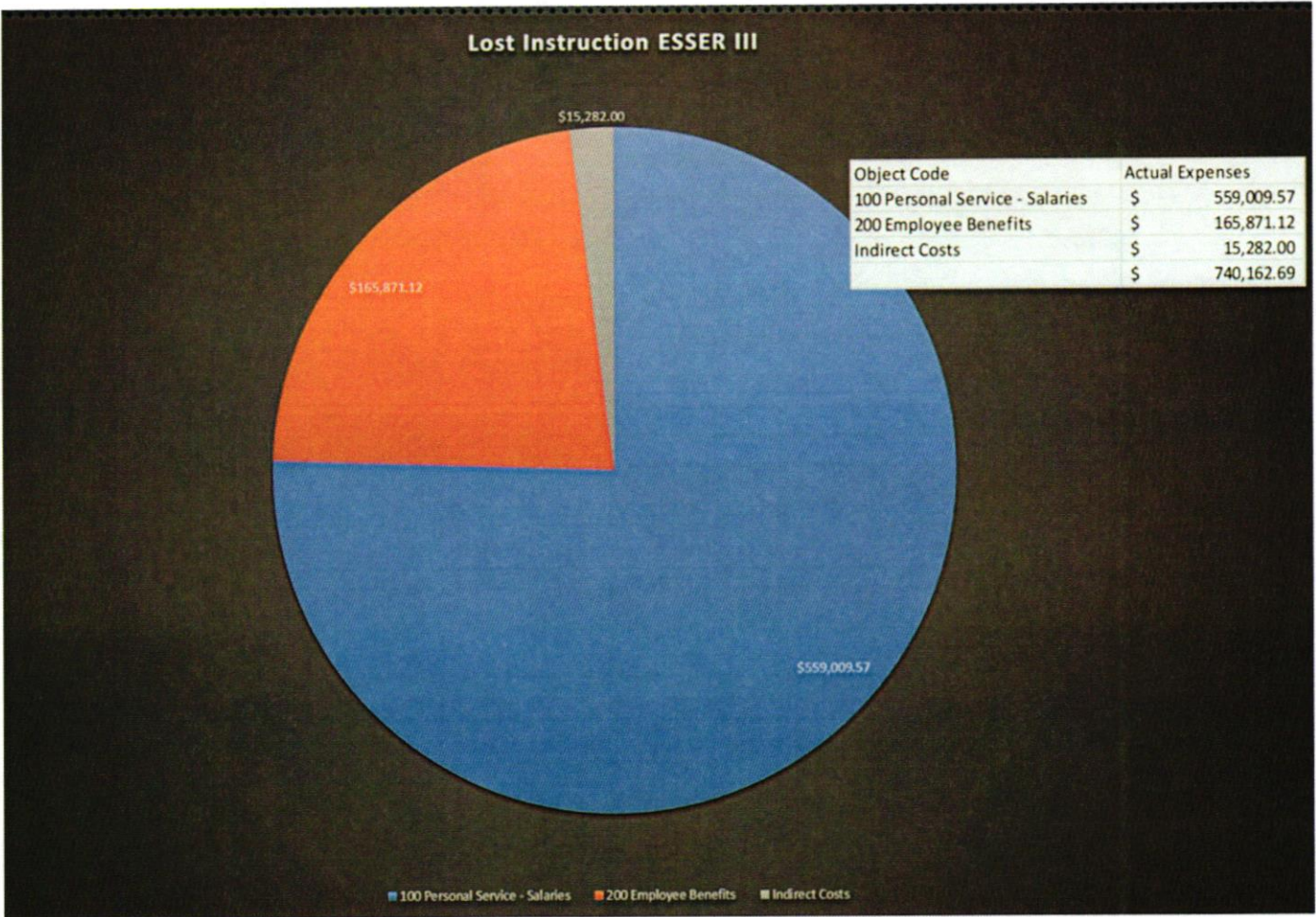


ESSER III Base

Budget	Actual Expense	Available Budget	Expenditure Description and Itemization
\$ 183,580.00	\$ 53,768.32	\$ 129,811.68	Substitute Teachers 305*10 days
\$ 90,420.00	\$ 15,019.00	\$ 75,401.00	Substitute Teachers 305*10 days
\$ 370,011.00	\$ -	\$ 370,011.00	5 Case Managers to serve K-12
\$ 175,740.00	\$ 103,768.98	\$ 71,971.02	1 Nurse 3 Years
\$ 90,942.00	\$ 23,134.26	\$ 67,807.74	Instructional Monitors 6
\$ 95,589.00	\$ -	\$ 95,589.00	3 Cleaners
\$ 150,000.00	\$ -	\$ 150,000.00	Extra summer Engineers 3 Summers
\$ 33,050.00	\$ 12,004.91	\$ 21,045.09	Benefits for Substitutes
\$ 16,277.00	\$ 4,446.09	\$ 11,830.91	Benefits for Substitutes
\$ 135,541.00	\$ 2,369.41	\$ 133,171.59	Benefits 5 Case Managers
\$ 63,363.00	\$ 33,669.78	\$ 29,693.22	Benefits Nurse
\$ 44,170.00	\$ 16,292.31	\$ 27,877.69	Benefits Monitors
\$ 45,431.00	\$ -	\$ 45,431.00	Benefits Cleaners
\$ 35,530.00	\$ -	\$ 35,530.00	Benefits Extra summer Engineers 3 Summers
			Professional Engineering Services to Engineer and Complete Bid Specifications for the Unit Ventilators Replacement in three schools
\$ 39,140.00	\$ 18,924.00	\$ 20,216.00	Professional Engineering Services to Engineer and Complete Bid Specifications for the Unit Ventilators Replacement in three schools
\$ 36,520.00	\$ 33,008.00	\$ 3,512.00	Update electrical power services to accommodate increase in technology
\$ 30,000.00	\$ -	\$ 30,000.00	K-8 Reading Adoption TBD Based on Curriculum Committee Recommendations
\$ 1,190,274.00	\$ 1,185,308.54	\$ 4,965.46	Teacher Desktop Computer Replacement 110 Dell
\$ 250,000.00	\$ 264.00	\$ 249,736.00	Instructional Software licenses, MAPS Assessment
\$ 300,000.00	\$ -	\$ 300,000.00	Software 3 Years
\$ 150,000.00	\$ -	\$ 150,000.00	Student Computer Replacement K-12
\$ 555,609.00	\$ 4,154.00	\$ 551,455.00	Student Mobile Laptop Replacement including carts
\$ 60,000.00	\$ 23,581.47	\$ 36,418.53	Filters for School HVAC Systems
\$ 83,637.00	\$ 1,852.62	\$ 81,784.38	Cleaning Disinfecting Materials, Minor cleaning equipment and PPE
\$ 169,807.00	\$ 18,775.60	\$ 151,031.40	Cleaning Disinfecting Materials, Minor cleaning equipment and PPE
\$ 632,016.00	\$ 226,293.00	\$ 405,723.00	Kennedy Elementary School: Unit ventilators, controls, piping install \$20,520 22 units and abatement
\$ 1,005,480.00	\$ 364,308.43	\$ 641,171.57	Whittier Elementary School: Unit Ventilators, controls, piping, install, \$20,520 35 units and abatement
\$ 948,024.00	\$ 9,462.00	\$ 938,562.00	Butte High School Unit Ventilators, controls, piping, installation
\$ 581,280.00	\$ 75,625.00	\$ 505,655.00	Replace 60 classroom carpet with vinyl flooring
\$ 1,454,841.00	\$ 570,481.36	\$ 884,359.64	Upgrade 27 bathrooms in elementary and Butte High Career Center. Cost includes new FRP, demo partitions, toilets, flooring, sinks, install new partitions including handicap stall, battery operated sinks, toilets, urinals.
\$ 122,494.00	\$ 118,910.00	\$ 3,584.00	Replace Water Heaters BHS
\$ 104,300.00	\$ 91,177.45	\$ 13,122.55	Replace Whittier HVAC System Boiler
\$ 122,171.00	\$ 41,908.00	\$ 80,263.00	
\$ 9,365,237.00	\$ 3,048,506.53	\$ 6,316,730.47	




ESSER III Lost Instruction			
Budget	Actual Expenses	Available Budget	Expenditure Description and Itemization
\$ 674,615.00	\$ 70,438.44	\$ 604,176.56	Teachers to reduce class size 4 3 Years
\$ 456,056.00	\$ 220,672.92	\$ 235,383.08	Reading Math Teachers K-6 3 Years
\$ 35,000.00	\$ -	\$ 35,000.00	Summer School Grades 7-12
\$ 172,942.00	\$ 111,633.40	\$ 61,308.60	Additional Special Education Teacher
\$ 96,000.00	\$ 47,254.52	\$ 48,745.48	Graduation Coach HS 3 Years
\$ 229,496.00	\$ 109,010.29	\$ 120,485.71	Reading Coach Salaries 3 Years
\$ 59,000.00	\$ -	\$ 59,000.00	IT Staff
\$ 247,033.00	\$ 17,741.81	\$ 229,291.19	Teacher Benefits Reduced Class Size
\$ 145,483.00	\$ 67,588.01	\$ 77,894.99	Benefits Reading Math Teachers 3 Years
\$ 6,281.00	\$ -	\$ 6,281.00	Benefits for Summer School Teacher
\$ 31,028.00	\$ 32,342.75	\$ (1,314.75)	Benefits for Special Education Teacher
\$ 31,233.00	\$ 14,426.08	\$ 16,806.92	Benefits Graduation Coach
\$ 73,006.00	\$ 33,772.47	\$ 39,233.53	Benefits Reading Coach
\$ 20,808.00	\$ -	\$ 20,808.00	Benefits IT Staff
\$ 63,328.00	\$ 15,282.00	\$ 48,046.00	
\$ 2,341,309.00	\$ 740,162.69	\$ 1,601,146.31	




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

ADJOURNMENT

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



District Clerk



Chairwoman of the Board of Trustees