

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL MEETING/CLOSED SESSION
DECEMBER 4, 2023**

The Board of Trustees held a Special Meeting on Monday December 4, 2023 at 4:00 p.m. in the East Middle School Library with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Kelly Lee, Frank Joseph, Kathy Milodragovich, and Henry Klobucar. Trustee Dauenhauer was absent. 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 ACTION REPORT, DECEMBER 4, 2023

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

**Butte School District No.1
Personnel Action Report
Special Board Meeting December 4, 2023**

Certified Personnel

Appointment:

Arielle Coleman	12/05/23	Teacher, District
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Resignation:

Wendy Longtin	12/21/23	Special Education Teacher, District/West
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Retirement:

James O'Neill	03/29/24	Curriculum Director
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Classified Personnel

Appointment:

Chris Flanagan	12/05/23	Cleaner, District
Tanner Parini	12/05/23	Substitute Engineer, District

Supplemental Personnel

Appointment:

Seth Conlan	12/05/23-06/07/24	Volunteer Elementary Sports Coach
Jerry Isaacson	12/12/23	Substitute Teacher District
Daniel Lambert	12/05/23-06/07/24	Volunteer Elementary Sports Coach

Meghan Little	12/05/23-06/07/24	Volunteer Elementary Sports Coach
Paul McCarthy	12/05/23	Assistant Boys' Basketball Coach, BHS

Resignation:

Arielle Coleman	12/04/23	Substitute Teacher, District
Jarret Rowling	11/20/23	Wrestling Coach, EMS

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

Kevin Patrick, Business Director, wanted to inform the Board that he will be bringing an update of the ESSR II and ESSR III funds to the Regular Board meeting this month.

2023-2024 BOARD GOALS


The Board of Trustees discussed many situations pertaining to the Board goals. After some discussion regarding the Charter School grant, health trust and current goals they came to an agreement on the following goals: 1. Charter school grant application and if accepted by the State of Montana, Butte School District #1 will implement a charter school. 2. The Butte School District Board of Trustees will support the efforts of a health trust as it relates to House Bill 332. 3. Enhance technology resources in an effort to address learning loss and enhance instructional practices to meet the needs of all students. 4. To address learning loss for all students the district will offer extended learning Summer School/Afterschool Programs for all K-12 students during the 2022, 2023, and 2024 school years. 5. Provide the necessary personnel to support individual needs of all K-12 students in an effort to address learning loss. 6. To implement all health actions to minimize the spread of infection. 7. Continued upgrades to all district facilities to enhance the safety and health of all students, staff, and families. Chairperson Boston stated these goals will be brought to the December Board meeting for approval and that she would like the Board to please review the entire Strategic Plan.

PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

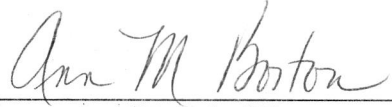
None

ADJOURNMENT

There being no further business to come before the board, Trustee Joseph moved to adjourn, second by Trustee Klobucar. Motion carried unanimously. Chairperson Boston adjourned the meeting at 4:54 p.m.



District Clerk
mke



Chairwoman of Board of Trustees