# BUTTE SCHOOL DISTRICT NO. 1 BOARD OF TRUSTEES REGULAR MEETING JULY 21, 2025

The Board of Trustees held a Regular Meeting on Monday July 21, 2025 at 5:00 p.m. in the East Middle School Library with Chairperson Ann Boston presiding. Trustees present were Tom Billteen, Patti Hepola, Kathy Milodragovich, Kelly Lee, Mike Kujawa and Jorey Thatcher. Trustees Klobucar was absent. Also present were Judy Jonart, Superintendent, Kevin Patrick, Director of Business Affairs and Karen Alley, Director of Human Resource.

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

### WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

#### **APPROVAL OF MINUTES**

### Item 3.1 – Special Board Meeting Minutes, June 10, 2025

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

### Item 3.2 - Regular Board Meeting Minutes, June 16, 2025

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

#### **COMMUNICATIONS**

#### Item 4.1 - Board Goals

Ann Boston, Board Chair stated everyone has received or will be receiving the Board Goals. We will be reviewing and amending them during the September meeting. Please take some time to review them in the next two months.

## Item 4.2 - Public Comment on Items Not on Agenda

None.

#### **CONSENT AGENDA**

<u>Item 5.1 – Approval of Claims, Budget Transfers, Revenue Reports, Travel Requests and School Activity Fund Reports (May 2025 & June 2025)</u>

5/30/2025	BELOW TO THE PAYROLL CLEARING FUND	Transfers		6/30/2025	PLEASE TRANSFER FROM THE FUNDS LISTED BELOV INTO THE CLAIMS CLEARING FUND	Transfers	
	Description	Debit	Credit		Description	Debit	Credit
	101 - ELEM GENERAL FUND	\$4,068,162.00			101 - ELEMENTARY GENERAL FUND	516.029.96	(0.7.0)
	110 - ELEM TRANSPORTATION FUND	\$114,056.17			110 - ELEMENTARY TRANSPORTATION FUND	5.703.86	
	112 - SCHOOL FOOD SERVICE FUND	\$92,676.85			111 - ELEM BUS DEPRECIATION FND	589.349.53	
	113 - ELEM TUITION FUND	\$72,994.74			112 - SCHOOL FOOD SERVICE FUND	36.503.81	
	114 - ELEM RETIREMENT FUND	\$691,133.36			113 - ELEM TUITION	640.00	
	117 - ELEM ADULT EDUCATION FUND	\$1,263.51			117 - ELEM ADULT EDUCATION FUND	43.06	
	119 - MEDICAID	\$80,468.01			119 - MEDICAID SPECIAL SERVICES	20,479.09	
	124 - ELEM METAL MINES	\$17,182.63			128 - ELEM TECHNOLOGY FUND	90.172.04	
	131 - TITLE I	\$140,468.86			129 - ELEM FLEXIBLITY FUND	2,777.99	
	137 - PAX	\$567.37			131 - TITLE IA	4.048.00	
	141 - TITLE IV, PART A	\$51,028.33			134 - INDIAN ED GRANT	990.75	
	144 - SCHOOLWIDE	\$100,804.95			138 - CSCT	58,583.59	
	146 - 21ST CENTURY	\$37.69			141 - TITLE IIA SEI	250.00	
	149 - RSVP	\$6.823.35					
	153 - IDEA B 47-0840-7711	\$245.711.58			143 - RSVP GRT LOCAL FUNDS 149 - RSVP	3,745.09	
	155 - IDEA PRESCHOOL	\$12,813,66				608.86	
	162 - 21ST CENTURY	\$71.66			153 - IDEA B 47-0840-7711	7,895.50	
	165 - FACILITY USE ELEM	\$391.13			154 - SPECIAL OLYMPICS	90.00	
	189 - COBRA	\$3,927.21			155 - IDEA PRESCHOOL 47-0840-7911	360.86	
	186 - PAYROLL CLEARING ACCOUNT		\$ 5.700.583.06		161 - ELEMENTARY BUILDING RESERVE PERMISSIVE	15,493.75	
	201 - H S GENERAL FUND	\$1,820,806,74			162 - 21ST CENTURY	4,957.98	
	210 - H S TRANSPORTATION FUND	\$58.647.62			187 - CLAIMS CLEARING ACCOUNT		1,358,723
	213 - HS TUITION	\$73,247,97			201 - HIGH SCHOOL GENERAL FUND	246,221.03	
	214 - H S RETIREMENT FUND	\$335.895.27			210 - H S TRANSPORTATION FUND	2,809.31	
	217 - H S ADULT EDUCATION FUND	\$6,497.84			211 - H S BUS DEPRECIATION FUND	290,276.63	
	218 - TRAFFIC ED	\$6.674.67			213 - HIGH TUITION	320.00	
	221 - HS SICK LEAVE RESERVE	\$1,192.18			218 - TRAFFIC ED	525.24	
	224 - HS METAL MINE RESERVE	\$21,658.32			227 - BUSINESS EDUCATION	1,018.46	
	225 - AGGREGATE-INDIRECT COSTS	\$19,312.50			228 - H.S. TECHNOLOGY	100.02	
	231 - TITLE I	\$87.455.87			230 - HOME ECONOMICS	262.05	
	233 - TECHED	\$1.39			231 - TITLE IA	29.00	
	238 - GRADUATION COACH	\$15.676.44			233 - TECH ED	2.285.21	
	241 - TITLE II	\$26,992.76			238 - GRADUATION COACH GRANT	2,060,09	
	245 - CARL PERKINS	\$22.84			242 - TITLE IVA SSAE	1.536.78	
	248 - ADULT BASIC ED (ABLE)	\$5,429.18			245 - CARL PERKINS	2.954.00	
	265 - FACILITY US H.S.	\$3.24			248 - ADULT BASIC ED (ABLE) 4	2,354.16	
	268 - MT DIGITAL ACADEMY	\$11.82			262 - H.S. PERMISSIVE BUILDING RESERVE	7,631.25	
	275 - ACTIVITY BUS SERVICE FUND	\$19.281.26			270 - JOBS FOR MONTANA GRADUATES (JMG)	727.22	
	282 - INTERLOCAL AGREEMENT FUND	\$50,148.93			275 - ACTIVITY BUS SERVICE FUND	1.768.85	
	284 - HS COCURRICULAR	\$3,580.04			284 - CO-CURR ACTIVITIES FUND	68.391.79	
	186 - PAYROLL CLEARING ACCOUNT	φ3,560.04	\$ 2,552,536.88		187 - CLAIMS CLEARING ACCOUNT	00,391.79	631.271.

RE: TO: FROM:	ADJUSTING JOURNAL ENTR June 2025  Brandy Garner Treasurer's Office Butte-Silver Bow County Kevin Patrick	IES R	ECAP
	Brandy Garner Treasurer's Office Butte-Silver Bow County		
	Treasurer's Office Butte-Silver Bow County		
FROM:	Butte-Silver Bow County		
FROM:			
FROM:	Kevin Patrick		
	Director of Business Affairs		
	PUT INTO THESE FUNDS:		
101	Elem General	\$	258,737.39
110	Elem Transporation	\$	30,610.2
112	Food Services	\$	288.16
114	Elem Retirement	\$	4,049.39
119	Medicaid	\$	19,742.00
131	Title I	\$	46,002.23
143	RSVP Local	S	11,720.00
144	Schoolwide	\$	83.54
149	RSVP	\$	10,692.33
201	HS General	\$	76,868.38
		5	
210	High Transportation		14,263.66
214	High Retirement	\$	800.79
225	Indirect Costs	\$	16,539.03
239	ESSER III	\$	9,316.25
244	Not Used	\$	41.54
275	Activity Bus Service	\$	49,988.80
284	Co Curricular	\$	139,272.00
TOTAL		\$	689,015.70
101	Elem General	\$	101,683.35
112	Food Services	\$	36.97
114	Elem Retirement	\$	1,096.06
134	Indian Ed	\$	7,825.00
138	CSCT	\$	218,192.72
141	Title IIA	\$	1,949.00
142	Title IVA	\$	1,969.00
143	RSVP Local	5	8,971.00
144	Schoolwide	S	1,945.54
149	RSVP	5	12,520.00
153	Idea B	Š	24,505.35
154	Special Oly	S	126.60
155	Idea Preschool	s	2,646.06
156	Title VB	Š	115.79
162	21st Century	S	1,049.00
177	Voc-Rehab	5	210.84
201	HS General	\$	144,437.20
231	Title IA	\$	54,246.21
239	ESSER III	\$	30,889.63
241	Title II	\$	0.54
242	Title IVA	\$	9,039.98
244	Not Used	\$	83.54
245	Carl Perkins	\$	620.00
248	Adult Basid Ed	\$	557.00
270	JMG	\$	722.88
275	Activity Bus Service	\$	34,507.55
277	ARP Homeless Children	\$	0.42
284	Co-Curricular	\$	27,991.52
999	Warehouse	\$	1,076.95
TOTAL		s	689,015.70

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 Butte High School (May & June 2025)

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

# **PERSONNEL**

## Item 6.1 - Approval of the PAR, July 21, 2025

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

# Butte School District No. 1 Personnel Action Report Regular Board Meeting July 21, 2025

Certified Personnel		
Appointment:		
Kimberly Biere	8/19/2025	English Teacher, BHS
Erica Burgman	8/19/2025	3rd Grade Teacher, Emerson
Kelsie Burgman	8/19/2025	Social Studies Teacher, BHS
James Martz	8/19/2025	Social Studies Teacher, BHS
Dawn Marxer	8/19/2025	Special Education Teacher, Emerson
Pamela Sholey	8/19/2025	2nd Grade Teacher, Emerson
Zoe Sullivan	8/19/2025	Speech Language Pathologist, District
Michaela Tomsheck	8/5/2025	Temporary Principal, Whittier
Retirement:		
Daniel "Luke" Blaskovich	6/8/2026	Science Teacher, BHS
Resignation:		
Kimberly Hawley	7/15/2025	3rd Grade Teacher, Kennedy
Leave of Absence:		
Trisha Ericson	8/28/25-1/5/26	Early Literacy Teacher, District
Michaela Tomsheck	8/19/25-6/8/26	Title I Teacher, Whittier
<b>Classified Personnel</b>		
Appointment:		
Eric Lane	7/7/25-8/4/25	Summer Cleaner, District
Christine Kalarchik	7/7/25-8/4/25	Summer Cleaner, District
Amie Opie	7/7/25-8/4/25	Summer Cleaner, District
Elizabeth Osborne	8/19/2025	ParaProfessional, District
Hailey Park	7/7/25-8/4/25	Summer Cleaner, District
Eron Porter	7/7/25-8/4/25	Summer Cleaner, District
Tonia Whitney	8/19/2025	ParaProfessional, District
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# **Supplemental Personnel**

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Matt Doble

Olivia Quinn

Jami Fabatz	7/22/2025	Volleyball Co-Coach, EMS
Shawn Gratton	7/22/2025	Event Worker, District
Anna Keltner	7/22/2025	Volleyball Co-Coach, EMS
Mike McGurk	7/22/2025	Assistant Flag Football Coach, BHS
Elizabeth Osborne	7/22/2025	Event Worker, District
John Stenson	7/22/2025	Flag Football Coach, BHS
Resignation:		
Dalton Bragg	6/16/2025	Assistant Boys' Basketball Coach, BHS

7/2/2025

7/14/2025

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

Supplemental List 2025-2026

Assistant Football Coach, BHS

Volleyball Coach, EMS

Employee	Location	Position	Duty
Arntson, Bryan L	BHS	Head	Girls' Basketball Coach
Arntson, Bryan L	BHS	Assistant	Football Coach
Arntson, Bryan L	BHS	Head	Strength & Conditioning Coach
Barsness, Brianna	BHS	Assistant	Volleyball Coach
Becker, Kaitlyn	East		Volleyball Coach
Blaskovich, Luke	BHS		Dept Chair-Science
Bordeleau, Denise	BHS		CTSO SkillsUSA Advisor
Boyle, Dan	East		Boys' Basketball Coach
Boyle, Dan	East		Girls' Basketball Coach
Brown, Mary	East		Year Book Co-Advisor
Buckley, Jake	East		Football Coach
Byrnes, Sadie	East		Volleyball Coach
Carey, Alex	BHS		Class Advisor
Carpenter, Holly	BHS	Head	Cheer/Dance Coach
Carver, Ken	East		Track Coach
Carver, Ken	East		Cross Country Coach
Clary, Jordan	BHS	Assistant	Boys' Basketball Coach
Colvin, Adam	BHS	Head	Boys' Soccer Coach
Cooney, Scott	BHS		Dept Chair-English
Cotton, Susan	BHS		Class Advisor
Cunningham, Misty	BHS		CTSO HOSA Advisor
Dawes, Levi	BHS	Co-Assistant	Girls' Basketball Coach
Dean, Tricia M	East		Girls' Athletic Club Adv.

Dennehy, Casey	BHS	Assistant	Football Coach
Dennehy, Casey	BHS	Assistant	Track Coach
Dennehy, Katherine	East		Track Coach
Dennehy, Quinn A	East		Boys' Basketball Coach
Dennehy, Quinn A	BHS	Assistant	Track Coach
Dennehy, Quinn A	BHS	Co-Assistant	Football Coach
Dunmire, Eric	East		Wrestling Coach
Dunmire, Kotie C	BHS		CTSO BPA Advisor
Dunmire, Kotie C	BHS		Student Council Advisor
Dunmire, Kotie C	BHS		Class Advisor
Ericson, Trisha K	East		Girls' Basketball Coach
Evenson, Shaela	East		Team Leader
Fabatz, Jami	East	Co-Coach	Volleyball Coach
Fabatz, Jami	East		Track Coach
Faulkner, Terry	BHS	Co-Assistant	Track Coach
Faulkner, Terry	BHS		Dept Chair-Bus/FACS/IT
Fehr, Nicole A	East		After School Band
Fehr, Nicole A	East		Choral Director
Fogarty, Colleene	BHS		Science Fair Director
Foley, Don W	BHS	Assistant	Cross Country Coach
Graham, Megan R	BHS	Co-Assistant	Girls' Basketball Coach
Graham, Megan R	BHS	Co-Assistant	Track Coach
Gransbery, Dean R	BHS		Dept Chair-PE/Health
Grey, Arie	BHS	Head	Football Coach
Grey, Arie	BHS	Head	Strength & Conditioning Coach
Grey, Arie	BHS	Head	Track Coach
Grey, Arie	BHS		Dept Chair - History
Harding, Scott	East		Football Coach
Haynes, Jace	East		Science Fair Director
Henningsen, Amie L	BHS	Assistant	Volleyball Coach
Henningsen, Amie L	BHS	Co-Assistant	Softball Coach
Herman, Clara	BHS	Assistant	Girls' Soccer Coach
Hoffman, Anthony	BHS	Assistant	Speech/Debate Coach
Hope, Jennifer L	BHS		Year Book Advisor
Johns, Julie	BHS		Dept Chair-Math
Johnston, Cory	BHS	Head	Boys' Wrestling Coach
Johnston, Cory	BHS	Assistant	Golf Coach
Johnston, Mark	BHS	Assistant	Boys' Wrestling Coach
Jonart, Chad	BHS	Assistant	Football Coach
Jorgensen, Shane	BHS	Head	Volleyball Coach
Jorgensen, Shane	BHS	Assistant	Baseball Coach
Joyce, Dorothy	BHS		Dept Chair-Spec Ed

Kambich, Lindsey	BHS		National Honor Society Advisor
Kambich, Lindsey	BHS		Class Advisor
Kelly, Andrew	East		Boys' Basketball Coach
Kelly, Andrew	East		Girls' Basketball Coach
Keltner, Anna M	East		Track Coach
Keltner, Anna M	East	Co-Coach	Volleyball Coach
Keltz, Thomas "Josh"	BHS	Assistant	Track Coach
Keltz, Thomas "Josh"	BHS	Assistant	Football Coach
Kenison, Michael	East		Team Leader
LaDouceur, Craig	BHS	Assistant	Speech/Debate Coach
Larson, Daniel	BHS	Assistant	Football Coach
Larson, Daniel	BHS	Assistant	Boys' Wrestling Coach
LeProwse, James	BHS	Head	Baseball Coach
LeProwse, James	East		Football Coach
LeProwse, Jeffery M	East		Football Coach
Liva, Geno	BHS	Head	Girls' Wrestling Coach
Liva, Geno	BHS	Head	Girls' Soccer Coach
Liva, Kaicee	East		Volleyball Coach
Loggins, Levi	East		Football Coach
Loggins, Levi	East		Boys' Basketball Coach
Lovshin, Aspen	East		Girls' Basketball Coach
Luedtke, Mathew	BHS	Head	Boys' Basketball Coach
Mankins, Eric A	BHS	Head	Golf Coach
Mankins, Eric A	BHS	Assistant	Softball Coach
Mankins, Eric A	BHS		Class Advisor
Mankins, Eric A	BHS		Dept Chair-Libr/Couns
McCaughey, Marcus	East		Wrestling Coach
McCullough, Roger	BHS	Head	Speech/Debate Coach
McCullough, Roger	BHS		Journalism Advisor
McElroy, Jaric	BHS	Assistant	Track Coach
McGurk, Mike	East		Boys' Basketball Coach
McGurk, Mike	BHS	Assistant	Girls' Flag Football Coach
McLaughlin, Scott	East		Boys' Basketball Coach
McLaughlin, Scott	East		Girls' Basketball Coach
Mehrens, Robert	ВНСС	Co-Head	Special Olympics 0.5 Coach
Mengon-Lee, Krystin	East		Track Coach
Merrifield, Katie	East		Volleyball Coach
Mortensen, Laura	BHS	Assistant	Volleyball Coach
Paffhausen, Jacqueline	BHS	Assistant	Track Coach
Parish, Jacob	BHS	Assistant	Boys' Basketball Coach
Perusich, Amber	East		Team Leader
Perusich, Jean Ann	BHS	Head	Band Director

Peters, Wes	BHS		Dean
Peterson, Thomas	BHCC	Co-Head	Special Olympics 0.5 Coach
Queer, Kacey	East		Team Leader
Reed, Ross	East		Football Coach
Remsen, Craig	BHS	Assistant	Boys' Wrestling Coach
Rhodes, Jace S	East		Wrestling Coach
Rodriguez, Manuel	East		Boys' Basketball Coach
Rodriguez, Manuel	East		Girls' Basketball Coach
Rodriguez, Manuel	BHS	Co-Assistant	Football Coach
Rodriguez, Manuel	East		Track Coach
Rosin, Brianna	BHS	Assistant	Cheer/Dance Coach
Rowling, Jarret	BHS	Assistant	Girls' Wrestling Coach
Rowling, Richard J	BHS		Dean
Ryan, Rochelle	East		Student Council Advisor
Ryan, Rochelle	East		Team Leader
Schad, Courtney	BHS	Assistant	Girls' Basketball Coach
Schilling, Braydon	BHS	Assistant	Football Coach
Schmidt, Mike	BHS	Assistant	Football Coach
Schonsberg, Matt	BHS	Assistant	Football Coach
Schwartzmiller, Rebecca	East		Volleyball Coach
Schwartzmiller, Rebecca	East		Girls' Basketball Coach
Sessions, Kaitlyn	East		Volleyball Coach
Shahan, Steve	BHS	Assistant	Track Coach
Shrader, Lynda	BHS	Head	Swimming Coach
Stajcar, Luke	BHS	Assistant	Baseball Coach
Stearns, Josh	East		Football Coach
Stenson, John	BHS	Head	Girls' Flag Football Coach
Stewart, Eddy	BHS	Assistant	Girls' Basketball Coach
Stosich, Ryan	BHS	Head	Softball Coach
Stosich, Steve	BHS	Co-Assistant	Softball Coach
Susanj, Dave	BHS	Assistant	Track Coach
Thiel, Betty	BHS		Class Advisor
Thompson-Bailey, Shani	East		Dean
Thurmond, John	BHS	Assistant	Swimming Coach
Vaughn, Julie	East		Team Leader
Vaughn, Julie	East		Year Book Co-Advisor
Wadas, Guy	BHS	Head	Cross Country Coach
Wadas, Guy	BHS	Assistant	Track Coach
Wadas, Wendy	East		Track Coach
Warren, Anthony	BHS		Class Advisor
Watters, Tallan	BHS	Assistant	Speech/Debate Coach
Whitlock, Trey	East		Wrestling Coach

Wolstein, Lindsey	BHS		Class Advisor
Yelenich, Taryn	BHS	Assistant	Tennis Coach
Zahler, Geah	BHS		Student Council Advisor

Trustee Lee motion to approve, second by Trustee Thatcher. Trustee Lee recused himself from the vote. Motion carried.

# 6.2 Review and Approval of the Tentative Agreement with the Butte Teachers Union, Local 332

Karen Alley, Human Resource Director is requesting approval of the agreement regarding the language, wages and benefits with the Butte Teachers Union Local 332 covering the Teacher's Contract.

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

# 6.3 Review and Approval of the Tentative Agreement with the Butte Teachers Union, Local 332 representing the Clerical Personnel

Karen Alley, Human Resource Director is requesting approval of the agreement regarding the language, wages and benefits with the Butte Teachers Union Local 332 covering the Clerical Contract.

Trustee Kujawa made motion to approve, second by Trustee Milodragovich. Trustee Hepola recused herself from the vote. Motion carried.

# <u>6.4 Review and Approval of the Tentative Agreement with the Butte Teamsters' Union, Local No. 2, covering the Administrators</u>

Karen Alley, Human Resource Director is requesting approval of the agreement regarding the language, wages and benefits with the Butte Teamsters' Union Local No. 2 covering the Administrators.

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

# <u>6.5 Review and Approval of the Tentative Agreement with the Butte Machinist Union, Local 88, covering the Mechanics</u>

Karen Alley, Human Resource Director is requesting approval of the agreement regarding the language, wages and benefits with the Butte Machinist Union, Local 88 covering the Mechanics.

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

# 6.6 Review and Approval of the Tentative Agreement with the Silver Bow Stationary Engineers, Local 400 of the International Union of Operating Engineers, AFL-CIO

Karen Alley, Human Resource Director is requesting approval of the agreement regarding the language, wages and benefits with the Silver Bow Stationary Engineers, Local 400 of the International Union of Operating Engineers, AFL-CIO.

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

#### **NEW BUSINESS ITEMS**

## Item 7.1 - Approval of the Amended Calendar for the 2025-2026 School Year

Judy Jonart, Superintendent is requesting approval of the amended calendar. The only change is adding the PK students, which were left off the first calendar.

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

## Item 7.2 - Approval of the Elementary Handbook for the 2025-2026 School Year

Judy Jonart, Superintendent is requesting approval of the elementary handbook. The changes include updates to policies, public notice, attendance policies, Early Learning, Graduate Profile, opt in forms, Senate Letter 99 and revision date.

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

# Item 7.3 - Approval of the Attached Application for Non-Resident Student Enrollments

Judy Jonart, Superintendent is requesting approval of the Non-Resident Student Enrollments adding seven additional students.

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

### Item 7.4 – Approval of the Town Pump Grant

Judy Jonart, Superintendent is requesting approval of the Town Pump Grant. This is a grant that was submitted for a literacy program for K-2<sup>nd</sup>. It is going to be during the week of October 6<sup>th</sup> through the 10<sup>th</sup>. It is called "Who is the Super Ultra Mega Special Super Special Guest" Guest readers will come in to read, visit the classrooms and to kick off the year of connection and support. It is all about the initiative to unite families in schools and the community members in a shared reading experience designed to promote literacy. A big should out to Jennifer Luoma who wrote the grant and is spearheading this project.

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

# <u>Item 7.5 - Approval of the Montana Tech Clinical Affiliate Agreement-Sherry Lesar School of Nursing</u>

Judy Jonart, Superintendent is requesting approval of the annual Montana Tech Nursing agreement where student nurses come in to the schools and work with our nurses as part of their rotation.

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

### Item 7.6 - Approval of the Resolution for a Surplus Sale

Kevin Patrick, Business Director is requesting approval of Resolution for a Surplus Sale. Per MCA the Board must adopt a resolution before the sale and if adopted we will need to put a notice in the paper. After 14 days we will conduct the sale on August 7<sup>th</sup>.

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

# Item 7.7 - Approval of the East Middle School Handbook for the 2025-2026 School Year

Kelci Thatcher, Vice Principal East Middle School is requesting approval of the East Middle School handbook. Most of the changes are editorial in nature, however two items they are wanting to add are the opt in parent forms for the mental health screener. Those forms are for the RBHI and Suicide Screener.

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

# Item 7.8 - Approval of the Independent Speech Contract for the 2025-2026 School Year

Susan Johnson, Special Education Director is requesting approval of the Independent Contract agreement, this agreement is to have Kaylee Schwartzenberger to provide testing and speech therapy services for the upcoming school year. Part of her contract will be online and the other in person. She will provide 12 to 14 hours of in person with IEP meetings, testing and evaluations and services provided. We will be paying her \$70 per hour and the cap is 14 hours per week. Trustee Thatcher asked since it is online would she be present for the IEP meetings. Susan explained there are only two types of IEP meetings so speech only IEP and sometimes there is different services. She will be present for speech only meetings, unless we have to do something very last minute to meet the guidelines under IDEA then we would have some help from her, but majority will be in person.

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

# Item 7.9 - Approval of the School Psychologist Contract for the 2025-2026 School Year

Susan Johnson, Special Education Director is requesting approval of the School Psychologist contract. Susan stated we are unable to secure someone in person 100% of the time. We are looking to contract with Lisa Stroh who will be paid \$2000 for each completed evaluation. In addition to the evaluation, she is also going to be reevaluating students, entering data into AIMS, manifestation determinations free of charge, enter information into our Medicaid reimbursement program and she will be available for any type of consulting services for helping with a student or if the team has any questions. She will be providing her own supplies and protocols, which is very expensive.

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

### Item 7.10 - Approval to Advertise and Hire Homebound Teachers

Melissa Johnson, Butte Pathway Academy Principal is requesting approval to hire six homebound teachers for the 2025-2026 school year. The teachers will go to the public library, public location or schools after school hours to provide services for students who are not able to come to school or those, we have removed due to safety concerns.

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

### Item 7.11 – Approval of the Fall Adult Community Education Schedule

Melissa Johnson, Butte Pathway Academy Principal is requesting approval of the 2025-2026 Fall Adult Community Education Schedule. This calendar will go out once approved and they will be able to register for classes on August 18<sup>th</sup> for the Fall classes that will be held at Butte High School.

Trustee Kujawa motion to approve, second by Trustee Milodragovich. Trustee Lee recused himself from the vote. Motion carried.

### Item 7.12 - Approval for Ramsay School District Transportation Area Route Extension

Judy Jonart, Superintendent is requesting approval of the Ramsay School District Transportation Area Route Extension. Judy stated this is our annual approval for the Ramsay School District to cross our boundary lines to pick up their students.

Trustee Hepola made 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 Kujawa. Motion carried unanimously. Chairperson Boston adjourned the meeting at 5:25 p.m.

District Clerk/

Chairwoman of Board of Trustees

mke