

Frenchtown School Board of Trustees Meeting
May 16, 2023 – Special School Board Meeting
Trustee Reorganizational Meeting

Shared Project Area – Middle School - Upon conclusion of regular scheduled board meeting

- I. **Call to Order:** The Special School Board Meeting was called to order by Board Chair Jami Romney FitzGerald at 9:31 p.m. Trustees in attendance were Bryce Simpson, Shiloh Lucier, Noah Peters, Rainier Batt and Amanda Hansen. Also in attendance were Superintendent Les Meyer, Principals Jake Haynes, Aaron Griffin, Riley Devins and Jodi Hall, Assistant Principal Beth Terzo, Special Services Coordinator Jennifer Demmons and District Clerk Shauna Anderson.
- II. **Business**
- A. Review/Action: Swear-In Trustees
District Clerk Shauna Anderson swore in the newly elected trustees Shiloh Lucier and Bryce Simpson with the Oath of Office. Each trustee will serve a three-year term.
- B. Review/Action: Call for Nominations for Chairman to Serve During the Ensuing Year
Rainier Batt nominated Shiloh Lucier to serve as Board Chair for the ensuing year. Closed nominations, only one nomination.
- C. Review/Action: Election of a Chair
A vote was held regarding the nomination of Shiloh Lucier as Board Chair. Shiloh Lucier, Bryce Simpson, Noah Peters, Amanda Hansen and Rainier Batt voted in favor Shiloh Lucier. Jami Romney FitzGerald opposed. Shiloh Lucier was elected Board Chair by a vote of 5-1. Public discussion – none. Board discussion – none. Unanimous.
- D. Review/Action: Assumption of Office by the New Chair
Shiloh Lucier assumed the Board Chair position.
- E. Review/Action: Call for Nominations for Vice-Chairman to Serve During the Ensuing Year
Amanda Hansen nominated Jami Wright as Vice Chair for the ensuing year. Closed nominations, only one nomination.
- F. Review/Action: Election of a Vice-Chair
Public discussion – none. Board discussion – none. Shiloh Lucier, Bryce Simpson, Noah Peters, Amanda Hansen and Rainier Batt voted in favor of Jami Wright. Jami Romney FitzGerald opposed. Jami Wright was elected Vice-Chair by a vote of 5-1.
- G. Review/Action: Appointment of a Clerk
Trustee Bryce Simpson recommended appointing Shauna Anderson as School District Clerk for FY24. Public discussion – none. Board discussion – none. Unanimous.
- H. Information/Discussion: Reorganization of the School Board Committees
Committees will be reorganized during the June regular board meeting. Jami Romney FitzGerald, Bryce Simpson and Jami Wright will serve on the negotiations committee for the upcoming meetings.
- I. Review/Action: Approve Resolution and Contract Appointing Missoula Co Election Department to Handle Election Procedures for 2023-2024
Bryce Simpson made a motion to approve the Trustee Resolution Requesting County Conduct Elections and the 2023-2024 Election Contract with the Missoula County Elections Administration. Rainier Batt seconded the motion. Public discussion – none. Board discussion – none. Unanimous.

III. **ADJOURNMENT - ADJOURNED 9:43 p.m.**

Approved: June 20, 2023

Respectfully Submitted,

/s/ Shiloh Lucier
Board Chair

/s/ Shauna Anderson
District Clerk