

May 23rd, 2023 Special Board Meeting  
9:00 a.m. Via Zoom Webinar Only  
Link: <https://us06web.zoom.us/j/81713309085>

Call to Order  
Pledge of Allegiance  
Public Comment on non-agenda items

#### Discussion and Action Items

1. **Certified Hires - K-12 librarian Susan Dahinden - Application materials in packet. Highly qualified and will be a great fit. Husband a native Montanan and they are looking to get back to Montana. Devin Doeblin - OMS / LPHS resource teacher - CV in packet. Devin will be a great addition to the staff as the resource teacher and has good experience for where he is in his career. *Recommended motion = Approve Susan Daninden and Devin Doeblin as 1.0 FTE certified staff for 2023-2024 school year.***
2. **Summer programming Greater Gallatin United Way - Great Gallatin United Way would like to host a summer program here in OES for community students aged 3 and 4. They will provide everything for the program. I think this is a great idea for the community and also think we should waive the fees for the facility. *Recommended motion = Approve Greater Gallatin United Way to use the facility for their summer programming with a waived facility use agreement fee.***
3. **Restructuring of board**
  - a. **Chair / Vice Chair - Current structure is Trustee Bough (Board Chair) / Former Trustee Ossorio (Vice-Chair).**
  - b. **Committee appointments - See below for information on committees.**
    - i. **Personnel - This committee is currently trustee Edgar and former trustee Hammond. The personnel committee works on Job Descriptions, new positions to the district and personnel structures in the district. Meets 4-5 times a year.**
    - ii. **Budget - Currently trustees Edgar and Jennings. The budget committee meets 3-4 times between February and August to craft the budget for the coming Fiscal Year.**
    - iii. **Scholarship - This is currently trustee Bough. This committee works in tandem with the FOBSE scholarship committee for our graduating seniors.**
    - iv. **Safety - This committee is currently trustees Edgar and Jennings. One of the committee members sits on the school wide safety committee that school Marshall Matt Daugherty leads.**
    - v. **Policy - This committee is currently trustee Jennings and former trustee Ossorio. Responsible for aligning school district policies with Montana law. Will be meeting quite often in the coming months as new bills impact school operations.**
    - vi. **Transportation - This committee is currently trustee Bough and former trustee Hammond. Responsible for making recommendations to the board**

- regarding purchases of transportation vehicles and works on all transportation related issues of the district. Meets 2-3 times per year.
- vii. **Strategic Plan** - This committee is currently trustee Edgar and former trustee Ossorio. The district is in the 2nd year of the most recent strategic plan. This committee meets for a longer period of time during crafting of the plan and 1-2 times per year on implementation. Committee members also called on to work on certain initiatives.
  - viii. **Building / Facilities** - This committee is currently neutral and has assigned trustee Bough and former trustee Ossorio. We should consider assigning members to this committee as we start to make long term capital plans as the older areas of the facility begin to age so we have a plan in place for long term maintenance.
  - ix. **Housing** - This committee is currently former trustees Hammond and Ossorio and community member Matt Kidd. This committee meets 6-7 times per year. Main responsibilities moving forward will be to continue work with the school district owned lot on Windy Pass as well as exploring additional housing opportunities for the school district.
  - x. **Suspended Committees:**
    - 1. **Negotiations** - The district is currently in year 1 of a 3 year contract with the Big Sky Teachers Association. Negotiations will take place in the winter / spring of 2025.
    - 2. **Bond committee** - This committees work is directed at working on any and all bonds or levies that the school district will run. We do not have any plans at this point. Can resurrect this committee at any time.

**Future Meeting Dates: Regular meeting June 13th, 3:45 p.m.**