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Board Organizational Meeting of the Trustees of School District #3
Wednesday May 11, 2022

The Board Organizational Meeting of the Board of Trustees of Blue Creek School District #3 was held Wednesday, May 11th, at Blue Creek School. Chair Leslie Friedel called the meeting to order at 7:27 p.m.

Members present: Leslie Friedel, Rachel Meech and John Fordham. Phil Pimley and Kara Landry joined via zoom.

Administrator Cathi Rude and Clerk Joan Iverson were present for the entire meeting.

Guests: None

Adjustments to the Agenda

None

Organization of the Board

1. Canvass Election

Leslie Friedel was elected to a three-year seat by acclamation in April 2022. A motion was made by Phil Pimley, seconded by John Fordham to approve the canvassing of the election results completed by the Yellowstone County Election Office. Motion passed unanimously.

2. Seat New Board Members

Clerk Joan Iverson had Leslie Friedel repeat the oath of office for her trustee position.

3. Election of Board Chair

Vice Board Chair Rachel Meech asked for nominations for Board Chair. John Fordham and Rachel Meech nominated Leslie Friedel. With no additional nominations, Leslie Friedel was appointed Board Chair.

4. Election of Board Vice Chair

Board Chair Leslie Friedel asked for nominations for Vice Chair. John Fordham, Kara Landry and Phil Pimley nominated Rachel Meech. With no other nominations, Rachel Meech was appointed Vice Chair.

5. Appointment of Clerk of the District

Due to the resignation of Joan Iverson, Clerk of the District will be appointed at a later date.

6. Expectations of the Board

Administrator Cathi Rude and Trustees discussed the following:

- 1. Meeting time - Beginning with the July 2022 meeting, the Board will meet on the 2nd Wednesday of the month at 6:30 p.m.
- 2. Board agendas and packets will be provided electronically to Trustees with printed copies available at meetings.
- 3. Administrator Rude brought up the format for agendas and meetings in regards to making motions or recommendations. After discussion, Trustees expressed that they like how current motions or recommendations are made and would like these procedures to continue.
- 4. Administrator Rude reminded Trustees of the many resources and training available to them such as the resource binder provided by the District as well as various online resources and email updates from MTSBA. Board Chair Friedel requested a time be scheduled for training given the increase in communication to the Board from staff, parents and the community. All Trustees agreed.
- 5. Trustee Meech reminded Trustees about ways to show support and encouragement for Blue Creek Staff by attending staff meetings, emailing staff, etc. A calendar to sign up for staff meetings was discussed.

Adjourn

John Fordham moved, seconded by Rachel Meech to adjourn. Motion passed unanimously.
Time of Adjournment: 7:47 p.m.

Board Chair _____

Attest: Clerk _____