

Arlee Joint School District #8
72220 Fyant Street
Arlee, MT 59821

Regular Board Meeting

Meeting Minutes

ARLEE HIGH SCHOOL LIBRARY

Tuesday, September 10, 2019 06:30 PM

Board of Trustees: Chair Kris Gardner, Vice Chair Lisa Koetter, Trustee Wendy Forgey, Trustee Lindsey O'Neill and Trustee Brian BigSam

Administration: Superintendent James Baldwin (via phone), Principal James Taylor, Principal Don Holst and Principal Anne Tanner.

Employees: Jana North

1. Call to Order and Pledge of Allegiance

Meeting was called to order at 6:30 p.m. with the Pledge of Allegiance led by Chair Gardner.

2. Public Comment

3. Approval of Minutes

Trustee O'Neill **moved** to approve the minutes from August 13 and August 26, 2019, as well as the closed meeting minutes from August 13, 2019. Vice Chair Koetter **seconded**. Motion **carried** unanimously.

4. Consent Agenda

Vice Chair Koetter requested to move the hiring of Eric Koetter as a substitute to the main agenda. Trustee Forgey requested to move the Sacred Heart Religious Release request to the main agenda. Chair Gardner concurred. Vice Chair Koetter **moved** to approve all remaining items listed on the Consent Agenda. Trustee Forgey **seconded**. Motion **carried** unanimously.

- a. Appoint Authorized Rep to Missoula Area Ed Cooperative - James Baldwin
- b. Sacred Heart Mission Request for Religious Release
- c. Psychology Practicum Student with Shawn Buffalo: Jesse Fister (pending background check)
- d. Bus Routes FY2019
- e. Substitute: Jan Garrison (pending background), Eric Koetter (pending background), Mike Rogers (bus driver)
- f. District Hires FY2020:
 - i. Tutoring: Jennifer Jilot
 - ii. Drama Club: Megan Caldwell
 - iii. Kitchen: Corina Sanchez
 - iv. Custodian: Sharon Powell (pending background check)
 - v. Paraprofessional Elementary: Ruby O'Connor
 - vi. HS Assistant Volleyball: Shelby Sanders (pending background check)

5. New Business

(Action)

Approval of Substitute Eric Koetter: Trustee O'Neill **moved** to approve Eric Koetter as a substitute. Trustee Forgey **seconded**. Motion **carried by majority vote**. Trustees Gardner, O'Neill, BigSam and Forgey voted **aye**. Vice Chair Koetter **abstained**.

Sacred Heart Mission Request for Religious Release: Vice Chair Koetter **moved** to approve the request for religious release. Chair Gardner **seconded**. Trustee Forgey asked for total number of students attending. Principal Tanner responded that last year there were around five. Motion **carried** unanimously.

a. Letter of retirement/resignation: Jill Raad

Vice Chair Koetter **moved** to accept the letter of resignation/retirement from Jill Raad. Trustee Forgey **seconded**. Motion **carried** unanimously. The Board thanked Ms. Raad for her years of dedicated service.

b. Approval of Grants: Awarded - Arlee SYAL project \$15,000. OPI Indian Education \$11,000 for Professional Development

Trustee O'Neill **moved** to approve the grants as listed. Trustee Forgey **seconded**. Motion **carried** unanimously.

c. Approval of Grants: Applied - Arlee PEER project: \$454,000, MT House Bill 351 Transformational Learning Grant, OPI Homeless Grant \$3,400, State Infrastructure Grant \$385,000, Gifted and Talented

Trustee Forgey **moved** to approve the grants applied for as listed. Trustee O'Neill **seconded**. Motion **carried** unanimously.

d. Assistant Softball Position: Open for applications

Trustee Forgey **moved** to open the Assistant Softball Position for FY2020. Trustee O'Neill **seconded**. Motion **carried** unanimously.

6. Board Reports

(Discussion)

a. Arlee Federation of Teachers Update

Jana North informed the Board that the AFT elected as President, Jessica Hughes. The Vice President, Secretary and Treasurer will be elected at their upcoming meeting.

b. Administrative Board Reports

7. Approval of Claims, Payroll and Reports

(Action)

Trustee O'Neill **moved** to approve the claims, payroll and reports as presented in the agenda. Vice Chair Koetter **seconded**. Motion **carried** unanimously.

8. Next Regular Meeting: October 8, 2019

9. Adjourn

Trustee Forgey **moved** to adjourn the meeting at 7:12 p.m. Trustee O'Neill **seconded**. Motion **carried** unanimously.