

SCHOOL BOARD MEETING MINUTES
November 12, 2024- HIGH SCHOOL LIBRARY

Don Davis called the meeting to order at 7:00 p.m. Present at the meeting were Kevin Forbes, Nita Tomsheck, Tim Hartwell, Joshua Reed, Amber Brown, and members of the public. The chairman welcomed everyone to the meeting and led the pledge of allegiance to the flag.

On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; the October regular meeting minutes were approved. On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; the direct deposit list for October was approved. On the motion of Kevin Forbes, second of Don Davis and aye of the trustees; payroll warrants for October (27312-27322) were approved. On the motion of Tim Hartwell, second of Nita Tomsheck and aye of the trustees; claim warrants (26404-26436) were approved.

Policy 7231, Indian Policies and Procedures was reviewed and the public was given a chance to comment on the policy. On the motion of Nita Tomsheck, second of Tim Hartwell and aye of the trustees, Policy 7231 was amended as presented. The Indian Education Committee Reports were reviewed. On the motion of Tim Hartwell, second of Don Davis and aye of the trustees, the Emergency Girls Basketball Co-Op Agreement with Conrad Public Schools was approved for the 24-25 season. There was discussion amongst the Board regarding the number of girl athletes that will be participating and upcoming numbers that will be dwindling. On the motion of Tim Hartwell, second of Nita Tomsheck and aye of the trustees, the Girls Basketball Co-Op Agreement with Conrad Public Schools was approved for the next three years (FYs 25-26, 26-27, 27-28). On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; volunteer coaching staff was approved as presented: Jeremy Farnstrom (HS Wrestling). On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; coaching staff was approved as presented: Dylan Monroe (HS Assistant Wrestling Coach).

The activity report was submitted by Dani Farnstrom. Superintendent Reed's report was given in written form (copy is attached) to the Board in their packets. Mr. Reed discussed their recent Indian Education HS field trip to the Montana Universities and the new STARS testing that the students recently performed.

Board went into closed session at 7:27 to acknowledge and approve student attendance agreements. On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; the incoming student attendance agreements were approved. On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; the outgoing student attendance agreements were acknowledged.

The next regular board meeting was set for December 17, 2024 at 10:00 am. The meeting adjourned at 7:45 p.m.

TRUSTEE

CLERK