

SCHOOL BOARD MEETING- OCTOBER 17, 2023- HIGH SCHOOL LIBRARY

Don Davis called the meeting to order at 7:00 p.m. Present at the meeting were Kevin Forbes, Nita Tomscheck, Erik Nelson, Joshua Reed, Mary Lundy, and members of the public. The chairman welcomed everyone to the meeting and led the pledge of allegiance to the flag.

Margie Boumans expressed her concern that the number of girls in high school was low enough that we may not be able to field a girls' basketball team. Some were worried about not being able to participate in the sport.

On the motion of Kevin Forbes, second of Erik Nelson and aye of the trustees; the September regular meeting minutes were approved. On the motion of Erik Nelson, second of Kevin Forbes and aye of the trustees; the September special meeting minutes were approved. On the motion of Kevin Forbes, second of Nita Tomscheck, and aye of the trustees; payroll warrants 27042-27060 were approved. On the motion of Kevin Forbes, second of Nita Tomscheck and aye of the trustees; the direct deposit list was approved. On the motion of Kevin Forbes, second of Don Davis and aye of the trustees; claim warrants 25961-25999 were approved.

On the motion of Erik Nelson, second of Nita Tomscheck and aye of the trustees; the Valier Schools' Strategic Plan was approved. On the motion of Kevin Forbes, second of Don Davis and aye of the trustees; the first and final reading of policy 4330F2 (Updated Weight Room Contract) was approved. Fred Trafelet made the comment that there are times that the public abuses the weight room by not leaving it clean and wishes that the distribution of the fobs was more controlled. He commended Superintendent Reed for his cooperation in working on the issues. He would also like to see wording in the document about keeping the room clean and requiring background checks before fobs are assigned. On the motion of Erik Nelson, second of Nita Tomscheck and aye of the trustees; the additional substitute list was approved. On the motion of Erik Nelson, second of Kevin Forbes and aye of the trustees; Donald Mecham was hired as the first-grade teacher for the 2023-2024 school year. On the motion of Kevin Forbes, second of Don Davis and aye of the trustees; the FFA contract for Meghan Bruner was approved for the 2023-2024 school year. On the motion of Erik Nelson, second of Don Davis and aye of the trustees; the letter of intent to negotiate from the Valier Federal of Teachers was accepted. The appointing of a VFT negotiations committee was tabled until the November meeting. The library MOU (memorandum of understanding) agenda item was tabled until the November meeting. A district clerk hiring team meeting was scheduled for Wednesday, October the 25<sup>th</sup> at 5:00 pm.

The activity report was given in written form by Dani Farnstrom. The superintendent's report was given in written form by Superintendent Reed. Copies are attached.

The next regular board meeting was set for November 14, 2023 at 7:00 p.m. The meeting adjourned at 7:40 p.m.

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TRUSTEE

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CLERK