

**MINUTES OF BOARD OF EDUCATION**

**REGULAR SCHOOL BOARD MEETING  
SHIELDS VALLEY ELEMENTARY MULTI PURPOSE ROOM  
7:00 P.M., WEDNESDAY OCTOBER 9, 2024**

**MEMBERS PRESENT:**

**JON CROSTON, BOARD CHAIRPERSON  
REX TERNAN, VICE CHAIRPERSON  
GRAHAM GILMOUR  
CLEVE SWANDAL  
DAN JOHNSTON, SUPERINTENDENT  
GREG SAGER, JH/HS PRINCIPAL  
RHONDA LAHAYE, DISTRICT CLERK**

**MEMBERS ABSENT:** Nick Jerke

**ATTENDANCE**

The regular school board meeting of the Board of Trustees convened at 7:00 p.m. Wednesday, October 9, 2024 in the Shields Valley Elementary Multi-Purpose Room in Wilsall with four trustees present. Superintendent Dan Johnston, Board Chairperson Jon Croston, Cleve Swandal, Rex Ternan, Graham Gilmour, JH/HS Principal Greg Sager, and Clerk Rhonda Lahaye were present the entire public meeting. Anna Hutter was the teacher representative and Amanda Willis was the student representative.

**WELCOME THE PUBLIC**

There were 2 visitors present.

**CONSENT AGENDA**

The action items on the consent agenda were approved, including items 1) Sept. regular board minutes, 2) claims warrants #66696 through #66724 3) payroll warrants #30008 through #30025 4) clerk expenditure report 5) Athletic/Activity expenditure report.

The Board made a motion to approve the consent agenda as presented.

Motion: Rex Ternan  
Seconded: Cleve Swandal  
Vote: Unanimous

**CORRESPONDENCE**

None

**REPORTS**

Student Council Representative Report – Amana Willis reported on various student activities including volleyball pink night and leukemia night, BPA, and FFA.

Teachers Reports – Anna Hutter  
Please see attached teachers reports

Maintenance Report – Submitted by Mitch Marx

JH/HS Principal – Greg Sager  
Mr. Sager reported on the college and career readiness week, MEA conferences, Teacher PD, P/T conferences, flu shot clinics, senior citizen’s dinner and upcoming events.

Superintendent/K-6 Principal – Mr. Johnston  
Mr. Johnston reported on the Capital Campaign, grandparents day, PT conferences, snow plow meeting, curriculum consortium, homecoming parade, REC days, SAM fall conference, and Superintendent housing.

**PUBLIC PARTICIPATION  
NON-AGENDA ITEMS**

None

**ACTION ITEMS -  
SINGULAR**

Consider Initiating RFQ Process for Predesign Architect  
The District will advertise the RFQ in the Livingston Enterprise on October 14<sup>th</sup> and October 21<sup>st</sup>, the review will be on November 1<sup>st</sup>, interviews on Nov. 15<sup>th</sup> with the selection at a special board meeting on November 18<sup>th</sup>. Cleve Swandal made a motion to approve the above stated timeline, Rex Ternan seconded the motion, vote unanimous.

**ACTION ITEMS -  
SINGULAR**

Consider Architect Selection Team  
Cleve Swandal made a motion to approve Dan, Greg, Graham, Jon, Shannon Baukol, Kristin Long and Ken Huff as the selection team, Graham Gilmour seconded the motion, vote unanimous.

**PERSONNEL**

Consider substitute teacher applicant – Samantha Downey  
Cleve Swandal made a motion to approve Samantha Downey pending successful background check, Graham Gilmour seconded the motion, vote unanimous.

Consider school play advisor – Kristin Long  
Graham Gilmour made a motion to approve Kristin Long as the play advisor, Rex Ternan seconded the motion, vote unanimous.

**DISCUSSION AND  
REPORTS**

Strategic Planning – ongoing  
Building Project – ongoing  
Capital Campaign – ongoing  
Discussion of Spring Bond Election – ongoing  
Discussion Transportation – Rebel bus broke down, trying to determine how to fix it.

**ADJOURNMENT**

There were no other reports or further discussion at this time so the meeting was adjourned at 8:50 p.m. The next Regular Board Meeting is scheduled for Wednesday, November 13th, 2024 at 7:00 p.m. at the Wilsall Multi-purpose room.

10/10/2024

Rhonda K Lahaye

*Date*

*District Clerk*

*Board Chairperson*