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 14th and October 21st, the review will be on November 1st, interviews on Nov. 15th with the selection at a special board meeting on November 18th. 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