

MINUTES OF BOARD OF EDUCATION

**REGULAR SCHOOL BOARD MEETING
SHIELDS VALLEY ELEMENTARY MULTI-PURPOSE ROOM
7:00 P.M., WEDNESDAY, JULY 17, 2024**

MEMBERS PRESENT:

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

MEMBERS ABSENT: None

ATTENDANCE The regular school board meeting of the Board of Trustees convened at 7:00 p.m. Wednesday, July 17, 2024 in the Shields Valley Elementary Multi-Purpose in Wilsall with five trustees present. Superintendent Danny Johnston, Board Chairperson Jon Croston, Board Vice-Chairperson Rex Ternan, Nick Jerke, Graham Gilmour, Cleve Swandal, JH/HS Principal Greg Sager and Rhonda Lahaye, District Clerk were present the entire public meeting.

WELCOME THE PUBLIC There were six visitors present at the meeting. There was 1 visitor present Via teleconference

PUBLIC PARTICIPATION
NON-AGENDA ITEMS There were 2 families present at the meeting requesting that the out of district application deadline be extended to allow them to fill out the paperwork and turn it in. They were unaware of the new deadline. The Board scheduled a special board meeting at 7:00 p.m. on July 23rd, 2024 to discuss the issue.

CORRESPONDENCE Dani Long and her husband have requested that the fence of the District Supt housing be moved off of their property line for them to have full access to their property.

Andy Becker was present via teleconference with updated information on the building project and was available for any questions.

**TEACHERS
REPORT** None

**MAINTENANCE
REPORT** Mitch Marx submitted a report for the Board to review.

**JH/HS PRINCIPAL
REPORT** None

**DISTRICT CLERK
REPORT** Rhonda Lahaye presented an updated report for Board review

**SUPERINTENDENT
REPORT**

Mr. Johnston stated that we still need a few staff members before the school year begins, an assistant cook in Wilsall and 2 para-educators.

CONSENT AGENDA

The action items on the consent agenda were approved, including item 1) June minutes and 2) warrant approvals, payroll warrants #29975 through #29990 3) claims warrants #66571 through #66605 4) clerk expenditure report 5) athletic/activity expenditure report.

The Board made a motion to approve the consent agenda items as revised above.

Motion: Graham Gilmour

Seconded: Rex Ternan

Vote: Unanimous

**ACTION ITEMS -
SINGULAR**

Consider Out of District Students as Presented

Rex Ternan made a motion to approve the out of district students that had completed their paperwork by the first deadline of July 1, 2024, Cleve Swandal seconded the motion, vote unanimous

Consider Cross Country

Mr. Sager informed the Board that he has received some interest in cross country for the district. The Board asked that he do a survey with the students and see what kind of interest there actually was. Rex Ternan made a motion to consider this item in April 2025, Nick Jerke seconded the motion, vote unanimous.

PERSONNEL

Consider Service Contract for Librarian – Mandy Johnstone

Cleve Swandal made a motion to approve a service contract for Mandy Johnstone that will total 1 hr/week, 20 hrs before school and 20 hrs after the completion of the school year, at \$25/hr. Graham Gilmour seconded the motion, vote unanimous.

Consider Library Aid – Elana Griffiths

Cleve Swandal made a motion to approve a contract for Elana Griffiths as a library aid for 2024-25, Nick Jerke seconded the motion, vote unanimous.

REPORTS

Strategic Planning: ongoing

Building Project: ongoing

Campaign Committee Report

Discussion of Fall Bond Election – ongoing

Transportation – action item on the August meeting

ADJOURNMENT

The next regular meeting is scheduled for Wednesday, August 14th, 2024 at the Wilsall Elementary Multi Purpose Room at 7:00 p.m.

Date

Rhonda Lahaye
District Clerk

Board Chairperson