

SCHOOL BOARD MEETING- SEPTEMBER 12, 2023- HIGH SCHOOL LIBRARY

Don Davis called the meeting to order at 7:00 p.m. Present at the meeting were Kevin Forbes, Tim Hartwell, Erik Nelson, Nita Tomscheck, 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.

On the motion of Tim Hartwell, second of Erik Nelson and aye of the trustees; the August regular meeting minutes were approved. On the motion of Erik Nelson, second of Don Davis and aye of the trustees; payroll warrants 27025-27041 were approved. On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; the direct deposit list was approved. On the motion of Tim Hartwell, second of Nita Tomscheck and aye of the trustees; claim warrants 25933-25960 were approved.

On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; the third and final reading of policies 1010FE, 2170P, 2132 and 3100 was approved. On the motion of Tim Hartwell, second of Erik Nelson and aye of the trustees; the incoming student attendance agreements were approved. On the motion of Erik Nelson, second of Kevin Forbes and aye of the trustees; the outgoing student attendance agreements were acknowledged. On the motion of Kevin Forbes, second of Don Davis and aye of the trustees; the additional substitute list was approved as presented. On the motion of Tim Hartwell, second of Erik Nelson and aye of the trustees; Jeremy Farnstrom was approved as volunteer assistant junior high football coach. On the motion of Erik Nelson, second of Don Davis and aye of the trustees; Paige Anteau was hired as the high school interventionist and one period per day was added to her current teaching contract. On the motion of Erik Nelson, second of Tim Hartwell and aye of the trustees; superintendent Joshua Reed was appointed as the BSSN authorized representative for the 2023-2024 school year. On the motion of Erik Nelson, second of Don Davis and aye of the trustees; the Valier School District action plan document was approved as presented. The district strategic plan agenda item was tabled until the October meeting. On the motion of Nita Tomscheck, second of Don Davis and aye of the trustees; the Montana K-12 quote was approved as presented. A district clerk hiring team was selected consisting of Joshua Reed, Don Davis, Erik Nelson, the county superintendent and a teacher. Joshua Reed will reach out to the county superintendent and a teacher to see if they are willing to be on the hiring team.

The activity report was given in written form by Dani Farnstrom. The superintendent's report was given in written form by Superintendent Reed. A copy is attached. He also reviewed attendance statistics.

The next regular board meeting was set for October 17, 2023 at 7:00 p.m. The meeting adjourned at 7:50 p.m.

TRUSTEE

CLERK