

MINUTES OF BOARD OF EDUCATION

REGULAR SCHOOL BOARD MEETING SHIELDS VALLEY ELEMENTARY MULTI-PURPOSE ROOM 7:00 P.M., WEDNESDAY NOVEMBER 13, 2024

MEMBERS PRESENT:

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

MEMBERS ABSENT: Cleve Swandal

ATTENDANCE

The regular school board meeting of the Board of Trustees convened at 7:00 p.m. Wednesday, November 13, 2024 in the Shields Valley Elementary Multi-Purpose Room in Wilsall with four trustees present. Superintendent Dan Johnston, Board Chairperson Jon Croston, Vice Chairperson Rex Ternan, Graham Gilmour, Nick Jerke, JH/HS Principal Greg Sager, and Clerk Rhonda Lahaye were present the entire public meeting. The Teacher Rep present was Shannon Baukol.

WELCOME THE PUBLIC

There were 5 visitors present.

CONSENT AGENDA

The action items on the consent agenda were approved, including items 1) Oct. regular board minutes, claim warrants #66725 through #66778 and payroll warrants #30026 through #30054, expenditure report and athletic/activity expenditure report.

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

Motion: Nick Jerke
Seconded: Rex Ternan
Vote: Unanimous

CORRESPONDENCE

Clyde Park Water Project

REPORTS

Student Report – Nora Dominick
Nora reported on student FFA results, FB and VB playoffs, Veterans Day Assembly, and the start of the Basketball season.

Teachers Reports – Shannon Baukol
Please see attached teachers reports.

Maintenance Report – Mitch Marx, enclosed

JH/HS Principal – Greg Sager
Mr. Sager reported on student activities, including Senior Citizens Dinner, Shields Valley FFA National convention, Shakespear in the Schools, school play, and athletics. Please see the formal report attached.

Superintendent/K-6 Principal – Mr. Johnston
Mr. Johnston reported on Veteran’s Day, exceptional needs grant, MECC advisory committee, elementary Halloween parade, RKSM for 11/15, elementary winter program and the upcoming winter break.

**ACTION ITEMS -
SINGULAR**

Consider Eighth Grade girls playing up to varsity for 2024-25 season.
Graham Gilmour made a motion to allow the eighth grade girls to play up for varsity after the conclusion of their season, Rex Ternan seconded the motion, vote 3-1, Nick Jerke voted against, Rex Ternan, Jon Croston and Graham Gilmour voted for, motion passed.

**DISCUSSION AND
REPORTS**

Ongoing discussions on building project

ADJOURNMENT

There were no other reports or discussions so the meeting was adjourned at 8:30 p.m. There will be a special board meeting on Monday, November 18th, 2024 at 6:00 pm for the selection of an architect for the building project The next regular board meeting will be December 11, 2024 at 7:00 p.m. in the Elementary Multi-Purpose Room in Wilsall.

11/14/2024

Date

Rhonda K Lahaye

District Clerk

Board Chairperson