

SCHOOL BOARD MEETING, MAY 14, 2024- HIGH SCHOOL LIBRARY

Don Davis called the meeting to order at 7:00 PM. Present at the meeting were Tim Hartwell, Kevin Forbes, 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 Kevin Forbes and aye of the trustees; the April regular meeting minutes were approved. On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; payroll warrants 27144-27155 were approved. On the motion of Nita Tomscheck, second of Kevin Forbes and aye of the trustees; the direct deposit list was approved. On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; claim warrants 26201-26231 were approved.

On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; the second and final reading of policies 2165, 2165F, 2162P2, 2132, 3110, 3121, 5325, 8110, 8121, 8132, 8502, 2250F, 3141F, 3614F3, 4330F2, 2309, 2311, 2314 was approved. On the motion of Kevin Forbes, second of Don Davis and aye of the trustees; the second and final reading of deletion of policies 3100, 3100NF1, 7008, 2311P, 2314NF1, 2310 and 2310P was approved. On the motion of Kevin Forbes, second of Nita Tomscheck and aye of the trustees; the acclamation election results were accepted. The certificates of election of trustee by acclamation were issued to Nita Tomscheck and Andrea Ogeda-Briden and oaths had already been administered by county superintendent, Jackie Christiaens. Nita Tomscheck and Andrea Ogeda-Briden were seated on the board. On the motion of Kevin Forbes, second of Nita Tomscheck and aye of the trustees; Don Davis was nominated and appointed to serve as board chairman. On the motion of Don Davis, second of Nita Tomscheck and aye of the trustees; Kevin Forbes was nominated and appointed to serve as board vice-chairman. On the motion of Kevin Forbes, second of Don Davis and aye of the trustees; Amber Brown was appointed to serve as the district clerk/business manager for 2024-2025. On the motion of Kevin Forbes, second of Nita Tomscheck and aye of the trustees; the elementary district trustee seat was declared vacant. On the motion of Nita Tomscheck, second of Don Davis and aye of the trustees; approval was given for the county to conduct the 2024-2025 school elections. On the motion of Kevin Forbes, second of Nita Tomscheck and aye of the trustees; the surplus items list was approved. On the motion of Kevin Forbes, second of Nita Tomscheck and aye of the trustees; the first and final reading of policy 3551 was approved. On the motion of Kevin Forbes, second of Nita Tomscheck and aye of the trustees; the MT K12 tech services for 2024-2025 were approved. On the motion of Kevin Forbes, second of Don Davis and aye of the trustees; the MHSAs dues application was approved. On the motion of Nita Tomscheck, second of Don Davis and aye of the trustees, the next phase of the HS roof work was approved for 2024-2025. On the motion of Kevin Forbes, second of Nita Tomscheck and aye of the trustees; the Lynx Panic Alarm System was approved. The co-op agreement was tabled. On the motion of Kevin Forbes, second of Nita Tomscheck and aye of the trustees, the summer school schedule was approved. On the motion of Kevin Forbes, second of Nita Tomscheck and aye of the trustees, Teanna Boggs-Layne was hired as the 24-25 high school volleyball head coach. On the motion of Kevin Forbes, second of Don Davis and aye of the trustees; Shane Broesder was hired as the 24-25 high school football head coach. On the motion of Nita Tomscheck, second of Don Davis and aye of the trustees; Jeremy Farnstrom was hired as the 24-25 elementary football head coach. On the motion of Nita Tomscheck, second of Kevin Forbes and aye of the trustees; Paul Bielawski was

hired as the 24-25 high school cross county head coach. On the motion of Kevin Forbes, second of Don Davis and aye of the trustees; the swimming pool salary schedule was updated. On the motion of Kevin Forbes, second of Nita Tomsheck and aye of the trustees; the swimming lessons were approved for this summer. On the motion of Kevin Forbes, second of Nita Tomsheck and aye of the trustees; the 2024-2026 Collective Bargaining Agreement was approved. On the motion of Kevin Forbes, second of Don Davis and aye of the trustees; the fair market value for tenured teacher housing was set at \$607.00 per month.

Dani Farnstrom reviewed her written athletic report. Superintendent Reed reviewed his written report. Copies are attached. As part of Superintendent Reed's report, representatives from the Blackfoot Teen Pregnancy Prevention Program came to express their appreciation to the board for allowing them to work with our school counselor and students in our district. They covered the basics of the program and reviewed the Respecting the Circle of Life (RCL) curriculum topics.

The next regular board meeting was set for 7:00 pm, June 11, 2024. The meeting adjourned at 8:07 p.m.

TRUSTEE

CLERK