MINUTES OF BOARD OF EDUCATION

REGULAR SCHOOL BOARD MEETING
SHIELDS VALLEY ELEMENTARY MULTI PURPOSE ROOM
6:00 P.M., MONDAY, MAY 16, 2022

MEMBERS PRESENT:

CLEVE SWANDAL, BOARD CHAIRPERSON
REX TERNAN, BOARD VICE CHAIRPERSON
NICK JERKE
GRAHAM GILMOUR
JON CROSTON
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 6:00 p.m. Monday, May 16, 2022 in the Shields Valley Elementary Multi-Purpose Room in Wilsall with five trustees present. Superintendent Danny Johnston, Board Chairperson Cleve Swandal, Board Vice-Chairperson Rex Ternan, Nick Jerke, Graham Gilmour, Jon Croston, JH/HS Principal Greg Sager, and Clerk Rhonda Lahaye were present the entire public meeting.

WELCOME THE PUBLIC

There were two visitors present.

CONSENT AGENDA

The action items on the consent agenda were approved, including item 1) Apr. minutes from the regular board meeting, Apr. minutes from the strategic planning meeting and May 3rd minutes from the special board meeting 2) warrant approvals, payroll warrants #29239 through #29278 and 3) claims warrants #65282 through #65330 4) clerk expenditure report 5) Athletic/Activity expenditure report

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

Motion:	Jon Croston
Seconded:	Rex Ternan
Vote:	Unanimous

CORRESPONDENCE

None

SUPERINTENDENT REPORT

Mr. Johnston gave a report to the Board including a report on teacher appreciation week, K-6 student awards, track and field day, personnel positions filled and the positions still available, adult ed boot camp.

JH/HS PRINCIPAL REPORT

Mr. Sager presented the JH/HS Principal Report which included information from student testing, teacher appreciation week, student achievement and recognition, graduation and a guest author. Please see attached formal report.

MAINTENANCE REPORT None

TEACHERS REPORT Kristin Long was the teacher representative reporting for the teachers

PUBLIC PARTICIPATION NON-AGENDA ITEMS None

PERSONNEL

Consider Tabled Motion "Hire Librarian/Consider K-12 Part-Time Librarian, Part-time other duties as Assigned" – Amanda Johnstone

Nick Jerke made a motion to "untable" the item from a previous meeting, Jon Croston seconded, vote unanimous

Nick Jerke made a motion to approved the contract for Amanda Johnstone for the 2022-2023 school year, Jon Croston seconded the motion, vote unanimous.

Consider HS Head Girls Basketball Coach – Kristi Swandal

Rex Ternan made a motion to approve a contract for Kristi Swandal for 2022-2023, Nick Jerke seconded the motion, vote passed 4-0, Cleve Swandal abstained from voting

Consider Assistant Girls Basketball Coach – Tracy Mosley

Graham Gilmour made a motion to approve a contract for Tracy Mosley for 2022-2023, Rex Ternan seconded the motion, vote unanimous

Consider HS Head Football Coach – Jacob Fisher

Nick Jerke made a motion to approve a contract for Jacob Fisher for 2022-2023, Jon Croston seconded the motion, vote unanimous

Consider Assistant Football Coach – Thomas Gauthier

Rex Ternan made a motion to approve a contract for Thomas Gauthier for 2022-2023, Jon Croston seconded the motion, vote unanimous.

Consider Head JH Football Coach – Kelly Johnson

Nick Jerke made a motion to approve a contract for Kelly Johnston for 2022-2023, Graham Gilmour seconded the motion, vote unanimous.

Consider Assistant JH Football Coach – Devin Stallard

Rex Ternan made a motion to approve a contract for Devin Stallard for 2022-2023, Nick Jerke seconded the motion, vote unanimous.

Consider Head JH Volleyball Coach – Jessie DeFord

Jon Croston made a motion to approve a contract for Jessie DeFord for 2022-2023, Graham Gilmour seconded the motion, vote unanimous

Consider Classified Salary Schedule

Rex Ternan made a motion to approve the classified salary schedule as presented, including adding free lunches for teacher/office substitutes when present for the lunch hour, Jon Croston seconded the motion, vote unanimous

Consider Classified Employee Contracts

Graham Gilmour made a motion to approve classified contracts including:

- Scott Armstrong - Custodian
- Anita Crane – Administrative Assistant
- Stacy Mills – Administrative Assistant (10 month)
- Tami Keefer – Head Cook
- Sandy Kerby - Custodian
- Anne Martell – Paraeducator (Non-High needs)
- Tami Keefer – Summer Lawn Care
- Kyla Levings – Part Time Cook
- Adrienne Hinton – High Needs Paraeducator
- Mitch Marx – Head of Maintenance
- Joan Daniel – Part Time Cook

Jon Croston seconded the motion, vote unanimous

Consider Summer Contracts

- JR Pierce – FFA Summer Contract
  Jon Croston made a motion to approve a summer contract for JR Pierce, Rex Ternan seconded the motion, vote unanimous
- Dale Dominick – Counselor Summer Contract
  Jon Croston made a motion to approve a summer contract for Dale Dominick, Rex Ternan seconded the motion, vote unanimous.

Consider Advisor Contracts

- Pep Band – Mark Mills
  Graham Gilmour made a motion to approve, Jon Croston seconded the motion, vote unanimous
- FFA Advisor – JR Pierce
  Jon Croston made a motion to approve, Rex Ternan seconded the motion, vote unanimous
- Student Council Advisor – Ken Huff
  Rex Ternan made a motion to approve, Jon Croston seconded the motion, vote unanimous
- Close Up Advisor – Kristin Long
  Jon Croston made a motion to approve, Rex Tenan seconded the motion, vote unanimous.
- Play Director – Mark Mills
  Nick Jerke made a motion to approve, Graham Gilmour seconded the motion, vote unanimous.

ACTION ITEMS - SINGULAR

Consideration of Engineering and Design Proposal for a New Boiler System

The District has received two bids for the engineering design for a new boiler system at the Elementary School. Cushing Terrell's bid came in at $49,000 and GPD Consulting Engineers came in at $20,415. Jon Croston made a motion to accept the bid from GPD Consulting Engineers, Rex Ternan seconded the motion, vote unanimous.

Consider Repair or Replacement of Steam Boiler at Wilsall Campus

Mr. Johnston is still requesting bids/information, will keep the Board updated

Consider 2nd Semester Transportation Claims

Graham Gilmour made a motion to approve the 2nd semester transportation claims, Nick Jerke seconded the motion, vote passed 4-0, Rex Ternan abstained from voting

Swear In New Trustees

Cleve Swandal, Board Chairperson, was acting on behalf of Shields Valley Schools and Park County to swear in Jon Croston for a 3 year term

Appoint District Clerk

Jon Croston made a motion to appoint Rhonda Lahaye as the District Clerk for 2022-2023, Graham Gilmour seconded the motion, vote unanimous.

Reorganization of Board

Jon Croston made a motion to nominate Cleve Swandal as the Board Chairperson, Graham Gilmour seconded the motion, vote unanimous

Jon Croston made a motion to nominate Rex Ternan as the Board Vice-Chairperson, Graham Gilmour seconded the motion, vote unanimous

DISCUSSION AND REPORTS

Update on COVID 19 Plan – no changes

Discussion on Strategic planning, next strategic planning meeting is scheduled for June 2nd, 2022 at 7:00 pm.

ADJOURNMENT

The next regular meeting is scheduled for Monday, June 27th, 2022 at the Wilsall Elementary Multi-Purpose Room at 7:00 p.m.

5/17/2022 Rhonda Lahaye _____

Date *District Clerk* *Board Chairperson*