



**SPECIAL SCHOOL BOARD MEETING
BROCKTON SCHOOL DISTRICT 55 & 55F**

February 24, 2022 Thursday

5:30 P.M.

I. OPEN MEETING

1. Call to Order
2. Public Comment

II. NEW BUSINESS

1. Restrooms/Locker Rooms Bids
2. NAFIS Travel
3. Hire Para
4. Hire Coaches
5. Assistant Golf Coach
6. Advertise Assistant Golf Coach Position
7. Weight Room Rental Agreement
8. Policy -- 2nd Reading

III. ADJOURNMENT

Next Regular School Board Meeting - March 8, 2022 @ 5:30 p.m.

SPECIAL SCHOOL BOARD MEETING

BROCKTON SCHOOL DIST. 55 & 55F

BROCKTON, MONTANA

February 24, 2022, Thursday

5:30 P.M.

A special meeting of the Brockton School Board of Trustees was held February 24, 2022 at the Administration Building in Brockton, Montana. Present were trustees Sammy Nygard, Olivia Johnson, Rae Jean Belgarde, and Terry Rattling Thunder. Also present were Superintendent, Josh Patterson, Principal, Joshua Reed, Athletic Director, Milt Apple, and District Clerk, Margie Shanks.

Absent: Trustee Wilfred Lambert

Visitor: Jimie Lou Morris, Jade Olney, Bree Olney, Brae Lynn DeMarrias, Ryley Eder, Kaydey, Track

OPEN MEETING

1. Call to Order: With a quorum present the meeting was called to order by Chairman, Sammy Nygard at 5:35 P.M.

2. Public Comments: The students attending the meeting stated they would like to have a Science Fair and a better Library. They also want Friday Frapees to be reestablished and a salad bar in the cafeteria.

NEW BUSINESS:

1. Locker Rooms/Restrooms Bids: Three sealed bids were opened beginning at 2:01 p.m., Thursday, February 24, 2022 with Architect, Durward Sobek attending the bid opening by way of a telephone conference call. A Plus Construction of Culbertson had the lowest bid of \$504,000 for the Athletic Locker Rooms and \$162,000 for the Rest Rooms. Superintendent Patterson, as recommended by Mr. Sobek, recommended the Board award the renovation project contract to A Plus Construction. Olivia made a motion to award the contract to A Plus Construction as recommended by the Superintendent. Motion seconded by Rae Jean. Motion carried 4/0.

2. NAFIS Travel: Superintendent Patterson asked the Board to approve travel to the NAFIS Spring Conference in Washington D.C. for himself and District Clerk, Margie Shanks. Olivia made a motion to approve the travel. Motion seconded by Terry. Motion carried 4/0.

3. Hire Para: Superintendent Patterson recommended hiring Lance Bengochea as a full time Paraprofessional at \$15.00 per hour. Olivia made a motion to hire Lance Bengochea as recommended by the Superintendent. Motion seconded by Rae Jean. Motion Carried 4/0.

4. Hire Coaches: Athletic Director, Milt Apple recommended hiring Jimie Lou Morris as Head Varsity Golf Coach. Rae Jean made a motion to hire Jimie Lou as head Golf Coach as recommended by the Athletic Director. Motion seconded by Olivia. Motion carried 4/0.

Athletic Director Milt Apple recommended hiring Jill Farver and Ray Baron as assistant Jr. High Track Coaches. Rae Jean made a motion to hire Assistant Jr. High Track Coaches as recommended by the Athletic Director. Motion seconded by Olivia. Motion carried 4/0.

5. Assistant Golf Coach: No Action

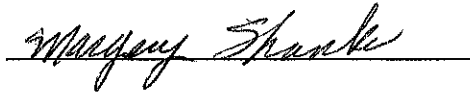
6. Advertise Assistant Golf Coach Position: The Board approved advertising one week for an Assistant Golf Coach.

7. Weight Room Rental Agreement: Superintendent recommended staying with Policy 4330.

8. Policy – 2nd Reading: Weight Room agreement added to Policy for second reading. Superintendent Patterson went over Policies with the Board for the second Reading. Recommended saying no to Policy 1135, School Board Advocacy. Will revisit Policy 1210.

With no further business Olivia made a motion to adjourn. Motion seconded by Rae Jean. Motion carried 4/0.

Meeting adjourned at 6:55 P.M.

A handwritten signature in cursive script, appearing to read "Marjory Shank", written over a horizontal line.

Clerk, Board of Trustees

A handwritten signature in cursive script, consisting of a large initial letter followed by several smaller letters, written over a horizontal line.

Chairman, Board of Trustees