REGULAR BOARD MEETING BROCKTON SCHOOL DISTRICT 55 & 55F

September 14, 2022 Wednesday 5:30 P.M.

T.	OPEN	MEETING

- 1. Call to Order
- 2. Welcome Visitors/Staff
- II. PUBLIC COMMENT
- III. PRINCIPAL REPORT
- IV ATHLETIC DIRECTOR REPORT
- V. CLERK REPORT

Approve August 9, 2022 Regular Board Meeting Minutes Approve August Bills Approve September Special School Board Minutes

VI. NEW BUSINESS

- 1. Hire Part Time Elementary Librarian
- 2. Hire Aid
- 2. Hire Food Service Manager/Head Cook
- 3. Fort Peck Tribes Grant
- 4. Student Work Release
- 5. Student Workers
- 6. Bus Route/Poplar Bus Turn Around
- 7. Cross Country Team Trip
- 8. Athletic Fees
- 9. Advisor/Activity Pay
- 10. Felt Martin Law Contract
- 11. Tee Pee
- 12. Asphalt/BB Courts
- 13. Out of District Students
- 14. Revise Student Handbook
- 15. Athletic Redistricting
- 16. HRA Contribution for Insured
- 17. Athletic Transportation

VII. SUPERINTENDENT REPORT

VIII. ADJOURNMENT

REGULAR SCHOOL BOARD MEETING

BROCKTON SCHOOL DIST. 55 & 55F

BROCKTON, MONTANA

September 14, 2022 - Tuesday

5:30 P.M.

The regular meeting of the Brockton School Board of Trustees was held September14, 2022 at the Administration Building in Brockton, Montana. Present were Trustees, Sammy Nygard, Terry Rattling Thunder, Rae Jean Belgarde, Wilfred Lambert and Olivia Johnson. Also present were Superintendent, Josh Patterson, Principal Joshua Reed, Athletic Director Milt Apple and District Clerk, Ron Shanks

Absent: None

Visitors: - John Grainer, Erin Solemn, Sunny DeCoteau, Le Etta Waldhausen, Eli Hohn, and Gabrielle Wheeler

With a quorum present the meeting was called to order by Chairman, Sammy Nygard at 5:30 P.M.

Public Comment: None

Athletic Director Report:

JH Football

- 12 players
- Results vs Bainville: Won 47 0; Results vs Culbertson: Lost 22 50
- > September Games: 9/17 @ Jordan; 9/20 vs Bainville; 9/24 @ Lambert; 9/27 vs F/L

JH Volleyball

- > 11 players
- Results vs Poplar: Won September Matches: 9/16 @ Westby, 9/17 vs Fairview; 9/20
 @ Plentywood,

9/21 @ Frazer; 9/23 @ Nashua; 9/27 vs Scobey

Varsity Volleyball

- > 13 players
- Results vs Poplar: Lost 0 3
- Conference Record: 0 4; Overall: 0 -

Varsity Cross Country

- > 11 runners competed in Scobey Meet
- Qualified for State:
- > September Meets: 9/17 @ Fork Peck; 9/24 @ Culbertson

1. Athletic Policy Changes-Concerns

- A. Show up after 8:25 cannot practice unexcused missed practice
- B. Policy regarding unexcused missed practices:
 - 1 = warning
 - 2 = 1/2 game suspension
 - 3 = full game suspension
 - 4 = removal from team

2. Gate Fees

- A. Keep Current Prices: \$3 for students, \$5 for adults, seniors free
- B. Change Prices: \$5 for students, \$7 for adults, seniors free
- 3. Approve John Nygard and Morningstar Foote for after school transportation @ Star's hourly wage. 1 hour per day.

4. Redistricting Vote

Principal Report.

Hire Substitute Teacher and Para – Sandra and Jaydin

Hire Librarian – Leona Colvin

Extra Duties/Advisor Positions – class and student council meetings starting next week **Native American week** – Schedule

August Attendance K-12 - 84.5% - up 5% YOY - Morning tardiness is down

Enrollment Numbers – 155 (up 141 YOY, up 20 from end of last year)

Student workers contracts - Courtney, Quindale, and Jerome

Work Release Student - Trinity

Kitchen Inspection - passed

Special Guest Star - Jessie - SLT Report

Clerks Report

Approve August 9, 2022 Regular School Board Meeting Minutes: A motion was made by Rae Jean to approve the August 9^{th} , 2022 RSBM Minutes. Motion seconded by Wilfred. Motion carried 5/0.

Approve September Bills: A motion was made by Wilfred to approve the Aug bills. Motion seconded by Olivia. Motion carried 5/0.

Approve September 6^{th} , 2022 Special School Board Meeting: A motion was made by Wilfred to approve the September 6^{th} , 2022 SSBM. Motion was seconded by Olivia. Motion carried 5/0

New Business:

1. Hire Part Time Elementary Librarian

Superintendent Patterson recommended hiring Leona Colvin as Elementary Librarian for the 2022-2023 school year. Olivia made a motion to hire Elementary Librarian as recommended by Superintendent Patterson. Motion was seconded by Rae Jean. Motion carried 5/0

2. Hire Aid

Superintendent Patterson recommended hiring Sandra as a Substitute Teacher for the 2022-2023 school-year. Olivia made a motion to hire a substitute teacher as recommended by Superintendent Patterson. Motion was seconded by Wilfred. Motion carried 5/0

3. Hire Food service Manager/Head Cook

Superintendent Patterson recommended hiring Le Etta Waldhausen as the food service manager/head cook for the 2022-2023 school year. Wilfred made a motion to hire Le Etta Waldhausen as food service manager/head cook as recommended by Superintendent Patterson. Motion was seconded by Olivia. Motion carried 5/0

4. Fort Peck Tribes Grant

Superintendent Patterson recommended entering into a contractual agreement with The Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation for the purpose of a grant. Wilfred made a motion to enter into a contractual agreement with the Assiniboine and Sioux Tribes of Fort Peck Indian reservation as recommended by Superintendent Patterson. Motion was seconded by Olivia. Motion carried 5/0

5. Student Workers

Tabled

6. Bus Route/ Poplar Bus Turn Around

Superintendent Patterson recommended allowing Poplar School's bus a turnaround by the jail in return for extending Brockton's bus route to Riverside. Wilford made a motion to allow Poplar school's bus a turn around in return for extending Brockton's bus route to Riverside as recommended by Superintendent Patterson. Motion was seconded by Olivia. Motion carried 5/0

7. Cross Country Team Trip

Olivia made a motion to allow the cross-country team to participate in Miles city on Saturday October 1 (Friday over night) . Motion was seconded by Terry. Motion carried 4/1

8. Athletic Fees

Olivia made a motion to increase athletic gate fees from \$3.00 for student to \$5.00 and Adults from \$5.00 to \$7.00 seniors remain – free. Motion was seconded by Wilfred. Motion carried 5/0

9. Advisor/Activity Pay

No action. Determined at a previous meeting \$30.00.

10. Felt Martin Law Contract

Increase to \$250.00 an hour. Wilfred made a motion to approve Felt Martin Law Contract. Motion was seconded by Rae Jean. Motion carried 5/0

11. Teepee

Wilfred made a motion to advertise teepee for sale. Motion was seconded by Olivia. Motion carried 5/0

12. Asphalt/BB Courts

No action taken, need more bids.

13. Out of District Students

Terry made a motion to accept group E. Motion seconded by Olivia. Motion carried 4/1 Wilfred made a motion to accept group F. Motion seconded by Olivia. Motion carried 5/0

14. Revise student Handbook

No action taken

15. Athletic Redistricting

Terry made a motion to redistrict 2C and 3C voted Circle to move to 3C. Motion was seconded by Olivia. Motion carried 5/0

16. HRA Contribution for Insured

No action taken

17. Athletic Transportation

Wilfred made a motion

Superintendent Report

Teacher Leave for college course work

Sunny DeCoteau is pursuing her Master's degree in Education with as an endorsement in Reading with MSU, Bozeman. In order to attend some classes in Bozeman, she will have to miss work days. Currently, there are no provisions in the District Policy Manual or within the collective bargaining agreement that provide for paid Leave for the purpose of attending college courses or professional development trainings. The administration would support such leave so long as it could be preapproved by administration and if sufficient staff

coverage could be obtained. We would want to ensure that such course work or trainings would benefit the District's staffing and/or instructional needs.

Teacher Housing:

Teachers have moved in the units. Only irrigation and sod remain on the to-do-list as well as a few minor issues.

Campus Projects

Still waiting on the electrician to hook up power to the bus gate and handicap doors as wells as fix electrical problems in the SPED room and one of the duplex units. We are also still waiting on the new swings for the playground which are set to ship on the $23^{\rm rd}$ of this month.

Bathroom & Locker Room Project

Bathrooms are done except for hanging the mirrors, installing the entrance light. The locker room HVAC has been installed, the ceilings have been installed and painted, and tile is close to 50% complete on the walls. The project is still about 2 months away from being finished with a completion goal of November 1st.

New Year Grants

The IDEA and Consolidated grants are completed and have been approved by OPI. I will have the Title Support grant completed and submitted before the end of the month.

Board Training

I'm working with Larry to schedule the second round of Board training. Would you like for me to schedule another 2-hour training before one of our upcoming Board meetings?

MASS Conference

I will be attending the fall superintendent's conference in Bozeman this month (18th-21st). A legislative and legal update are the highlights of the conference. I will share any impactful information learned with the Board upon return.

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

Clerk, Board of Trusties

Trusties

Chairman, Board of