



**REGULAR BOARD MEETING
BROCKTON SCHOOL DISTRICT 55 & 55F
December 13, 2022 Tuesday
5:30 P.M.**

I. OPEN MEETING

1. Call to Order
2. Welcome Visitors/Staff

II. PUBLIC COMMENT

III. PRINCIPAL REPORT

IV. ATHLETIC DIRECTOR REPORT

V. CLERK REPORT

Approve November 16, 2022 Regular Board Meeting Minutes
Approve December Bills

VI. NEW BUSINESS

1. Hire Assistant Clerk
2. Hire History Teacher
3. Black Mountain Financial Management Software
4. Indian Policy and Procedure (IPP) final approval
5. Para Professional Pay
6. Gym Seating

VII. SUPERINTENDENT REPORT

VIII. ADJOURNMENT

BROCKTON SCHOOL DIST. 55 & 55F

BROCKTON, MONTANA

December 13, 2022 - Tuesday

5:30 P.M.

The regular meeting of the Brockton School Board of Trustees was held December 13, 2022 at the Administration Building in Brockton, Montana. Present were Trustees, Sammy Nygard, Terry Rattling Thunder, Olivia Johnson, Rae Jean Belgarde and Wilfred Lambert. Also present were Superintendent, Josh Patterson, Principal Joshua Reed, Athletic Director Milt Apple and District Clerk, Ron Shanks

Absent:

Visitors: - Evan Cummins, Beth Ketcher, and John Q Grainger

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

Public Comment: None

Principal Report:

November Attendance and Enrollment (165)
Perfect Attendance Incentives – JMG
Frappes – Junior Class (Fridays) January
Staff Christmas Party
Winter NWEA
Christmas Concert
Amazing Race / Class Christmas Parties
Behavioral Data 21-22, 22-23 Comparison

Athletic Director's Report:

Divisional New

- MHSA voted to move Circle to 3C

JH Basketballs

- Home games have been well attended
- Boys Record = 13-1; Girls Record =
- Upcoming Games: Thursday – North Tourney @ Grenora; Saturday Final Four

Mend

- Boys Record = 0-4; Girls Record = 0-4
- Upcoming Games: Friday, December 16th vs Bainville @ 5:00/6:00/7:30
Wednesday, December 21st vs Frazer @ 5:00/6:00/7:30

MHSA Proposals - Voting

- Private School Multiplier – Recommendation: YES
- Amend CO-OP Sponsor - Recommendation: YES
- Appoint Committee Boys/Girls Lacrosse – Recommendation: YES
- Appoint Committee E-Sports – Recommendation: YES

Clerks Report

Approved November 16, 2022 School Board Meeting Minutes. Motion was made by Wilfred to approve November 16, 2022 School Board Meeting Minutes. Motion seconded by Olivia. Motion carried 5/0
Approve December Bills:

New Business:

1. Hire Assistant Clerk

Business Mgr./Clerk Shanks recommended hiring Amy Heller as a Assistant Clerk. Rae Jean made a motion to hire Amy Heller as Assistant Clerk as recommended by Clerk Shanks. No second

2. Hire History Teacher

Tabled

3. Black Mountain Financial Software

Clerk Shanks recommended changing to Black mountain Financial Software. Wilford made a motion to change to Black Mountain Financial Software as recommended by Clerk Shanks. Olivia seconded the motion. Motion carried 5/0

4. Indian Policy and Procedure (IPP) final approval

Wilfred made a motion to approve the Indian Policy and procedures Brockton School District 2022-2023 School Year. Olivia seconded the motion. Motion carried 5/0

5. Paraprofessional Pay

Tabled

6. Gymnasium Seating

Tabled

Superintendent Report:

Campus Projects

Still waiting for the electrician to run power to the handicap doors. System for secured front door access/exit is on backorder with expectation of January delivery and install.

Locker Room Project

New locker room completion goal is January 3rd; our first day back in school after the Holidays. Plumber has installed 95% of the fixtures, Electrician has about 15% remaining. Temporary heaters have been installed due to back order of permanent heating. Completion of the Coaches' office and officials' room has been pushed back to the end of January

Kitchen

Still waiting for Miller Oil to install our new range and double oven.

Gym HVAC & School Building Entrance

Discussions are underway with our architect about improving our HVAC in the gym. The project would be paid for through grant funds. Initial discussion is also underway about improving the school main entrance. This project would also be paid for with grant funds.

Renew America's Schools grant

This Federal Grant focuses on energy upgrades. I hope to work with a professional grant writer, Robie Culver, to apply for the grant in order to replace all of the school building's exterior/interior doors, improve our current geothermal HVAC system, replace all the ceiling tiles in the building with more energy efficient tiles, fix the roof leak on the north side of the gym, and repair/replace the gym HVAC (maybe use instead of ESSER). Grant awards are expected to range from \$500,000 to \$15,000,000 and require 5% match from the District.

Impact Aid & District Spending Freeze

Ron and I are enacting a spending freeze for nonessential District purchases and new, non-granted funded projects. Our Impact Aid voucher has been held up due to the contentious Federal election season and the failure to pass a continuing resolution, defense spending bill, or omnibus bill. Our estimated voucher amount is approximately \$1,300,000; however, the total is usually dispersed in two or three installments. My discussions with our lobbyists suggest that the folks on Capitol Hill will move to pass a bipartisan bill of some kind soon and that we will likely receive a voucher no later than the end of January.

With no further Business Wilfred made a motion to adjourn. Motion second by Terry Motion. carried 5/0

Clerk, Board of Trustees

Chairman, Board of Trustees