



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

February 21, 2023 Tuesday

5:30 P.M.

I. OPEN MEETING

1. Call to Order
2. Public Comment

II. NEW BUSINESS

1. Election Resolution
2. Schedule March and April RSBM

III. ADJOURNMENT

SPECIAL SCHOOL BOARD MEETING

BROCKTON SCHOOL DIST. 55 & 55F

BROCKTON, MONTANA

February 21, 2023, Tuesday

5:30 P.M.

A special meeting of the Brockton School Board of Trustees was held February 21, 2023 at the Administration Building in Brockton, Montana. Present were trustees Sammy Nygard, Olivia Johnson, Rae Jean Belgarde, Terry Rattling Thunder, and Wilfred Lambert. Superintendent Josh Patterson was also present.

Absent: Ron Shanks, Business Manager/Clerk

Visitor: Rena Lambert

OPEN MEETING

1. Call to Order: With a quorum present, the meeting was called to order by Chairman, Sammy Nygard at 5:31 P.M.

2. Public Comments: Rena Lambert explained the ARP-AIRE Grant that the Tribes received and how a portion of the funds could be used for educational purposes at Brockton School.

NEW BUSINESS:

1. Election Resolution: Chairman Nygard called for a resolution for a trustee election for one seat that will be opening at the end of the current school year. A motion to hold a trustee election by poll at the Brockton School District Office, the only poll location in the District, beginning at noon on Tuesday, May 2nd, 2023 was made by Wilfred and seconded by Olivia. Motion carried 5/0.

2. Schedule March and April RSBM: Superintendent Patterson recommended the Board reschedule the March Board Meeting to Tuesday, March 7th and the April Board Meeting to Tuesday, April 4th. Superintendent Patterson will be representing the District at the NAFIS Conference in Washington DC the date of the regular March Board Meeting. Rescheduling will allow Superintendent Patterson to attend the March Meeting. The date of the regular April Meeting falls during this year's spring break. Rescheduling will allow the meeting to take place before the break so that more may attend the meeting. A motion to reschedule the March and April regular Board Meetings as proposed by Superintendent Patterson was made by Wilfred and seconded by Olivia. Motion carried 5/0.

With no further business Wilfred made a motion to adjourn. Motion seconded by Oliva. Motion carried 5/0.

Meeting adjourned at 5:57 P.M.

Clerk, Board of Trustees

Chairman, Board of Trustees