REGULAR BOARD MEETING BROCKTON SCHOOL DISTRICT 55

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BROCKTON SCHOOL DISTRICT 55F December 5th, 2023, 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 14th, 2023 Regular School Board Meeting Minutes Approve November Bills

VI. NEW BUSINESS

- 1. Out of District Students
- 2. Classified Staff Employment
- 3. Holiday Schedule (Classified Staff)
- 4. Christmas Bonus
- VII. SUPERINTENDENT REPORT
- VIII. ADJOURNMENT

REGULÁR SCHOOL BOARD MEETING BROCKTON SCHOOL DIST. 55

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BROCKTON SCHOOL DIST. 55F BROCKTON, MONTANA December 5th, 2023, Tuesday 5:30 P.M.

A regular meeting of the Brockton School Board of Trustees was held December 5th, 2023 at the Administration Building in Brockton, Montana. Present were trustees Sammy Nygard, Terry Rattling Thunder, and Olivia Johnson. Superintendent Josh Patterson and Business Manager Ron Shanks were also present.

Absent: RaeJean Belgarde (trustee) and Wilfred Lambert (trustee)

Visitor: Annie Taylor

1. OPEN MEETING

Call to Order: With a quorum present, the meeting was called to order by Chairman, Sammy Nygard at 5:39 P.M.

2. Public Comments: None

3. Principal Report:

- KODA was here on Nov. 20th-21st and received good feedback from staff and students
- Attendance
 - o 1st QTR Total attendance 88.56%
 - Elem 97.34%
 - **7-8 86.46%**
 - HS 77.24%
 - 2nd QTR Total attendance 89.23%
 - Elem 98.68%
 - 7-8 91.3%
 - **75.84%**
- Accelerated Reader Program
 - o 18 Students in 5 POINT CLUB
 - o 23 Students in the 23 POINT CLUB
 - o 9 Students in the 9 POINT CLUB
- MAPS Assessment
 - Elementary
 - Math 27th 19th Percentile
 - Reading 17th 20th Percentile
 - Language Usage 14th 19th Percentile
 - Science 10th 11th Percentile
 - o **7-8**
 - Math 12th 16th Percentile
 - Reading 18th 25th Percentile
 - Language Usage 9th 12th Percentile
 - Science 20th 18th Percentile

- o High School
 - Math 28th 32nd Percentile
 - Reading 30th 20th Percentile
 - Language Usage 17th 22nd Percentile
 - Science 23rd 26th Percentile
- Upcoming Events
 - o Christmas Program Dec. 18th
 - o Christmas Staff Party Dec. 20th

3. AD Report:

- Winter sports are underway
 - Basketball and Cheer travel to Billings this weekend for the Native American Shootout at the Metra
- Ridgeway Act Vote
 - Division voted to rotate late games in accordance with how the district and divisional tournaments are held
 - i. This year will remain the same with the boys as the late game
 - ii. Next year, the girls will play late
 - iii. Rotation will take place each year instead of by games
- Schedule changes for Varsity Ball Games
 - Dec 19th away at Frazer, this was moved from Friday the 22nd
 - ➤ Dec 21st home against Plentywood, this was moved from the 23rd

4. Clerk Report:

- November 14th Regular Board Meeting Minutes: Olivia Johnson made a motion to approve the November 14th Regular Board Meeting Minutes. Wilfred Lambert seconded the motion. Motion carried 3-0.
- November Bills: Olivia Johnson made a motion to approve the November bills. Terry Rattling Thunder seconded the motion. Motion carried 3-0.

NEW BUSINESS:

- 1. Out of District Students: No out of District Students presented for Board consideration. Item tabled with no action.
- 2. Classified Staff Employment: Superintendent Patterson recommended the following for consideration of hire: Malcom Yellow Hammer (substitute Janitor), Jeremy St. Germaine (substitute K-8th), MiKaila Youpee (substitute K-3rd), and Barry Bighorn (substitute Bus driver). Olivia Johnson made a motion to approve the recommendations for hire as presented by Superintendent Patterson. Terry Rattling Thunder seconded the motion. Motion carried 3-0.
- 3. Holiday Schedule (Classified Staff): Superintendent Patterson presented classified Holiday schedules, paid Holidays granted by the District, for the Board to consider. After discussion, the Board elected to keep the current classified staff Holiday schedule as currently outlined in the Brockton School District Staff Handbook. Item tabled with no action.
- 4. Christmas Bonus: The Board elected to offer a one-time Christmas bonus of \$500 per employee for the 2023 Christmas Holiday. Olivia Johnson made a motion to approve the one-time \$500 Christmas bonus. Terry Rattling Thunder seconded the motion. Motion carried 3-0.

Superintendent Report:

Facility Projects

- Main Entrance
 - Work on the Main Entrance renovation continues inside the building. All demolition, except for the exterior entry wall, has been completed and framing/insulation/drywall installation of the new interior entrance has started.
- 7-12 Library
 - Materials for the 7-12 Library/lounge project continue to arrive. We hope to begin the construction phase of the project in January.

Head Start

• The program has a bus, but it has been sent to an auto shop in Wolf Point for repairs. Hillary has provided a handout detailing the harness that the Head Start program is willing to purchase for use on our small bus until their bus has been repaired. She countered back with a rate of \$2.50 per mile, which is a substantial increase above the original .65 cents per mile offer. Regarding a Head Start Center in Brockton, Hillary stated that the idea is currently being considered but that it would be up to the Brockton Community and School District to determine and propose an ideal location for the Head Start Center.

Dick Smith House

• I spoke to Debra Wagner, who maintains the house, and she said that Mr. Smith has no intentions of selling the house but is interested in renting it once cleaning and repairs have been completed. When all work on the house is finished, I will tour the house and, with the Board's blessing, begin negotiating a 2-year rental agreement.

Superintendent Evaluation

 Evaluation forms are included in the Board meeting documents. Please complete the forms before the January 9th Board meeting and email back to me or drop them off at the District office.

With no further business, Olivia Johnson made a motion to adjourn. The motion was seconded by Terry Rattling Thunder. Motion carried 3-0.

Meeting adjourned at 6:23 P.M.

Clerk,	Board of Trustees	Chairman, Board of Trustees