

Board of Trustees Special Meeting – June 27, 2022

The Board of Trustees of Joliet School District No. 7 held a special meeting on June 27, 2022 at 6:00 p.m. in the Joliet School Library. Board Members present were Dawn Blain, Justin Oswald, Kathy Grewell (via phone), Ken Adams and Amanda Dinsdale. Also present were Allison Evertz, Superintendent, and Felicia Smith, District Clerk/Business Manager. Visitors in attendance were: Mandi Hernandez, Riley Killion, Brandy Feller, and Jennifer Ingraham.

Dawn Blain called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance. Ms. Blain welcomed guests, explained procedure and asked for public comment. There was no public comment.

Consent Agenda: Claim Warrants 48757-48830; Payroll Warrants ACH 85836-85767 & 62677-62839; Activity Warrants ACH & 16545-16569; Minutes: 03/24/2022, 05/05/2022, 05/09/2022 (1), 05/09/2022 (2). Ken Adams made a motion to accept the consent agenda. Justin Oswald seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

IV. Reports

- a. Transportation – The transportation report was provided in the Board packet for review. Superintendent Evertz noted that we now have two additional drivers to substitute: Kaleb Price and Jackie Schara.
- b. Building Report – The building report was provided in the Board packet for review. The elementary boiler project is complete. The high school bathroom remodel is in progress. The football field project is in progress. The sand leftover from the football field aeration project has been applied to the playground and sandboxes.
- c. Athletic Director – Ms. Hernandez notified the Board that she recently attended the Class B meeting. 8th grade participation in high school sports was approved by MHSA, which will need to be approved at the local level with the exception of football which is not allowed. Camps for all sports are ongoing, and the weight room is also being utilized during the summer. The first football game will be in Havre, our team will play at 10 am on a Saturday, so they will be traveling on Friday and staying overnight.

V. Correspondence – Correspondence was provided to the Board.

VI. Unfinished Business

- a. Second Reading of Policies 7265, 3612F and 8502 – The Montana School Boards Association revised existent policies so that they are compliant with law and best practice. This is the second reading.

Justin Oswald made a motion to approve the second reading of the new policies to be adopted: 7265, 3612F and 8502. Dawn Blain seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

- b. Interlocal Agreement for Rural School Health Program – The interlocal agreement has been revised by the County Attorney, and reviewed by our own legal counsel.

Justin Oswald made a motion to approve the Interlocal Agreement for Rural School Health Program. Amanda Dinsdale seconded the motion. There was no board discussion. Public

Comment: Brandy Feller asked about parental consent, the COVID screening policy, and how the County would select which students to screen for COVID. The Board relayed that all potential medical screenings/testings would require parental consent. The Board asked the administration to check with County Health to determine their process for identifying students to screen for COVID. Justin Oswald amended his motion to table the agenda item until more information was gathered. Ken Adams seconded the motion. The motion was unanimously carried 5-0 (B).

- c. Policy Committee Update Regarding High School Math Requirements – The Board previously voted to approve Option 2: require 3 years of math with the 3rd year online or in person. The Policy Committee met on June 6, 2022 to review that vote and determine if a different course of action should be taken. The Policy committee determined that the vote should stand.
- d. Consider Rescission of Motion Approved by Board on 05/09/22 to hire Extracurricular Staffing Assignments for the 2022-23 School Year – The Board decided that there was a procedural error that occurred during the vote at the May 9, 2022 meeting which precluded Trustee Whitehead from voting.

Ken Adams made a motion to rescind the motion approved by the Board on May 9, 2022 on extracurricular staffing assignment for the 2022-23 school year. Amanda Dinsdale seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

- e. Multi-District Agreement with Red Lodge School District – The Superintendent indicated that we are still waiting for information regarding per pupil rates and a class schedule. Since transportation is not included, the Board will need to assess the multi-district agreement at a later date when all information is provided.
- f. 6-month Review of Safe Return to School and Continuity of Services Plan – All Safe Return plans must be updated every 6 months, until September 30, 2024. The Policy Committee met in open session on June 6, 2022 to review the Plan and the policies that are included in the Plan. A redline of the Plan was provided to the Board in the packet.

Ken Adams made a motion to update the Safe Return to School and Continuity of Services Plan, making the changes effective June 2022, and post accordingly for compliance with the OPI. Kathy Grewell seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

VII. New Business

- a. Summer Board Training – With three new trustees and an eight-member Board, training would be advantageous. The Board received a quote from MTSBA to provide training with in-person and virtual options. The Board discussed when the training would be able to take place.

Amanda Dinsdale made a motion to approve a 4 hour, in person, training through MTSBA in September. Kathy Grewell seconded the motion. There was board discussion and no public comment. The motion was unanimously carried 5-0 (B).
- b. Annual Goals and Objectives – Per Policy 1610, the Board will formulate and review the annual objectives for the District and set goals. Because the Board is currently engaged in Strategic

Planning, the annual goals and objectives will be revisited after a strategic plan has been developed.

- c. First Reading of 1900 Emergency Policy Series Amendments – The Policy Committee met on June 6, 2022 to review the emergency 1900 policy series. The Committee determined that Policy 1905 should be amended and Policy 1906 should be removed. A redline version of the changes to Policy 1905 was provided in the Board packet.

Ken Adams made a motion to approve the first reading of the 1900 Emergency Policy Series amendments. Justin Oswald seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

- d. Ratify the 2 year Collective Bargaining Agreement with the Joliet Teachers' Association – The negotiations committee met over the course of the last 6 months and came to an agreement with the JTA on May 16, 2022. A copy of the redline collective bargaining agreement was included in the Board packet.

Justin Oswald made a motion to ratify the proposed Collective Bargaining Agreement with the Joliet Teacher's Association for the 2022-23 and 2023-24 school years. Ken Adams seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

- e. Year-end Budgets – In order to ensure the most efficient use of school district resources, transfers of expenditures and surplus balances between funds are usually necessary.

Ken Adams made a motion to authorize the administration to transfer fiscal year 2021-22 surplus balances and expenditures between funds as it deems necessary to ensure the efficient use of school district resources. Dawn Blain seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

VIII. Personnel

- a. Resignations
Supt. Evertz recommended that the Board accept the resignation of Anna Killebrew effective immediately.
Justin Oswald made a motion to accept the resignation of Anna Killebrew effective immediately. Ken Adams seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

Supt. Evertz recommended that the Board accept the resignation of Ashley Nelson.

Ken Adams made a motion to accept the resignation of Ashley Nelson. Kathy Grewell seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

Hiring

The Board would like to hire Theresa Keel as the Elementary Principal effective July 1, 2022.

Justin Oswald made a motion to hire Theresa Keel as the Elementary Principal effective July 1, 2022. Kathy Grewell seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (E).

Supt. Evertz recommended that the Board approve the hiring of Salina Koerper as an elementary teacher for the 2022-23 school year.

Ken Adams made a motion to hire Salina Koerper as an elementary teacher for the 2022-23 school year. Dawn Blain seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (E).

Supt. Evertz recommended that the Board approve the hiring of Kaden Juhnke as summer help for the 2022 summer season.

Justin Oswald made a motion to approve the hiring of Kaden Juhnke as summer help for the 2022 summer season. Ken Adams seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

Supt. Evertz recommended that the Board approve the hiring of Morgan Bray as summer help for the 2022 summer season.

Ken Adams made a motion to approve the hiring of Morgan Bray as summer help for the 2022 summer season. Justin Oswald seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

Supt. Evertz recommended that the Board approve the hiring of Jill Brookings as the K-12 District Secretary for the 2022-23 school year.

Kathy Grewell made a motion to approve the hiring of Jill Brookings as the K-12 District Secretary for the 2022-23 school year. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

Supt. Evertz recommended that the Board approve the hiring of Marlaina Myers as the District Administrative Assistant for the 2022-23 school year.

Justin Oswald made a motion to approve the hiring of Marlaina Myers as the District Administrative Assistant for the 2022-23 school year. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

Supt. Evertz recommended that the Board approve the hiring of Felicia Smith as the Business Manager for the 2022-23 school year.

Ken Adams made a motion to approve the hiring of Felicia Smith as the Business Manager for the 2022-23 school year. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

IX. Principal/Business Manager Reports

High School Principal – Ms. Evertz did not have anything to report.

Principal – Mr. Begger was not present, and indicated he did not have anything to report.

Business Manager – Ms. Smith provided the Board with financial reports. Ms. Smith indicated that the Board will see a gap in the check numbers due to the county changing banks, and the necessity to order new checks.

X. Items for Next Agenda

County Nurse Interlocal Agreement
Red Lodge Multi District Agreement
Out of District Student Acceptance
Fall Extracurricular Hiring
Early Graduation Proposal

XI. Next Board Meeting Date

The next regular Board meeting will be held July 11, 2022 in the Joliet School Library.

XIV. Adjournment

Justin Oswald made a motion to adjourn the meeting at 7:04 p.m. Amanda Dinsdale seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 5-0 (B).

Approved 07/11/2022

Board Chair



Clerk

