

## BROCKTON PUBLIC SCHOOLS DISTRICTS 55-55F

### BOARD OF TRUSTEES

Sammy Nygard, Chair  
Rae Jean Belgarde, Trustee

Olivia Johnson, Trustee

Wilfred Lambert, Vice-Chair  
Terry Rattling Thunder, Trustee

### REGULAR SCHOOL BOARD MEETING

Brockton School District Office  
Monday, December 16, 2024  
5:30 p.m.

Please note that this meeting's session will be recorded and the publication of streaming video content will be posted on the Brockton Schools website at [www.brockton.k12.mt.us](http://www.brockton.k12.mt.us) in accordance with District policy and Montana law. This recording is not official minutes. A file of permanent official written minutes will be maintained in the office of the Clerk.

#### 1. CALL TO ORDER – SALUTE TO FLAG

#### 2. RECOGNITION OF VISITORS / PUBLIC COMMENT

This is the time for comment on public matters that are not on the agenda. Members of the audience are encouraged to briefly address the trustees on an issue that is not on the agenda. The Chair of the Board will seek comments from the audience on significant items as they occur. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order.

2A Public Comment on Items Not on the Agenda

#### 3. REPORTS – Information

3A Principal Report – Evan Cummins

3B Athletic Director Report – Emerson Young

3C Superintendent Report – Josh Patterson

#### 4. CONSENT AGENDA ITEMS

November 12, 2024 Regular School Board Meeting Minutes

Elementary and High School Districts #55-55F Warrants and Claims

Student Accounts Financial Report (Oct 2024 per attached)

#### 5. PERSONNEL – RETIREMENTS, RESIGNATIONS, & HIRES

##### 5A Resignations

Norma Big Crow	Assistant Cook
Sunni Hilde	Paraprofessional

##### 5B Hires – Substitutes

Norma Big Crow	Substitute Cook
Sunni Hilde	Substitute Teacher

##### 5C Hires – Extracurricular

RaeAnne Edmisten	Cheerleading Sponsor – 2 <sup>nd</sup> Semester
Heather Youpee	Elementary Girls Basketball Coach

##### 5D Hires – Student Workers

Kameron Rattling Thunder	Student Worker
Quannah First That Walks	Substitute Student Worker

##### 5E Hires – Classified Staff

LaVonne Black Dog	Assistant Cook
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#### 6. DISTRICT ACTION TO FORMALLY OPEN NEGOTIATIONS WITH BROCKTON TEACHERS ASSOCIATION (BTA)

#### 7. CONSIDER AMENDING 'POLICY 7320: PURCHASING'

#### 8. CONSIDER ADOPTION OF 'PAYROLL ADVANCE POLICY 5338'

#### 9. CONSIDER AMENDING 'PROCEDURE 2410-P(1): HIGH SCHOOL GRADUATION REQUIREMENTS'

#### 10. CONSIDER AMENDING 'PROCEDURE 5334-P(1): VACATIONS'

#### 11. DISCUSSION AND POTENTIAL ACTION REGARDING SENIOR STUDENT HONORS FOR RETURNING SENIOR STUDENT-EXECUTIVE (CLOSED) SESSION POSSIBLE IN ACCORDANCE WITH SECTION 2-3-203(3), MCA.

#### 12. CONSIDER APPROVAL FOR FORT PECK TRIBAL DIABETES PROGRAM TO PERFORM SCREENINGS

#### 13. CONSIDER APPROVAL TO UPDATE INDEPENDENCE BANK SIGNATURE AUTHORITY

#### 14. CONSIDER APPROVAL OF CHANGE ORDER #1 TO THE WIPFLI AUDIT CONTRACT

#### 15. CONSIDER APPROVAL TO OPEN A HIGH SCHOOL AND MIDDLE SCHOOL JMG STUDENT ACCOUNT

#### 16. CONSIDER APPROVAL OF A STAFF CHRISTMAS BONUS

#### 17. ADJOURN