# Regular School Board Meeting Brockton School District 55-55F Brockton School District Office – 529 5<sup>th</sup> Street Tuesday, September 10, 2024 5:30 p.m.

Present:

Board Chair Sammy Nygard, Trustee Terry Rattling Thunder, Trustee Olivia Johnson

Superintendent Josh Patterson, Principal Evan Cummins, Assistant Principal RaeAnne

Edmisten, Business Manager Cheri' Nygard

Absent:

Trustee Rae Jean Belgarde and Trustee Wilfred Lambert

Also Present:

Leona Waldhausen-Colvin, Brycen Wilson, Jasper Edmisten, Jasara Todd

#### I. OPEN MEETING

1. Call to Order – The meeting was called to order by Chairman, Sammy Nygard at 5:40 p.m.

2. Welcome Visitors/Staff – Chairman Nygard welcomed visitors and staff.

#### **II. PUBLIC COMMENT**

Leona submitted a thank you letter to the board that Mr. Nygard read aloud. Congratulations was given to Leona as a tuition scholarship recipient.

### III. PRINCIPAL REPORT

Evan Cummins, Principal, shared a Principal Report with the board and presented data on attendance, Yondr Pouch (Cell phone storage process), Discipline, Current and upcoming events, all sites blocked except those for educational use. The Superintendent requested for the Principal to provide the initial School Data Reporting to the board at a meeting so board members can see the improvements.

## IV. ATHLETIC DIRECTOR REPORT

Emerson Young submitted a written report to the board. Evan and Rae Anne reported to the board on Cross Country, Volleyball and Football.

#### V. CLERK REPORT

**Motion:** Made by Mrs. Johnson and seconded by Mr. Rattling Thunder to approve the August 12, 2024 Regular School Board Meeting minutes. No further discussion.

Vote: Three for, none opposed. Motion carried.

Motion: Made by Mrs. Johnson and seconded by Mr. Rattling Thunder to approve the August 2024 and

September 2024 claims through September 10, 2024. No further discussion.

Vote: All for, none opposed. Motion carried.

#### VI. NEW BUSINESS

1. Appoint Clerk of the Board

**Motion:** Made by Mrs. Johnson and seconded by Mr. Rattling Thunder to appoint Cheri' Nygard as the District Clerk. No further discussion.

Vote: All for, none opposed. Motion carried.

## 2. Out-of-District Students

There are no current out-of-district student requests. No action taken.

## 3. 2024-2025 School District Budgets

The district's 2024-2025 budgets were presented and reviewed by the board.

**Motion:** Made by Mrs. Johnson and seconded by Mr. Rattling Thunder to approve the FY25 Elementary and High School Budget Reports. No further discussion.

Vote: All for, none opposed. Motion carried.

## 4. 2024-2025 Trustees Financial Statement

**Motion:** Made by Mrs. Johnson and seconded by Mr. Rattling Thunder to approve the FY24 Elementary and High School Trustees' Report. No further discussion.

Vote: All for, none opposed. Motion carried.

## 5. Classified Employment

Superintendent Patterson recommended the hire of LaVonne Black Dog as an Elementary Para/Substitute Cook and Jerrid Mudgett as a Substitute Custodian. Background checks have been completed.

**Motion:** Made by Mrs. Johnson and seconded by Mr. Rattling Thunder to approve the hire of LaVonne Black Dog for Elementary Para/Substitute Cook and and Jerrid Mudgett as a Substitute Custodian. No further discussion.

Vote: All for, none opposed. Motion carried.

# 6. Student Employment

Superintendent Patterson recommended to hire Alex Bull Calf and Diondre Youpee as part-time student workers.

**Motion:** Made by Mrs. Johnson and seconded by Mr. Rattling Thunder to approve student employment for Alex Bull Calf and Diondre Youpee. No further discussion.

Vote: All for, none opposed. Motion carried.

## 7. Student Early Graduation Request

Superintendent Patterson recommended the board to allow a request for a student who has met all the requirements to graduate early.

**Motion:** Made by Mrs. Johnson and seconded by Mr. Rattling Thunder to approve the early graduation request for the student with the stipulation that the student will not be qualified to be valedictorian or salutatorian. No further discussion.

**Vote:** All for, none opposed. Motion carried.

## 8. Walk-in Cooler Replacement Quote

Superintendent Recommendation: To approve to replace the Walk-In Cooler Equipment as the district has been repairing it several times a year. It does not exceed the \$80,000 bid requirement.

Motion: Made by Mrs. Johnson and seconded by Mr. Rattling Thunder to approve the quote for

\$24,383.72 to replace the walk-in cooler with McKinstry. No further discussion.

Vote: All for, none opposed. Motion carried.

#### 9. District Office Furnace & AC Quote

Superintendent Recommendation: To approve to have Frontier Heating, Inc. replace the furnace and a/c that have gone out in the District Office building for \$14,124.

**Motion:** Made by Mrs. Johnson and seconded by Mr. Rattling Thunder to approve to replace the furnace and a/c in the District Office building. No further discussion.

Vote: All for, none opposed. Motion carried.

#### 10. School District Action Plan

Superintendent: The school district action plan outlines the mission and vision of the district. The Leadership team has been working on this 16 page document since May 2021 with Tawnya Houghton, educational consultant. It includes the school district profile, plan approach, how we handle out-of district, student performance data, improvement process – what are our goals, outlines each goal, improve math and reading achievement and growth, improve attendance and graduation rate, improve social emotional support for students, Performance strategies, Federal Grants, Family engagement, Indian Ed for All, Parent/student outcomes, etc. The document will be updated annually and will need to be approved by the school board.

It was agreed to table the agenda item until the next meeting. Superintendent Patterson will e-mail the plan to the board members so they can review.

# VII. SUPERINTENDENT REPORT

There was discussion about purchasing an activities Bus. We can use bus depreciation to replace the activities bus. The Superintendent would like to continue to use the Fort Peck Tribes bus for students attending from Poplar.

Superintendent Patterson reported on the stakeholder meeting, facility projects and maintenance (Front entrance and library), NAFIS Conference and upcoming September schedule.

# VIII. ADJOURNMENT

ATTE\$

Motion: Made by Mrs. Johnson and seconded by Mr. Rattling Thunder to adjourn the meeting at 6:40

p.m. No further discussion.

Vote: All for, none opposed. Motion carried.

Sammy Nygard, Board Chair

Cheri' Nygard, District Clerk

Page **3** of **3**