

REGULAR SCHOOL BOARD MEETING

BROCKTON SCHOOL DIST. 55 & 55F

BROCKTON, MONTANA

January 11, 2022 - Tuesday

5:30 P.M.

The regular meeting of the Brockton School Board of Trustees was held January 11, 2022 at the Administration Building in Brockton, Montana. Present were Trustees, Sammy Nygard, Terry Rattling Thunder, Wilfred Lambert, Rae Jean Belgarde, and Olivia Johnson. Also present were Superintendent, Josh Patterson, Principal Joshua Reed, Athletic Director, Milt Apple, District Clerk, Margie Shanks and Assistant Clerk, Doreen Martin.

Visitors: Jimie Morris and Beth Ketcher.

With a quorum present the meeting was called to order by Chairman, Sammy Nygard at 5:37 P.M.

Public Comment: No Comment

Athletic Director Report:

JH Basketball — The Junior High Basketball season ended with the Froid/Lake Tournament on December 13th. The Boys advanced to the Final Four and lost in the semi-final to Circle.

Elementary Basketball — First game at Fronier Saturday, Jan. 8th. Girls defeated Frontier. Boys defeated Frontier.

Varsity Basketball Season — There are 12 girls and 14 boys out for JV and Varsity Basketball. Friday, January 7th Varsity traveled to Richey/Lambert. Saturday, Jan. 8th Varsity traveled to Nashua. JV played their first game in Nashua on Saturday, Jan. 8th.

JV Games: only half games but we must pay the officials for a full game.

Mr. Apple will attend the MHSA 2022 Annual Meeting in Butte, Monday, January 17, 2022. There are 9 proposals on the agenda.

Williston State College Basketball (Incentive Trip) - Mr. Apple would like to take the Basketball teams to watch a game between Williston State College and North Dakota School of Science. He is requesting the school district cover the cost for a bus driver and fuel. OK'd.

JMG Bingo Night- As the advisor, Mr Apple asked if JMG can have a Bingo Night. OK'd

Principal Report: The second go around with the 'IHS Vaccine Clinic went well. There were 40 shots given. MAPS Testing is beginning. Incentives will be given to students that show improvement. 2nd quarter report cards are going out. Absences are down. No tardies so far this year. The new phone policy (no phones in the classrooms) is going well. The Amazing Race! Students 6-12 formed teams for a fun time. The winners of the race spent an afternoon at the Chrome in Poplar.

Clerks Report:

Approve December 13, 2021 Regular Board Meeting Minutes: A motion was made by Wilfred to approve the December 13, 2021 RSBM Minutes. Motion seconded by Rae Jean. Motion carried 5/0.

Approve January Bills: A motion was made by Wilfred to approve the January bills. Motion seconded by Rae Jean. Motion carried 5/0.

Approve December Student Activity Report: A motion was made by Wilfred to approve the December Student Activity Report. Motion seconded by Rae Jean. Motion carried 5/0.

NEW BUSINESS:

1. Fort Peck Community College/2. MOA Upward Bound Grant: The FPCC is applying for an Upward Bound Grant to provide academic tutoring, preparation for college entrance exams, information on federal student

financial aid programs and more. FPCC requested Brockton School Administrator sign a Memorandum of Agreement targeting Brockton Schools Commitments to the project. Wilfred made a motion to approve the Superintendent's signing the MOA. Motion seconded by Olivia. Motion carried 5/0.

3. Classified Position Hire: Superintendent Patterson recommended hiring Jalen Johnson as a custodian. Wilfred made a motion to hire Jalen Johnson. Due to nepotism limitations, motion seconded by Sammy. Motion carried 2 for /3 abstained.

4. Classified Positions Termination: Superintendent Patterson recommended due to failure to follow Brockton School staff absence procedures and several warnings to terminate Myron Spotted Bird, Dropout Prevention Specialist. Wilfred made a motion to terminate Myron as the Superintendent recommended. Motion seconded by Rae Jean. Motion carried 5/0.

5. Certified Hire — Full Time Sub: No Action

6. Mask Mandate: No Action

7. Corland Change Order: Corland Construction,LLC requested a contract increase of \$14,663.88 due to an inaccurate water line location on plans causing the need to locate actual water line and repair damages . Wilfred made a motion to grant Corland the contract increase. Motion seconded by Rae Jean. Motion carried 5/0.

8. Teacher Housing: No Action

9. Election Resolution: Terry made a motion to pass an Election Resolution calling for a School Board Election to take place on May 3, 2022 to elect two trustees for a three year term and to appoint Vernita Bear, Arletta Black Dog and Theodore Crowe as election judges. Motion seconded by Olivia. Motion carried 5/0.

10. Superintendent Evaluation/Contract. After a positive verbal evaluation Rae Jean made a motion to offer Superintendent Patterson a two year contract with a 3% increase the first year or \$103,000.00 and a 5% increase the second year or \$108,150.00. Motion seconded by Olivia. Motion carried 5/0.

Superintendent Report: Superintendent Patterson had nothing to report that was not already discussed during this meeting.

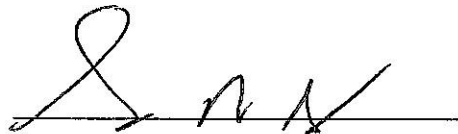
With no further business Wilfred made a motion to adjourn. Motion seconded by Olivia. Motion carried 5/0.

Meeting adjourned at 6:35 p.m.

Next scheduled meeting is February 8, 2022.



Clerk, Board of Trustees



Chairman, Board of Trustees