

REGULAR SCHOOL BOARD MEETING

BROCKTON SCHOOL DIST. 55 & 55F BROCKTON, MONTANA March 8, 2022 - Tuesday

5:30 P.M.

The regular meeting of the Brockton School Board of Trustees was held March 8, 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, and District Clerk, Margie Shanks.

Visitors: Brittny Marchwick-Wix, Jimie Lou Morris, Erin Solem, Joe Henze, Beth Ketcher, Sunny Decoteau, Ryley Eder, Braelynn DeMarrias, Jade Olney, Azzie Clampit, Makel Bouldin, and Zandslee Boxer.

With a quorum present the meeting was called to order by Chairman, Sammy Nygard at 5:34 P.M.

Public Comment: The student delegation had several questions and requests, among them were: Can Jr. High kids cheer for Varsity games? Can we start a soccer team? Clean up the play ground, new basketball hoops bring, back the salad bar, add more to the breakfast menu.

Athletic Director Report: District and Divisional A meeting was held March 1st. Voted to eliminate challenge game between #5 2C vs #43C (Basketball) Divisional Dues went up to \$200 per school.

Little Warriors Basketball (k thru 4) Practices Mon./Tue. From 4 —5 PM. Games on March 29th.

Weightlifting: Grades 7-12 Mon. thru Thur. from 4 -5-PM.

Basketball: Skill Development Grades 5 -7 Mon. thru Thur. 5-6 PM.

Spring Athletics: Officers and Qualifications. Boys/Girls Golf. Practice begins March 14th.

Varsity Track Field: Practice begins March 14th.

JH/Elementary Track and Field. Practice begins March 14th.

Principal Report. We are going over the Student handbook and trying to make it simple to understand. State exams are coming up in March and April. ACT Test are also coming up. There will be a picture retake next Tuesday. We would like to invite the School Trustees to come in and observe our classrooms. We would be interested in hearing their input.

Clerks Report:

Approve February 8, 2022 Regular Board Meeting Minutes: A motion was made by Olivia to approve the February 8, 2022 RSBM Minutes. Motion seconded by Wilfred. Motion carried 5/0.

Approve February 24, 2022 Special School Board Meeting Minutes: A motion was made by Olivia to approve the February 24, 2022 SSBM Minutes. Motion seconded by Rae Jean. Motion carried 5/0.

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

Approve February Student Activity Report: A motion was made by Olivia to approve the February Student Activity Report. Motion seconded by Ray Jean. Motion carried 5/0.

NEW BUSINESS:

1: Teacher 2022-2023 Contracts: Superintendent Patterson recommended renewing the contracts for the following teachers; Jimie Lou Morris, Brittny Marchwick-Wix, Sunny DeCoteau, Erin Solem, Bernadette Wind, Jill Farver, Kristine Dejesus, Delight Santos, Justine Pineda, RaeAnn Edmiston, Mary Hinojosa, Eli Hohn, Maria Lourdes,

Jennifer Ruba, Milt Apple, Mike Calderone, Beth Leetcher and Grace Wood. Rae Jean made a motion to renew teacher contracts as recommended by the Superintendent. Motion seconded by Wilfred. Motion carried 5/0.

Due to lack of student interest Superintendent Patterson recommended the Board RIF the Industrial Arts program and not renew William Henze's contract at this time. Rae Jean made a motion to RIF the Industrial Arts Program as recommended by the Superintendent. Motion seconded by Wilfred. Motion carried 5/0.

2. Hire Para: Board Chair, As presiding Officer determined that this proceeding relates to the matter of individual privacy that clearly exceeds the merits of public disclosure. Under these circumstances, Montana Law permits me to close the meeting. I ask all persons present other than the person involved to leave the room. The meeting closed at 6:08 p.m. The Board came out of closed session at 6:24 p.m. No Action

3. Hire Coaches: Athletic Director Milt Apple recommended we hire Jill Farver and Ray Barren as Assistant Junior High/Elementary Track Coaches and Edward Morris Jr. as the Assistant Varsity Golf Coach. Rae Jean Made a motion to hire coaches as recommended by the Athletic Director. Motion seconded by Olivia. Motion carried 5/0.

5. Mask Mandate: Superintendent Patterson recommended the Mask Mandate be lifted and wearing Masks by staff and students be optional. Olivia made a motion to make the mask mandate optional. Motion seconded by Rae Jean. Motion carried 5/0.

6. E-Rate Project: NetDiverse, a technology company, gave a bid for our 2022 e-rate project. They will provide us with new cables and a new fire wall. The estimated budget for this project is \$29,404.60. Our cost will be \$7,703.65. Superintendent Patterson recommended we accept the NetDiverse bid. Rae Jean made a motion to accept the bid as recommended by the Superintendent. Motion seconded by Wilfred. Motion carried 5/0

7. Final Policy Reading:

Policy 1210: Officers and Qualifications — Yes to option. Board Chair can second a motion.

Policy 1420: School Board Meeting Procedures — Yes to updates. No to option.

Policy 2140: Guidance and Counseling — Yes to updates.

Policy 2167: Correspondence Courses — Yes to updates. Yes to Option.

Policy 2168: Distance Learning — Yes to update.

Policy 2221P: School Closure Procedure — Yes to update. Superintendent or designee.

Policy 2240: Summer School - Yes to update.

Policy 3121: Enrollment and Attendance — Yes to update reflecting the requirements of HB 233.

Policy 3222: Distribution and Posting Materials — Yes to update.

Policy 3231: Search and Seizure — Yes to update.

Policy 3235: Video Surveillance - Yes to option one. Access to Superintendent, Principal and Secretary.

Policy 4125: District Social Media — Approved — Access Superintendent or designee.

Policy 5140: Classified Employment and Assignment— Yes to update. All employees start as a probationary employee for 90 days. Starting at \$13.00 per hour probation. After probation period \$15.00 per hour.

Policy 5223: Personal Conduct — Yes to update.

Policy 5314: Substitutes - Yes to update.

Policy 7251: Disposal of Property - Yes to update

Superintendent Report: Teacher Housing —Site development has started on the final 3rd Street lot. Weather permitting, both Iseman and Centennial hope to deliver and install the single family units by the end of the month.

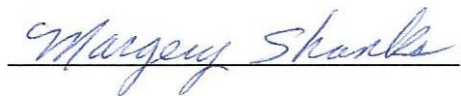
Bathroom and Locker Room Project - We are in the contract phase and hope to have it buttoned up this month with an anticipated ground breaking date of April 1st.

MSU Virtual Career Fair - I attended the fair and spoke with a few graduates about our current open teaching positions.

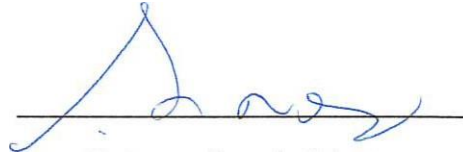
School District COVID Numbers - We have 0 active student cases and 0 active student quarantine/isolation cases and we have 0 active staff cases and 0 active staff quarantine/isolation cases.

With no further business Wilfred made a motion to adjourn. Motion seconded by Olivia. Motion carried 5/0.
Meeting adjourned at 7:42 p.m.

Next scheduled meeting is April 12, 2022.



Clerk, Board of Trustees



Chairman, Board of Trustees