# BROCKTON PUBLIC SCHOOLS DISTRICTS 55-55F

# **REGULAR SCHOOL BOARD MEETING**

Brockton School District Office Tuesday, February 11, 2025 5:30 p.m.

# **BOARD OF TRUSTEES – 2024-2025**

Sammy Nygard, Chair Wilfred Lambert, Vice-Chair Rae Jean Belgarde, Trustee Olivia Johnson, Trustee Terry Rattling Thunder, Trustee

Board of Trustees meetings are held to officially conduct school district business, as governed by Montana law. Trustees are responsible for key decisions, some of which include hiring employees, reviewing negotiated agreements, approving new curriculum or changes to existing curricula, and paying of monthly expenses.

Board meetings are held in public but are not public meetings. The meetings are designed to give everyone the opportunity to participate in seeing how the Brockton trustees facilitate school business.

If you'd like to address the trustees on any matter, please raise your hand during the public comment period of the agenda. This will allow the Chairperson to recognize you and to guarantee you the opportunity to address the board. There are federal and state laws that must be followed when addressing the board to protect the privacy of individuals and to conduct business in an orderly manner.

Public comments can be made 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.

# 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

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#### 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

January 21, 2025 Regular School Board Meeting Minutes

February 4, 2025 Special School Board Meeting Minutes

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

Student Accounts Financial Report (Dec 2024 per attached)

## PERSONNEL – RETIREMENTS, RESIGNATIONS, & HIRES

## **5A Resignations**

Josh Patterson

Superintendent - effective 06/30/2025

- 6. CONSIDER APPROVAL OF OVERNIGHT STUDENT TRAVEL TO THE 2025 RISE TRIBAL EDUCATION SUMMIT
- 7. 2024 TRUSTEES RESOLUTION CALLING FOR AN ELECTION
- DISCUSSION AND POTENTIAL ACTION REGARDING VISITOR AND SPECTATOR CONDUCT EXECUTIVE (CLOSED) SESSION POSSIBLE IN ACCORDANCE WITH SECTION 2-3-203(3), MCA.
- 9. INTERVIEW SUPERINTENDENT CANDIDATE LOVERTY ERICKSON
- 10. CONSIDER OFFER OF SUPERINTENDENT CONTRACT
- 11. CONSIDER APPROVAL OF A SUPERINTENDENT SEARCH CONTRACT
- 12. ADJOURN

# February 11, 2025 AGENDA

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## 3. REPORTS - Information

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## 4. CONSENT ITEMS - Board Action

The Board of Trustees is requested to consider the consent items of the minutes, warrant registers and claims against the district, and student accounts report, as presented. A motion is needed

January 21, 2025 Regular School Board Meeting Minutes

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

Administration may bring a recommendation to hire additional staff and all hires will be pending satisfactory background checks.

## **5A** Resignations - Informational

Josh Patterson

Superintendent – effective 06/30/2025

## 6. CONSIDER APPROVAL OF OVERNIGHT STUDENT TRAVEL TO THE 2025 RISE TRIBAL EDUCATION SUMMIT

The Student RISE leadership group & Student Council are requesting approval from the board for an overnight trip to Helena to attend the 2025 RISE Tribal Education Summit. A copy of the draft agenda for the summit is included in the board packet and a motion is needed.

#### 7. 2024 TRUSTEES RESOLUTION CALLING FOR AN ELECITON

The trustees must pass a resolution stating: 1) the date of the election; 2) the purpose of the election; 3) whether the election will be by mail or poll; 4) the voting locations and boundaries for each location, if there are multiple locations within a district (if changed from a previous school election the new locations must be specifically noted); and 5) the time the polls will open, if before noon. The trustees do NOT have to set levy amounts at this time; however, they must be set in time for the clerk to certify the ballot (not less than 30 days before the election). The resolution must be delivered to the county election administrator within 3 days of passage but it