

BROCKTON SCHOOL DIST. 55 & 55F

BROCKTON, MONTANA

March 7, 2023 - Tuesday

5:30 P.M.

The regular meeting of the Brockton School Board of Trustees was held March 7th, 2023 at the Administration Building in Brockton, Montana. Present were Trustees, Sammy Nygard, Terry Rattling Thunder, Wilfred Lambert, Olivia Johnson, and Rae Jean Belgarde. Also present were Superintendent, Josh Patterson, Principal Joshua Reed, Athletic Director Milt Apple and District Clerk, Ron Shanks

Absent: None

Visitors: Rena Lambert, Erin Solemn and Rae Anne Edmonsten

With a quorum present the meeting was called to order by Chairman, Sammy Nygard at 5:30 P.M.

Public Comment:

Principal Report:

January & February Attendance and Enrollment (158)

ACT - March 28th

Teacher Evaluations Completed

Presentations — Dog sledding, Fairy Tales, KODA

Letters of intent (staff)

PASS Survey

Upcoming PIR — learner Self Regard

Little Warriors Basketball — Started Yesterday

Prom — April 22nd, Elementary Dance — April 23rd

Athletic Director's Report

Winter Sports 2022 2023

Varsity Boys Basketball: Lost 2 games @ District Tourney;

Conference record = 0-9, Overall Record= 2-18

Varsity Girls Basketball: Lost 2 games @ District Tourney;

Conference record = 0-9, Overall Record = 1-19

Spring Sports:

Highschool Track practice starts next Monday, March 13. Hire Coach: Recommended Eli Hohn

Elem/JH Track practice starts March 27 or date decided upon coach that is hired. No Recommendations-No Applicants at this Time.

Divisional Meeting (Feb.28):

- ✓ Voted Plentywood as the location of 2023 District Volleyball Tourney v^{'''} Voted to take 4 teams each from District 2C and 3C for Eastern basketball divisional
- Master Athletic Schedules for fall sports (Football/Volleyball) and dates for Cross Country Meets
- Master Schedule for Basketball (Non-Conference/Preseason-Native Classics or Nashua or; Lustre Christian) 16 games Native Classic/Class C Classics

Lights for Football Field

Clerks Report

Approve January 18th, 2023 School Board Meeting Minutes. Motion was made by Rae Jean to approve January 18th, 2023 School Board Meeting Minutes. Motion seconded by Wilfred. Motion carried 5/0

Approve January/February Bills: Motion was made by Wilfred to approve the January/February Bills; Motion was seconded by Rae Jean. Motion Carried 5/0

New Business:

1. Student Trip:

Superintendent Patterson recommended approving student trip for two nights in Billings for Rise. Wilfred made a motion to allow the students trip to Billings for two nights as recommended by superintendent Patterson. The motion was seconded by Rae Jean. Motion carried 5/10

2. Teacher Employment for 2023/2024 School Year

Superintendent Patterson recommended Opening the third-grade teacher position and rehiring all other teachers for their current positions for 2023-2024 School year. Wilfred made a motion to open the third-grade teacher position and rehiring all other teachers in their current positions as recommended by Superintendent Patterson. Motion was seconded by Rae Jean. Motion carried 5/0

3. Hire Spring Coaching Positions Golf coach; No applications Superintendent Patterson recommended hiring Eli Hohn for H.S. Track Coach 20222023. Olivia made a motion to hire Eli Hohn for H.S. Trach as recommended by

Superintendent Patterson. Motion was seconded by Rae Jean. Motion carried 5/0 Superintendent Patterson recommended hiring Natalie Red Eagles the JR High Track coach. A motion was made by Rae Jean to hire Natalie Red Eagle for JR High Track

coach as recommended by Superintendent Patterson. Motion was seconded by Wilfred. Motion carried 5/0

4. Head Cook Resignation

Superintendent Patterson recommended excepting LeEtta Waldhausen's resignation as Head cook. Olivia made a motion to except LeEtta Waldhausen's resignation as head cook as recommended by Superintendent Patterson. Motion was seconded by Wilfred. Motion carried 5/0

5. Open Fall and Winter Coaching Positions

Superintendent Patterson recommended opening the fall coaching positions for 2023-2024 season. Volleyball, Football, Cross Country, and Basketball. Wilfred made a motion to open fall coaching positions as recommended by Superintendent Patterson for 2023-2024. Olivia seconded the motion. Motion carried 5/0

Superintendent Report

Locker Room/Coaches Office/Officials Room Project

Everything is finished with the exception of punch-list items; mostly some caulking, tile grout in places, and touch up paint. I will need to order a new washer and dryer, a mini fridge, a microwave, and some chairs but that is about all that is left to furnish the rooms.

Open Positions

All current and anticipated open positions for the 23-24 school year are posted on our School District website, the OPI website, and in local newspapers.

Renew America's Schools Energy Grant

We have been encouraged to submit the full application due May 25th. The grant would fund roughly \$ 1,000,000 of energy related facility improvements including the gym HVAC, additional gym insulation and sheeting, new double pane windows in the High School, and much more.

Impact Aid

We have received our first vouchers/payments for FY 23, which equates to \$417,928 for the Elementary and \$ 163,893 for the High School. We should receive an additional voucher/payment by the end of the month.

School Building Entrance Project

Space Planning for People, the Architecture Firm that designed and managed our locker room and bathroom renovations, has submitted a proposal for designing and managing our school entrance renovation project. The expected cost of Phase I (exterior) is projected to be \$332,040 and Phase II (interior) \$ 552,200. We have grant funding to cover the majority and maybe all of Phase I of the project. If interested, we would need to find additional funding for Phase II. The cost for the firm 's services on

Phase I of the project is \$26,500. I would recommend the District hire Space Planning for People to design and manage Phase I of this project.

NAFIS Conference

I will be attending the National Association of Federally Impacted Schools conference in Washington D.C. from this Saturday, March 1 1th through Wednesday, March 1 5th. The major function of this conference is to lobby with our State Legislators on behalf of the Impact Aid program of which we receive a significant portion of our current funding. Impact Aid is Federal funding program that the legislature must approve each year in order for funding to be received.

ADJOURNMENT

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

Clerk, Board of Trustees

Chairman, Board of Trustees