

REGULAR SCHOOL BOARD MEETING
BROCKTON SCHOOL DIST. 55
&
BROCKTON SCHOOL DIST. 55F
BROCKTON, MONTANA
July 16th, 2024, Tuesday
5:30 P.M.

A regular meeting of the Brockton School Board of Trustees was held July 16th, 2024 at the Administration Building in Brockton, Montana. Present were trustees Sammy Nygard, Wilfred Lambert, and Olivia Johnson. Superintendent Josh Patterson was also present.

Absent: Trustees RaeJean Belgarde and Terry Rattling Thunder

Visitor: John Grainger and Emerson Young

1. **OPEN MEETING**

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

2. **Public Comments:** None

3. **Principal Report:**

- July Summer School Average Daily Attendance
 - Pre-K & Kindergarten: 3
 - 1st & 2nd Grade: 14
 - 3rd & 4th Grade: 4
 - 5th & 6th Grade: 4
 - 7th – 12th Grade: 5Total: 30
- Numbers are down from the June session.
- Elementary students are working hard on Math and ELA.
- Trip for end of July Summer School is to Williston Davidson Park with picnic lunch.
- Junior High are working on Math skills
- High School students are working on recovering hours and credit
 - 5 students have completed hours
 - Students are working towards completing classes
- Behavior of students has improved over June session

3. **AD Report:**

- Mr. Patterson shared about summer basketball and cross-country practices and trips to tournaments.

4. **Clerk Report:**

- May 14th Regular School Board Meeting Minutes: Wilfred Lambert made a motion to approve the May 14th Regular School Board Meeting minutes. Olivia Johnson seconded the motion. Motion carried 3-0.

- June 18th Regular School Board Meeting Minutes: Wilfred Lambert made a motion to approve the June 18th Regular School Board Meeting minutes. Olivia Johnson seconded the motion. Motion carried 3-0.
- June Bills: Wilfred Lambert made a motion to approve the June bills. Olivia Johnson seconded the motion. Motion carried 3-0.

NEW BUSINESS:

1. **Athletic Director:** Superintendent Patterson recommended the Board hire Emerson Young for the school's open Athletic Director position. Wilfred Lambert made a motion to approve Superintendent Patterson's recommendation to hire Emerson Young for the school's open Athletic Director position. Olivia Johnson seconded the motion. Motion carried 3-0.
2. **School Door Repairs:** Mr. Patterson shared a quote to repair or replace 4 exterior doors, 3 in the gym and one in the high school, from ABC Glass of Glasgow. Total cost was around \$30,000. Mr. Patterson recommended the Board approve the quote from ABC Glass. After brief discussion, Wilfred Lambert made a motion to approve Superintendent Patterson's recommendation to approve ABC Glass's quote to repair or replace the school doors referenced in the quote. Olivia Johnson seconded the motion. Motion carried 3-0.
3. **John Grainger Mileage Request for Summer School:** Mr. Patterson presented a request from John Grainger regarding payment for mileage incurred over the course of summer school work for the School District. Mr. Patterson recommended the Board approve Mr. Grainger's request. After brief discussion among trustees and Mr. Grainger, Wilfred Lambert made a motion to approve Superintendent Patterson's recommendation to approve payment to John Grainger for mileage incurred during the course of summer school work for the School District. Olivia Johnson seconded the motion. Motion carried 3-0.
4. **Roose-Valley Special Services Inter-Local Agreement for 2024-2025:** Superintendent Patterson presented the annual Inter-Local Agreement with Roose-Valley Special Services Coop for special education related services and recommended Board approval of the agreement. After reviewing and discussing the agreement, Wilfred Lambert made a motion to approve Superintendent Patterson's recommendation to approve the 2024-2025 Inter-Local Agreement with Roose-Valley Special Services Coop for special education related services. Olivia Johnson seconded the motion. Motion carried 3-0.
5. **MTSBA Membership:** Mr. Patterson presented the Montana School Board Association's quote to renew membership along with a flyer regarding the benefits of MTSBA Membership. After some discussion, Wilfred Lambert made a motion to table the MTSBA membership item. Olivia Johnson seconded the motion. Motion carried 3-0.
6. **School Board Policy Updates:** Superintendent Patterson presented the following recommended new policy supplemental forms for the second reading: 4330F2 (School Gymnasium and Weight Room Community Use Agreement), 3141F (Out-of-District Attendance Agreement), and 3416F3 (Designation/Acceptance to Administer Medication). Wilfred Lambert made a motion to approve the second reading of the recommended new policy supplemental forms. Olivia Johnson seconded the motion. Motion carried 3-0.

Superintendent Report:

Facility Projects & Maintenance

Main Entrance

Mr. Patterson shared that work continues on the concrete sidewalks, entryway ramp, and flagpole area of the exterior of the main entrance. Installation of the metal siding and light-up sign are complete. However, the project is now off the pace to complete by August 1st. Mr. Patterson is pushing the contractor to have it functionally completed by Monday, August 12th which is the day before school starts.

Library (7-12)

Superintendent Patterson shared that we have received nearly all the furnishings, but the installation of the new shelving has been delayed until the end of the month or early August.

Football Field Lights

Superintendent Patterson shared that the installation process begins tomorrow.

Business Manager Position

Mr. Patterson shared that we have one candidate from Culbertson who could do the job with significant training and assistance from Wanda Kirn for the first 2 years. He added that we also have another candidate who has 2 years of prior experience as a School District Business Manager and a degree in Business Management; however, this candidate is only willing to do the job remotely with the exception of attending Board meetings in person.

Open Positions

Mr. Patterson shared that we are looking for one elementary teacher for 7th-8th grade and one special education teacher for 7th-12th grade. Interviews for the elementary (7th-8th) position will take place tomorrow. Mr. Patterson shared that he will make things work with our existing staff until he is able to fill the positions. He added that we will also need a long-term substitute for Music for most, if not all, of the first semester.

Driver's Education

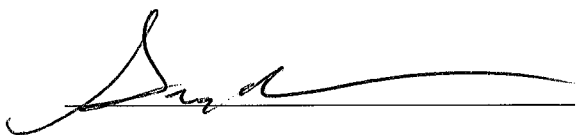
Mr. Patterson shared that he has reached out to Poplar School District to inquire if a partnership might be possible that would allow our students to participate in their program or if they might be open to a similar compromise.

Superintendent Patterson's Schedule

Mr. Patterson shared his schedule for the month of July.

With no further business, Wilfred Lambert made a motion to adjourn. Olivia Johnson seconded the motion. Motion carried 3-0.

Meeting adjourned at 6:42 P.M.



Clerk, Board of Trustees



Chairman, Board of Trustees