

REGULAR SCHOOL BOARD MEETING
BROCKTON SCHOOL DIST. 55 & 55F
BROCKTON, MONTANA

July 12, 2022 Tuesday'

5:30 P.M.

The regular meeting of the Brockton School Board of Trustees was held June 9, 2022 at the Administration Building in Brockton, Montana. Present were Trustees, Sammy Nygard, Terry Rattling Thunder, Rae Jean Belgarde, Wilfred Lambert, and Olivia Johnson. Also present were Superintendent, Josh Patterson, Principal Joshua Reed, and District Clerk, Ron Shanks Absent:

Visitors: - Rae Anne Edmisten, Bernadette Wind, and Beth Ketcher

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

Public Comment: None

Athletic Director Report: None

Activities for 2022-2023

Principal Report,

Summer school Resumes: July 11th -July 22nd

Planned activities for students: Trip to Fort Peck Summer Theater, Movies Prairie Cinema in Wolf Point, and Bowling Planned in Williston ND

Building Projects: Painting, General prep for upcoming school year is going well.

Staff Handbook Updates: Provided a copy, along with a picture of Traits of a Warrior Logo.

Community Barbeque- August 11, from 4:00- 7:00pm at the school.

Traits of a Warrior Logo: Designed by the Junior Class

August Staff Training — Staff Newsletter: provided a copy to the Board

Invitation was Extended to School Board members to cotne into the school

Clerks Report:

Approve June 9, 2022 Regular Board Meeting Minutes: A motion was made by Olivia to approve the June 9th 2022 RSBM Minutes. Motion seconded by Wilferd Motion carried 4/0.

Approve July Bills: A motion was made by Wilfred to approve the July bills. Motion seconded by Olivia. Motion carried 4/0.

New Business

1. School Handbook:

Wilfred made a motion to approve the new School Handbook with the possibility of amendments, Motion was seconded by Olivia. Motion carried 4/0

2. Teacher Housing Stipend:

Superintendent Patterson recommended to continue the housing stipend for teachers in the 2022-2023 school year of \$4,500 dollars. After a discussion of the recommend, Rae Jean made a motion to provide a housing stipend for teachers in the 2022-2023 school year of \$2,250 dollars. Motion was seconded by Wilfred. Motion carried 5/0

3. Hire SPED Teacher

Superintendent Patterson recommended hiring Kristine Ebtacas as a Special education teacher for the 2022-2023 school year. Olivia made a motion to hire SPED teacher as recommended by Superintendent Patterson. Motion was seconded by Wilfred. Motion carried 5/0

4. Hire Para, Assistant Cook, Substitute:

Superintendent Patterson recommended hiring Sonny Hilde as a Para, Noreen Lone Bear as an Assistant Cook, and Gabriel Wheeler as a substitute teacher. Wilfred made a motion to hire Sonny Hildie, Noreen Lone Bear and Gabriel Wheeler as recommended by the superintendent. Motion was seconded by Terry. Motion carried 5/0

5. Technology work:

Superintendent Patterson recommended the technology for the school be upgraded to a cloud-based server. Terry made a motion to upgrade as recommended by the Superintendent. Motion was seconded by Olivia. Motion carried 5/0

6. Classified Matrix:

Classified Matrix of an annual increase of .015 with varying starting hourly wage depending on the job title. Rae Jean made a motion to adopt the matrix as described with the option of revisiting the matrix annually. Motion was seconded by Wilfred. Motion carried 5/0

7. Ptayground Swings:

Superintendent Patterson recommended replacing the swing set on the playground area. Olivia made a motion to replace the Swings as recommended by the Superintendent with the addition of a

handicap accessible swing included. Motion was seconded by Wilfred. Motion carried 5/0

8. Policy 2nd Reading

Superintendent Patterson opened the second reading. Terry made a motion to conclude the second policy reading. Motion seconded by Clivia. Motion carried 5/0

9. Emmerson Lot:

Roy Emerson offered to gift the lot on Grandma B Blvd to the Brockton School if the school agrees to remove the house. Wilford made a motion to accept the terms to acquiring the Emmerscn lot on Grandma B Blvd, Motion was seconded by Terry. Motion carried 5/0

10. Use of school Suburban

Request for the school to help in transporting kids to Big Sky Games. Wilford made a Motion to help transport kids to Big Sky Games in Billings. Motion was seconded by Olivia. Motion carried

Superintendent Report

Teacher Housing:

Power should be installed at the duplex sometime next week at the latest, As soon as power is installed, the finish work on the doublewide and duplex can begin. Decking and stairs should be installed for all the units within the next 2 weeks, weather permitting. The goal is to have all units move-in ready by the end of the month if not before.

Campus Projects

Fence repair and replacement project is near completion and should be finished by the end of next week. The playground and football field are now completely enclosed. A motorized gate will be installed at the entrance of the bus garage area to prevent unauthorized parking and blocking the bus from exiting the garage safely.

Bathroom & Locker Room Project

Tile installation in the bathrooms has begun. The goal is to finish the bathrooms first. The project is on schedule for completion on August 12th but finishing the locker rooms by that time will be close.

Plumbing Project

The plumbing upgrades in the utility closet located in the concession area is complete.

Lead Testing in School Water

Test results came back good. Lead levels were at the acceptable level of .0001

School Board Training

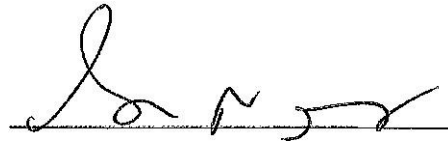
I would like to schedule a 2-hour virtual training for August 9th, which is the date of our next Board meeting. The training would take place in the Board Room and would start at 3:00 p.m. We could have the Board Meeting after the training.

With no further Business Rae Jean made a motion to adjourn. Motion second by Olivia Motion carried

3/0



Clerk, Board of Trustees



Chairman, Board of Trustees

Superintendent Report (Aug. 2022)

Teacher Housing

Final punch-out list has been submitted to the contractor regarding site work. I am meeting with the Centennial Construction Manager this week regarding final punch-out items for the mobile homes on 3rd street. The duplex will likely be the first finished with expectation of completion by the end of the month. There is a potential major issue with the double-wide which may significantly delay completion. I will discuss this issue with the Construction Manager. The Superintendent house should also be ready by the end of the month.

Campus Projects

Fence repair and replacement project has been completed. I will schedule an electrician to hook up power to the bus gate. We are still awaiting the delivery of the new swings for the playground.

Bathroom & Locker Room Project

Tile in both bathrooms should be complete by the end of the week and installation of stalls, toilets, sinks, etc. should begin. We think the bathrooms will be complete by the 16th but it will be close. The locker rooms are still a month or two away from completion. The gym floor will be cleared of the majority of building material and the floor tarp removed before school starts to allow use of the gym.

Technology Infrastructure Work

The summer technology work has been completed. We are still working out a few bugs but everything should be wrapped up and running properly before school starts.

School Building Door and Window Repair/Replacement

AAA Glass of Glasgow replaced broken windows in the school building today but are still waiting on the new main entrance doors.