

REGULAR SCHOOL BOARD MEETING

BROCKTON SCHOOL DIST. 55 & 55F

BROCKTON, MONTANA

February 8, 2022 - Tuesday

5:30 P.M.

The regular meeting of the Brockton School Board of Trustees was held February 8, 2022 at the Administration Building in Brockton, Montana. Present were Trustees, Sammy Nygard, Terry Rattling Thunder, Wilfred Lambert, and Olivia Johnson. Also present were Superintendent, Josh Patterson, Principal Joshua Reed, District Clerk, Margie Shanks and Assistant Clerk, Doreen Martin.

Absent: Trustee Rae Jean Belgarde

Visitors: Cal Christian and Jimie Lou Morris.

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

Public Comment: No Comment

Athletic Director Report:

Elementary Basketball — Last game this weekend.

Varsity Basketball — Last Home Game 2/11/2022 VS Culbertson. Parents night

District Tournament, February 14 -19.

MHSA Proposals:

#1 Amend Dues By-Law (Passed)

#2 Amend Students Below Ninth Grade/Transfer by Law (passed)

#3 — 6 Amend Transfer Rule By-Laws (Withdrawn)

#7 Amend Recruiting Prohibited By-Law (passed)

#8 Add Shot Clock for Basketball (Passed)

#9 Add Boys' Baseball as a MHSA Sanctioned Sport (Passed)

MHSA Dues will increase by 1.8% (Approved)

Pepsi, Nemont, and Independence Bank have paid for Shot Clocks.

Plentywood and Fairview will likely be moving to Class B after next year.

Principal Report: We are in the middle of teacher evaluations, round 2. We should be finished by the end of February. Speaker Robb Holladay was great! He gave two assemblies suited for the different age groups. He covered cyber bullying for the older students. First and Second graders report cards are out. We did MAPS diagnostic testing. Most of the students have improved. We had a party at The Chrome in Poplar to celebrate students who had good attendance records and improved testing results. The next Spelling Bee round will be in Wolf Point. We will be taking six teachers and students in the Small Bus. Our Pilipino teachers hosted a cultural exchange day. The JOM Application is finished.

Clerks Report:

Approve January 11, 2022 Regular Board Meeting Minutes: A motion was made by Wilfred to approve the January 11, 2022 RSBM Minutes. Motion seconded by Olivia. Motion carried 4/0.

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

Approve January Student Activity Report: A motion was made by Wilfred to approve the December Student Activity Report. Motion seconded by Olivia. Motion carried 4/0.

Because the Athletic Fund is getting low, the Clerk requested permission to supplement the Athletic Fund out of the School's Funds if it becomes necessary. Wilfred made a motion to allow the Clerk to transfer funds into the Athletic Fund if necessary. Motion seconded by Olivia. Motion carried 4/0.

NEW BUSINESS:

1: Chante Summer Program: (Agenda item #7 was moved up to #1 so the presenter would not have to set through the entire meeting) The Chante' Project operating under the Fort Peck Community College would like to sponsor an after school program that could carry on through the summer. The program will be facilitated by Thomasine Thomas and Shanae Burshia. The after school program will consist of cultural arts in beading and sewing. Wilfred made a motion to approve the Chante After School Program. Motion seconded by Olivia. Motion carried 4/0.

2. Sell Teepee: No action

3. Approve 2022-2023 School Calendar: Superintendent Patterson presented the Board with copies of the proposed 2022-2023 school calendar for approval. The BTA has approved the Calendar. Wilfred made a motion to approve the 2022-2023 Calendar. Motion seconded by Olivia. Motion carried 4/0.

4. Board Policy Review: Superintendent Patterson went over The Board Policies and recommended revisions with the Board. First Reading.

MODEL POLICIES TO UPDATE: Policy 1210 - Officers and Qualifications, Policy 1420 - School Board Meeting Procedure, Policy 2140 — Guidance and Counseling, Policy 2167 —Correspondence Courses, Policy 2168 — Distance Learning, Policy 2221P — School Closure Procedures, Policy 2240 — Summer School, Policy 3121 — Enrollment and Attendance, Policy 3222 — Distribution and Posting Materials, Policy 3231 — Search and Seizure, Policy 3235 —Video Surveillance; Option #1, Policy5140 — Classified Employment and Assignment, Policy 5223 — Personal Conduct, Policy 5314 — Substitutes, Policy 7251 — Disposal of Property.

NEW RECOMMENDED POLICIES: Policies 43301) and 4330F - Community Use of Facilities, Policy 4125 - District Social Media, Policy 8211 — Procurement Policy Using Federal Funds.

MODEL POLICIES TO DELETE: Policy 2312P — Copyright Procedure. Wilfred made a motion to delete Policies 2312P. Motion seconded by Olivia. Motion carried 4/0.

COVID-19 EMERGENCY MEASURES: Policy 1905, under the cleaning and disinfection section, paragraph 4, Superintendent Patterson recommended striking the phrase EPA-registered disposable wipes and replacing it with adequate supplies. Superintendent Patterson recommended removal of the Vulnerable Individuals section from Policy 1905 and under Administrative Procedures, etc. Superintendent Patterson recommended deleting the sentence, All provisions in Policy 1905 remain in effect.

Superintendent Patterson recommended suspending Policies 1910 and 1910F. Wilfred made a motion to suspend Policies 1910 and 1910F as recommended by the Superintendent. Motion seconded by Olivia. Motion carried 4/0.

5. School Reopen Plan: Superintendent Patterson went over the Reopening Plan and recommended changes with the Board. One change noted is Students will receive off-site instruction if required to quarantine via schoolwork packets rather than online instruction. Wilfred made a motion to approve the Brockton School Reopening Plan as recommended by the Superintendent. Motion seconded by Olivia. Motion carried 4/0.

6. Weight Room Rental Agreement: No Action

7. Hire Para: No Action

8. Add Golf to Sports Offer: Due to student interest, Superintendent Patterson asked the Board if they wanted to add Golf to Brockton's Sports Offer. Wilfred made a motion to add Golf to Brockton School's Sports offer. Motion seconded by Olivia. Motion carried 4/0.

9. Advertise for Golf Coach. Wilfred made a motion to advertise for a Golf Coach. Motion seconded by Olivia. Motion carried 4/0.

10. Advertise for Jr. High Assistant Track Coach: Due to the number of Jr. High students interested in going out for Track, Superintendent Patterson asked the Board to approve advertising for an Assistant Jr. High Track Coach. Wilfred made a motion to approve advertising for a Jr. High Track Coach. Motion seconded by Olivia. Motion carried 4/0.

Superintendent Report: I would like to officially recognize LeEtta as the school's Interim Cook until such time that Ethel returns to full time capacity.

Ryan from Interstate has provided some info about the sewer work for the 2 projects on 3rd street. Please see the email enclosed in your Board Packet. I also contacted Centennial and Iseman and they both indicated that they were going to try to get the mobile units installed in February, weather permitting. A lot that adjoins one of ours on 3rd street (lot 15) is up for sale. The asking price is \$6,500.

Our Bathroom & Locker Room architect will do a final walkthrough on February 10th and Construction bids are scheduled to be opened on February 24th. Therefore we will need a Special Board meeting on the 24th to review the bids and hire a contractor.

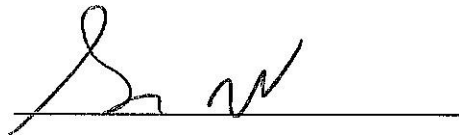
Margie and I have registered for the NAFIS spring conference which will take place March 13-15 in Washington D.C. Are there any trustees who would also like to attend?

With no further business Wilfred made a motion to adjourn. Motion seconded by Olivia. Motion carried 4/0. Meeting adjourned at 7:30 p.m.

Next scheduled meeting is March 8, 2022.



Clerk, Board of Trustees



Chairman, Board of
Trustees