

SPECIAL SCHOOL BOARD MEETING

BROCKTON SCHOOL DIST. 55 & 55F

BROCKTON, MONTANA

November 2, 2021, Tuesday

5:30 P.M.

A special meeting of the Brockton School Board of Trustees was held November 2, 2021 at the Administration Building in Brockton, Montana. Present were trustees Olivia Johnson, Rae Jean Belgarde, Wilfred Lambert, and Terry Rattling Thunder. Also present were Superintendent Josh Patterson, and District Clerk, Margie Shanks. Absent: Trustee Sammy Nygard

Visitor: No Visitors

OPEN MEETING

1. Call to Order: With a quorum present the meeting was called to order by Vice Chair, Olivia Johnson at 5:36

2. Public Comments: No Comments

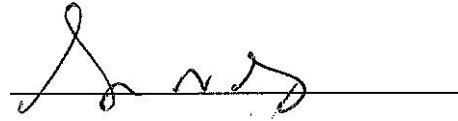
NEW BUSINESS:

1. Teacher Housing Site Prep Bid: Superintendent Patterson recommended the Board pass a resolution to award contract to Corland Construction and authorize the Superintendent to sign contract documents. A motion by Wilfred to award contract to Corland Construction and authorize the Superintendent to sign contract documents as recommended by the Superintendent. Motion seconded by Rae Jean. Motion carried 4/0.
2. Scoreboard Contract: Superintendent Patterson presented the Board with a unified Scoreboard Agreement. Parties listed in the agreement are Blue Rock Products Co., Nemont, Independence Bank and Brockton School. The Superintendent recommended the Board approve the agreement. Rae Jean made a motion to approve the Scoreboard agreement. Motion seconded by Wilfred. Motion carried 4/0.
3. Mask Mandate: Due to increased cases of COID in Roosevelt County Superintendent Patterson recommended keeping the Mask Mandate in place at this time. Wilfred made a motion to keep the mandate in place as recommended by the Superintendent. Motion seconded by Terry. Motion Carried 4/0.
4. Staff Member Salary: Morning Starr Foote has requested compensation for her time transporting Brockton students home after their athletic practices. Wilfred made a motion to pay her at her regular rate unless she goes over forty hours a week. She then will be eligible for overtime pay. Motion seconded by Rae Jean. Motion carried 4/0.

With no further business Wilfred made a motion to adjourn. Motion seconded by Rae Jean. Motion carried 4/0.
Meeting adjourned at 6:30 P.M.

A handwritten signature in cursive script, appearing to read "Margaret Sharke", written above a horizontal line.

Clerk, Board of Trustees

A handwritten signature in cursive script, appearing to read "A. W. J.", written above a horizontal line.

Chairman, Board of Trustees