

REGULAR SCHOOL BOARD MEETING

BROCKTON SCHOOL DIST. 55 & 55F

BROCKTON, MONTANA

September 14, 2021 - Tuesday

5:30 P.M.

The regular meeting of the Brockton School Board of Trustees was held September 14, 2021 at the Administration Building in Brockton, Montana. Present were Trustees, Sammy Nygard, Terry Rattling Thunder, Rae Jean Belgarde, and Olivia Johnson. Also present were Superintendent, Josh Patterson, Principal Joshua Reed, Athletic Director, Milt Apple, and District Clerk, Margie Shanks.

Absent: Trustee Wilfred Lambert

Visitors: Jimie Lou Marchwick-Wix and Le Etta Waldhausen

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:

JH Football 12 players; grades 5-8. Game results: Brockton 39, Frontier 52; Brockton 12, Jordan 48. JH Volleyball 13 players; grades 5-8. Game results: Brockton 2, Frontier 3; Brockton 3; Poplar 1. HS Cross Country; 6 runners. 2 boys and 1 girl has qualified for state.

Clerks Report:

Approve August 10, 2021 Regular Board Meeting Minutes: A motion was made by Rae Jean to approve the August 10, 2021 RSBM Minutes. Motion seconded by Olivia. Motion carried 4/0.

Approve August 17, 2021 Special School Board Meetings Minutes: Rae Jean made a motion to approve the August 17, 2021 SSBM. Motion seconded by Olivia. Motion carried 4/0.

Approve August 20, 2021 Special School Board Meeting Minutes: A motion was made by Rae Jean to approve the August 20, 2021 SSBM. Motion seconded by Olivia. Motion carried 4/0

Approve September Bills: A motion was made by Rae Jean to approve the September Bills. Motion seconded by Olivia. Motion carried 4/0.

Approve August Student Activity Report: A motion was made by Rae Jean to approve the August Student Activity Report. Motion seconded by Olivia. Motion carried 4/0.

NEW BUSINESS:

1. Teacher Housing: No Action
2. Bus Concerns: LeEtta Waldhausen, Bus Driver for the District Route Bus recommended the Board establish a Weekly Maintenance Check on Buses. A motion was made by Ray Jean to approve the maintenance check. Motion seconded by Olivia. Motion carried 4/0.
3. Rise Program Leadership Elective Credit: Superintendent Patterson requested the board approve one elective credit for students participating in the Resilience in Something Else (Rise) Program. Ray Jean made a motion to approve one elective credit for students participating in the Rise Program as recommended by the superintendent. Motion seconded by Olivia. Motion carried 4/0.
4. Jewel Youpee — Dual Credit: Superintendent Patterson recommended that students be allowed to take an

Speech class at the college for an elective credit but not in lieu their regular English Classes at the High School. Rae Jean made a motion to approve the Superintendent's recommendation regarding dual credits. Motion seconded by Olivia. Motion carried 4/0.

5. Pay Schedule: A new pay schedule for Classified Employees formulated by Superintendent Patterson and District Clerk Shanks was presented to the Board for approval. Olivia made a motion to approve the new pay schedule. Motion seconded by Ray Jean. Motion carried 4/0
6. Substitute List: The substitute list for the 2021-2022 school year was presented to the Board for approval. Rae Jean made a motion to approve the 2021-2022 substitute list. Motion seconded by Terry. Motion carried 4/0.
7. Bus Purchase. Superintendent Patterson has located a 2014, 14 passenger yellow bus with lift for \$47,355. He asked the Board to approve the purchase of the 2014 bus. Olivia made a motion to approve the purchase of the bus. Motion seconded by Rae Jean. Motion carried 4/0.
8. Varsity Athletics for 2022 Fall — Football & Volleyball: Mr. Apple, Athletic Director, asked the Board to approve of notifying the MHSAs of the intention of Brockton School to participate in Varsity Football and Volleyball for the 2022-2023 school year. Rae Jean Made a motion to approve notifying MHSAs as requested by Mr. Apple. Motion seconded by Olivia. Motion carried 4/0.
9. Dispose of Scoreboard: Superintendent Patterson recommended the Board approve of the disposal of an obsolete football score board taking up space in the Crow's Nest and other obsolete items stored in the Bus Barn. Rae Jean made a motion to approve of the disposal of property as recommended by the Superintendent and instructed the Clerk to advertise the School's intent to dispose of obsolete property. Motion seconded by Olivia. Motion carried 4/0
10. Athletic Handbook: No Action
11. Advertise for Assistant Clerk: District Clerk Margie Shanks plans on retiring after this term and requested the Board approve hiring an assistant clerk as a trainee for the Clerk position. Rae Jean made a motion to advertise for an assistant clerk. Motion seconded by Olivia. Motion carried 4/0.
12. Advertise for Kitchen Aid: Due to the volume of meals being prepared daily the kitchen is under staffed. Rae Jean made a motion to hire a kitchen aid. Motion seconded by Olivia. Motion carried 4/0.
13. Hire Assistant Varsity Track Coach: Mr. Apple recommended hiring Brittney Marchwick-wix as the Assistant Track Coach for the upcoming Track season. Rae Jean made a motion to hire Brittney Vlarchwick-Wix as recommended by Mr. Apple. Motion seconded by Olivia. Motion carried 4/0.
14. Hire Student Activity Sponsors: The students have chosen their preferred class and club sponsors and provided a list of preferred sponsors to the Board for approval. Rae Jean made a motion to approve the class and club sponsors as chosen by the student body. Motion seconded by Olivia. Motion carried 4/0.
15. Hire Student Activity Transport Driver: No Action
- 16.) Out of District Students: No action. Denied due to two week policy.
17. Leadership Stipend: Rae Jean made a motion to approve the leadership stipend as set forth in the Memorandum of Agreement (MOA) between the Brockton Teachers Association (BTA) and School Board. Motion seconded by Olivia. Motion carried 4/0.

Superintendent Report:

Locker Rooms and Bathrooms: Space Planning for People is nearing completion of the design and cost estimate phase of the project and would be able to present at either the October Board meeting or a special Board meeting.

Teacher Housing: Interstate Engineering is in the bid phase of the project. The duplex will have to be built and realistic expectations for completion of the build would be in mid to late spring. Site prep will begin as soon as the bidder is approved by the Board. As a cost saving measure, all three of the sites will be prepped at the same time.

After Action Review Meeting: I met with health representatives from all departments in the county and Tribe and shared our School Reopening plan.

Green House: The ground is breaking for the Green House.

Scoreboards: We have contracts from Pepsi and Nemont and are waiting for Independence Bank to send theirs. The School District Attorney has recommended we wait for all three contracts.

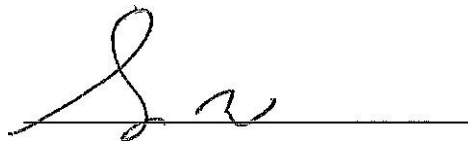
With no further business Rae Jean made a motion to adjourn. Motion seconded by Olivia. Motion carried 4/0.

Meeting adjourned at 7:20 p.m.

Next scheduled meeting is October 12, 2021.



Clerk, Board of Trustees



Chairman, Board of Trustees