Special Board Meeting

May 19, 2021                                8:00 p.m.                              Music Center Choir Room

1. Opening of meeting – call to order – present – salute to flag:

   Chairwoman Cathi Cook called the board meeting to order at 8:00 p.m. in the Music
   Center Choir Room. Cathi led in the Pledge of Allegiance. Trustees present were Ben Meyer,
   Jennifer Gunterman, Sarah Armijo, Stephanie Esch and Dan Mullan. Sean Lenahan and Billy
   Donaldson were not present. Superintendent Bob Moore, Jessica Shourd and Business
   Manager/Clerk Bill Schiele were present.

2. Approval of Claims:

   Chairwoman Cathi Cook asked if there were any questions or comments on the claims.
   Cathi told the Board the district has claims in the amount of $36,846.89 starting with claim #37973
   and ending with claim #37977. There were no questions or comments on claims. Sarah Armijo
   made a motion to approve the claims as presented. Ben Meyer seconded the motion. All voted
   aye.

2. Recognize Visitors/Public

   Board Comment:

   Dan Mullan told the Board that he has walked through the camps and encourages the other
   trustees to do the same. Sarah talked about the chili cook-off and told the Board that it was a great
   success.

   Public Comment:

   There was no public comment.
3. Business: Items for Action:

A. Resignations

i. Jenna Henning – Food Service Director

ii. Kyra Mycroft – HS Special Education Teacher

Chairwoman Cathi Cook asked the Board if they have any questions or comments on the resignation letter from Jenna Henning. Stephanie Esch made a motion to approve the resignation letter from Jenna Henning as presented. Sarah Armijo seconded the motion. All voted aye.

Chairwoman Cathi Cook asked the Board if they have any questions or comments on the resignation letter from Kyra Mycroft. Sarah Armijo made a motion to approve the resignation letter from Kyra Mycroft as presented. Jennifer Gunterman seconded the motion. All voted aye.

B. Employment:

i. Paul Ludington – Transportation Supervisor

ii. Angela Armour – High School Assistant Principal

iii. Erika Burgess – Elementary Counselor

iv. Randi Burdette – HS Social Studies Teacher

v. Jordan Miller – HS Mathematics Teacher

vi. Shawna Lenz – K-3 Remediation Teacher (ESSER – One Year Contract)

vii. Christine Svaren – MS Secretary

viii. Middle School Summer School

1. Session I

   a. Kyla Paulsen
   b. Amber Marin
   c. Jody Ross
   d. Kara Jennings
   e. Linda Burrington
   f. Christine Bailey
   g. Diane Warren

2. Session II

   a. Kristy Hinson
   b. Amber Marin
   c. Jody Ross
   d. Linda Burrington
   e. Christine Bailey
   f. Kelsey Engel

ix. Steve Curley – MS Head Football

x. Brian Gum – MS Assistant Football

Chairwoman Cathi Cook asked the Board if they had any questions on the hiring of Paul Ludington as the transportation supervisor for the 2021-2022 school year. Sarah Armijo made a motion to hire Paul Ludington as presented. Stephanie Esch seconded the motion. All voted aye.

Chairwoman Cathi Cook asked the Board if they had any questions on the hiring of
Angela Armour as the High School Assistant Principal for the 2021-2022 school year. Jennifer
Gunterman made a motion to hire Angela Armour as presented. Ben Meyer seconded the motion.
All voted aye.

Chairwoman Cathi Cook asked the Board if they had any questions on the hiring of Erika
Burgess as an Elementary Counselor for the 2021-2022 school year. Stephanie Esch made a
motion to hire Erika Burgess as presented. Sarah Armijo seconded the motion. Ben Meyer, Cathi
Cook, Sarah Armijo, Stephanie Esch and Dan Mullan voted aye. Jennifer Gunterman could not
vote.

Chairwoman Cathi Cook asked the Board if they had any questions on the hiring of Randi
Burdette as a High School Social Studies teacher for the 2021-2022 school year. After a question
from the Board on what classes they will be teaching, Dan Mullan made a motion to hire Randi
Burdette as presented. Jennifer Gunterman seconded the motion. All voted aye.

Chairwoman Cathi Cook asked the Board if they had any questions on the hiring of Jordan
Miller as a High School Mathematics teacher for the 2021-2022 school year. Stephanie Esch
made a motion to hire Jordan Miller as presented. Ben Meyer seconded the motion. All voted
aye.

Chairwoman Cathi Cook asked the Board if they had any questions on the hiring of the
Shawna Lenz as a K-3 remediation teacher for the 2021-2022 school year. Dan Mullan made a
motion to hire Shawna Lenz as presented. Sarah Armijo seconded the motion. Ben Meyer, Cathi
Cook, Sarah Armijo, Stephanie Esch and Dan Mullan voted aye. Jennifer Gunterman could not
vote.

Chairwoman Cathi Cook asked the Board if they had any questions on the hiring of
Christine Svaren as the Middle School secretary for the 2021-2022 school year. Stephanie Esch
made a motion to hire the Christine Svaren as presented. Ben Meyer seconded the motion. Ben
Meyer, Cathi Cook, Sarah Armijo, Stephanie Esch and Dan Mullan voted aye. Jennifer
Gunterman could not vote.

Superintendent Bob Moore talked about the Middle School summer school program and
told the Board this program will be paid with ESSER funds. Bob also told the Board the district
will have two summer school sessions. Bob read the names of the employees to be hired for session I and session II. Chairwoman Cathi Cook asked the Board if they had any questions on the hiring of the summer school employees. Sarah Armijo made a motion to hire the summer school employees as presented. Stephanie Esch seconded the motion. Ben Meyer, Cathi Cook, Sarah Armijo, Stephanie Esch and Dan Mullan voted aye. Jennifer Gunterman could not vote.

Chairwoman Cathi Cook asked the Board if they had any questions on the hiring of Steve Curley as the Middle School Head football coach for the 2021-2022 school year. Dan Mullan made a motion to hire Steve Curley as presented. Ben Meyer seconded the motion. Ben Meyer, Cathi Cook, Sarah Armijo, Stephanie Esch and Dan Mullan voted aye. Jennifer Gunterman could not vote.

Chairwoman Cathi Cook asked the Board if they had any questions on the hiring of Brian Gum as the Middle School Assistant football coach for the 2021-2022 school year. After discussion on if the position will interfere with Brian’s duties as Assistant Middle School Principal, if the Board should ask Tracey Rogstad if she feels this will interfere with Brian’s duties, that Brian was also hired as the Middle School Basketball coach and if the Board should rescind last month’s motion where Brian was hired as a Middle School Boys basketball coach, the Board took a five minute break to call to get legal advice on the rescinding of the motion. Cathi called the meeting back to order and Dan made a motion to table the hiring of Brian until the June board meeting. Stephanie Esch seconded the motion. Ben Meyer, Cathi Cook, Sarah Armijo, Stephanie Esch and Dan Mullan voted aye. Jennifer Gunterman could not vote.

C. Resignation of Board Member and Declaration of Open Board of Trustee Position

Chairwoman Cathi Cook told the Board that Billy Donaldson has submitted a letter to the district, resigning as a board trustee. Cathi asked the Board if they had any questions on the resignation letter. Ben Meyer made a motion to accept Billy Donaldson resignation letter as presented and to declare an open position on the Board. Sarah Armijo seconded the motion. All voted aye.

D. Set Timeline for Board Application, Interviews and Appointment
Superintendent Bob Moore explained the process and timeline for the board candidate interviews. After comments from the Board on the timeline, the proposed date of June 8, 2020 for interviews and if the district could have a special board meeting to interview trustee candidates, the Board set a date for a special board meeting for June 14, 2020 at 7:00 p.m. to conduct interviews and to advertise the position in the Bitterroot Star and the Ravalli Republic newspapers.

E. ESSER One-Year counseling Elementary Counseling Position

Superintendent Bob Moore told the Board that the district is looking at an additional Elementary counselor position for the 2021-2022 school year. Bob talked about this position and what the counselor will be responsible for. Bob told the Board the recommendation from the administration is to add a one-year counselor position for next school year. Stephanie Esch made a motion for an additional Elementary counselor position for the 2021-2022 school year. Sarah Armijo seconded the motion. Ben Meyer, Cathi Cook, Sarah Armijo, Stephanie Esch and Dan Mullan voted aye. Jennifer Gunterman could not vote.

F. Bids Obsolete Equipment

i. Glu-Lam Beams

ii. Long Arm Quilting Machine

Superintendent Bob Moore told the Board the district received a bid for the Glu-Lam beams, but it did not meet the minimum bid requirements the district put on the beams. Sarah Armijo made a motion to reject the bid for the Glu-Lam beams. Ben Meyer seconded the motion. All voted aye.

Superintendent Bob Moore told the Board the district received a bid for the Long Arm Quilting machine that met the minimum bid requirement. Ben Meyer made a motion to accept the bid for the long arm quilting machine as presented. Stephanie Esch seconded the motion. All voted aye.

5. Items for Information
Superintendent Bob Moore updated the Board on the Elementary Gym northeast wall and told the Board he will have another update on the cost of the repair.

6. Adjourn:

Sarah Armijo made a motion to adjourn the meeting. Ben Meyer seconded the motion. All voted aye.

Board Chairman: Signed Copy on File in District Office.
Date: June 8, 2021.
School Board Clerk: Signed Copy on File in District Office.