**WINNETT K-12 SCHOOL DISTRICT #1**

**MINUTES OF THE FEBRUARY 19, 2024, REGULAR BOARD MEETING**

Board Chair Charlie Ahlgren called the meeting to order at 5:30 P.M. Board members present were Ashley Obrigewitch, JR Lund, Raye Anne Lund, and Cassie Brinkerhoff. Supt. Teri Harris and Clerk Melissa Bohn were also present.

Visitors present were: Jill Eness and Katy Johnson.

The Board reviewed and adopted the agenda.

Consent Agenda:

JR made a motion to approve the consent agenda as presented with January regular board minutes, financial package, claim numbers 25647-25696, and activity accounts. Raye Anne second and the vote passed. 5-0

Public Comment: None

Reports:

Board Chair Ahlgren reported that the basketball tournaments went well and the boys team advanced on to divisional.

Clerk Bohn reminded the board that no discussion should happen with public comment and no decisions are supposed to be made on anything that isn’t on the agenda.

Clerk Bohn also reported about a phone call she received from a lady that will be moving into the community and is interested in bus driving or substitute teaching. Her and her family will be visiting in April and would like to come visit the school.

Correspondence:

MTAO Grant from OPI. Supt. Harris applied for and received 2 grants. One in the amount of $7,773.17 (MT Advanced Opportunities Grant) and the other for $1,783.00 (Transformational Learning Grant).

MHSA minutes

Statewide salary schedule survey from MASBO

Letter from the reunion committee

$3100 donation from Levi and Kate Johnson to the athletic department (summer tournament).

Superintendent’s Report:

Divisional BB bracket. The boys moved on and will play Thursday, February 22 at 9:30 A.M.

Track uniforms/warmups have been ordered.

MTAO grant/Transformational Learning Grant.

Regulators are needed for the rental propane tanks.

Recall - 2020 van, airbag service code is on. It will be taken to the shop.

Casey Smith will be in on Tuesday, February 20 to look at the soffit/siding job.

FFA is wanting to create their own Facebook page.

Old Business:

Cassie made a motion to approve the ARP ESSER funding plan (most of the funds if not all will go to the soffit/siding project). Ashley second and the vote passed. 5-0

New Business:

JR made a motion to approve adding August 1 as the deadline date for Policy DP#3141 (out of district students shall apply for admission for the succeeding school year by this date). Cassie second and the vote passed. 5-0

Raye Anne made a motion to approve the updated substitute teaching and bus driving list. Adding: Laura Kiehl, Cody Martinez, LJ Olson, Steve Tucek, and Becky Cushing. JR second and the vote passed. 5-0

As part of the new Board of Education Accreditation Process, we must complete a Comprehensive Needs Survey for Students, Staff, Board, and Families. Raye Anne made a motion to approve CNA surveys as presented by Supt. Harris. Ashley second and the vote passed. 5-0

JR made a motion to approve 5 staff members nominated for staff appreciation awards, for the November and February quarters. The nominated staff members were: Ben Arndt, Megan Nunn, Jill Eness, Nicole Tholt, and Shana Grant. Raye Anne second and the vote passed. 5-0

Cassie made a motion to approve the repair estimate and get the 2007 bus transmission fixed for $8,333.24. JR second and the vote passed. 5-0

Board Chair Ahlgren adjourned the regular meeting at 6:21 and went into the Student executive session. Came out of the executive session and called the regular meeting back to order at 6:45.

Raye Anne made a motion to approve graduation requirements for Students A & B. JR second and the vote passed. 5-0 With no further business to come before the Board, Board Chair Ahlgren adjourned the meeting at 6:46 P.M.

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JR Lund, Vice-Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date of Approval