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

**MINUTES OF THE DECEMBER 18, 2023, REGULAR BOARD MEETING**

Board Chair Charlie Ahlgren called the meeting to order at 5:07 P.M. Board members present were Ashley Obrigewitch and Raye Anne Lund. JR Lund and Cassie Brinkerhoff were absent. Supt. Teri Harris and Clerk Melissa Bohn were also present.

Visitors present were: Kate Johnson and Karen Hale.

The Board reviewed and adopted the agenda.

Consent Agenda:

Raye Anne made a motion to approve the consent agenda. Ashley second and the vote passed 3-0. Consent agenda items were minutes from the November 21, regular meeting, financial package, claims #25601-25620 and activity accounts.

Public Comment: None

Reports:

 Board Chair Ahlgren reported that 3 beef were taken to Billings to be slaughtered and processed for the school. Ken Stahl, Daniel and Brandi Lang, and Charlie and Reba Ahlgren donated the beef this year.

 Board Chair Ahlgren also gave a brief report on the siding/soffit/insulation project. We will continue to look for a contractor to retrofit the siding and continue to look for a contractor for the soffit and insulation project as well.

 Trustee Raye Anne Lund reported on the Christmas program. Very well done and a super job done by all.

 Clerk Bohn gave a brief report on the budget. No concerns at this time.

 Katy Johnson, AD gave a brief report on student numbers for Winnett and Grass Range school.

Correspondence: No action was needed on the following items. Just info for the Board.

 Stahly’s sent a Christmas card and small gift to the Board and Staff

 Draft of K-12 Statewide Health Trust Multi-District Agreement

 Op Ed: Ruling on 95 mills

 DAR Letter and Grant to the music department for $3000.00

 GR Invoice for FB/VB Coaching and Travel

Superintendent Reports:

 Mid Rivers Grant: 2 more interactive boards have been ordered

 Applications for Transformation Learning and Advanced Opportunities submitted to OPI

 Girls Practice Driver - No applicants; Katy Johnson is ensuring our girls get ot practice

 MHSA Award (Heart of Arts Award) has been given to Karen Hale. Presentation will take place in Bozeman in January

 Music Applicant - Have a teacher from Texas interested in the music position

 Evaluation Response: Supt. Harris handed out a pamphlet to each board member

Old Business: None

 Raye Anne made a motion to approve the ESSER III funding plan as presented. Ashley second and the vote passed. 3-0

 Ashley made a motion to approve adding Becky Cushing, Lindsey Flint, Laura Kiehl, and Steve Tucek to the substitute list.

Raye Anne second and the vote passed. 3-0

New Business:

 Raye Anne made a motion to approve the required policy numbers 1400, 1420, 1511,1610, 1650, 2151F, 2158, 2320, 3141, 3305, 3310P, 3310P1, 3410, 3410F, 3413F2, 3431, 3600P, 3600F1, 3600F2, 5021, 5223, 5330, 7320 (with $5000.00 limit), 8110, 8125, 8132, and 8210 as presented from MTSBA. Ashley second and the vote passed. 3-0

 Ashley made a motion to approve the first reading of recommended changes of policy numbers 1240, 1520, 3310P2, and 5231. Raye Anne second and the vote passed. 3-0

 Ashley made a motion to approve setting up a FFA account in the Activity book. Raye Anne second and the vote passed. 3-0

 The review and approval of the Crisis Emergency Handbook was tabled until the next regular meeting.

 Raye Anne made a motion to approve the Trustee Election for May, 2024. Ashley second and the vote passed. 3-0

 Ashley made a motion to approve the staff bonus in the amount of $200.00. Raye Anne second and the vote passed. 3-0

 Discussion was had on the MHSA proposals and direction given to Katy Johnson, AD. No action was required.

 Next regular meeting will be held on January 16, 2024 at 5:30 P.M.

With no further business to come before the Board, Board Chair Ahlgren adjourned the meeting at 7:16 P.M.

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Charlie Ahlgren, Board Chair OR Melissa Bohn, Clerk

JR Lund, Vice-Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date of Approval