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

**MINUTES OF THE JANUARY 16, 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, and Cassie Brinkerhoff. Raye Anne Lund was absent. Supt. Teri Harris and Clerk Melissa Bohn were also present.

Visitors present were: Karen Hale, Tara Murnion, Kim Doman, and Katy Johnson came in at 5:46.

The Board reviewed and adopted the agenda.

Consent Agenda:JR made a motion to approve the consent agenda. Cassie second and the vote passed 4-0. Consent agenda items were minutes from the December 18, 2023 regular meeting, financial package, claims #25621-25645 and activity accounts.

Public Comment:

 Kim Doman updated the Board with a picture of the track uniforms she is working on with the Winnett Booster club. The Winnett Booster club will meet with the Superintendent and Athletic Director to discuss the design, sizing, pricing and ordering. Discussion was had to follow district policy to handle donations from the Booster Club and PIE or any other organization or individual.

Karen Hale and Kate Johnson thanked the Board for the Christmas bonus.

Tara Murnion asked about getting academic support for students during the academic support study hall.

Reports:

 Board Chair Ahlgren reported that 3 beef were taken to Billings to be slaughtered and processed for the school. Blue Creek Marbled Meats donated 500 pounds of hamburger patties to the Winnett School. Supt. Harris will send a thank you card.

 Katy Johnson gave a brief update on the MHSA meeting including the proposals that passed and information gained from attorney Bea Kaleva regarding Title IX and MHSA policies. During the meeting Karen Hale was honored with the “Heart of the Arts” Award.

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

 Kitchen Hood Inspection – we will have to look at replacing it; waiting for a bid from 406 Fire Protection, LLC

 Central Montana Foundation Letter

 Thank you cards

Superintendent Reports:

 Carrell Grant – The District got another grant in the amount of $14,900 for 5 more smart boards. The award will be given out at the game Saturday night.

 Interview was held for a music teacher for 24-25 school year

 District Basketball Bracket/plans were discussed

 24-25 School Calendar

Old Business: None

 JR made a motion to approve the ESSER III funding plan as presented. Ashley second and the vote passed. 4-0

 Cassie made a motion to approve a second reading of policy DP1240. Ashley second and the vote passed. 4-0

 JR made a motion to approve a second reading of policy DP1520. Ashely second and the vote passed. 4-0

 JR made a motion to approve a second reading of policy DP3310P2. Cassie second and the vote passed. 4-0

 JR made a motion to approve a second reading of policy DP5231. Ashely second and the vote passed. 4-0

 Cassie made a motion to approve the Crisis Emergency Handbook as presented by Superintendent Harris. JR second and the vote passed. 4-0

New Business:

 JR made a motion to approve substitutes who come in for a partial day are paid a minimum of 4 hours and by the hour after the minimum is met. Ashley second and the vote passed. 4-0

 Cassie made a motion to approve the change order and final payment from Con’eer (sub contractor Norpac Steel). JR second and the vote passed. 4-0

 Ashley made a motion to approve the E-Rate bid from Mid-Rivers. JR second and the vote passed. 4-0

 JR made a motion to approve the Trustee Resolution Calling for an Election notice for the newspaper for the upcoming election in May. Ashley second and the vote passed. 4-0

 JR made a motion to approve adding a volunteer coach to the Elementary/Jr. High boys basketball program. Ashley second and the vote passed. 4-0

 Cassie made a motion to hire Derek Wheeler as full time music teacher for 24-25 school year. JR second and the vote passed. 4-0

 JR made a motion to offer a Superintendent Contract to Teri Harris for the 24-25 school year. Cassie second and the vote passed 4-0.

 Next regular meeting will be held on February 19, 2024 at 5:30 P.M.

With no further business to come before the Board, Board Chair Ahlgren adjourned the meeting at 7:37 P.M.

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Charlie Ahlgren, Board Chair OR Melissa Bohn, Clerk

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

Date of Approval