

WINNETT K-12 SCHOOL DISTRICT #1

MINUTES OF THE JULY 17, 2023, REGULAR BOARD MEETING

Board Chair Charlie Ahlgren called the meeting to order at 7:00 P.M. Board members present were Cassie Brinkerhoff, Ashley Obrigewitch, JR Lund, and Raye Anne Lund. Supt. Teri Harris and Clerk Melissa Bohn were also present.

Visitors present were: Tara Murnion, Kate Johnson, Kim Jensen, Jarrett Grant, Butch and Phyllis Arthur, Chelsea McKenna, Brandi Iverson, Karen Hale, and Kim Doman.

The Board reviewed and adopted the agenda as presented.

Consent Agenda:

JR made a motion to approve the consent agenda. Raye Anne second and the vote passed 5-0. Consent agenda items were minutes from June 20 and July 12, claims and activity accounts, and required policies from MTSBA.

Public Comment:

Kim Jensen asked about the teacher master agreement. It was stated that it would be talked about with the teacher handbook item.

Reports:

Board Chair Ahlgren reported that there was a special transportation meeting on July 12.

Correspondence:

We had a bid for the walkin freezer/refrigerator unit of \$3001.00 from The Wrangler Bar.

A letter from Felt Martin PC about legal counsel if the school shall need it.

A letter from K & R Auto Body about the work needing to be done on the van.

A letter from Chuck Richardson approving the correction plan for the audit findings.

Superintendent Reports:

Alec Krug and Kim Doman inspected a used bus at Roundup. A 2007 with 152,000 miles on it. Supt. Harris has requested a price from Roundup.

Update on the Early K program: Tara Murnion has been getting the classroom and supplies ordered for a productive year. The program will run 3 days a week, Monday, Tuesday and Thursday and is open to children who are four years old by September 10.

Co-op meeting in Grass Range Tuesday, July 18 starting at 6:30.

Gym will be closed for maintenance July 24 - August 4.

FB/VB practice begins August 11. Information will be sent home to parents.

Update on the Renew America Grant. Supt. Harris is submitting documents as requested by the grant writer.

Still waiting for a bid on the concrete work for the North side of the school.

Downstairs got new flooring and paint.

Old Business:

Cassie made a motion to approve ARP ESSER plan response summary as presented. JR second and the vote passed 5-0.

New Business:

Bids for Soffit work were tabled until further notice. We have not received any bids.

JR made a motion to approve the Student Handbook with the recommended changes as presented by Supt. Harris. Raye Anne second and the vote passed 5-0.

JR made a motion to approve the Certified Staff Handbook with the recommended changes as presented by Supt. Harris. Raye Anne second and the vote passed 5-0.

JR made a motion to approve Karen Hale as 5th through 12th grade music teacher. She will come in at step 7 of the salary schedule at a .35 FTE. Ashley second and the vote passed 5-0.

Cassie made a motion to approve Kylie Thompson as elementary music and high school Choir teacher. She will come in at step 3 on the salary schedule at a .35 FTE. Raye Anne second and the vote passed 5-0.

Discussion was had about hiring a kindergarten teacher. Shana Grant has agreed to teach kindergarten and Haley Keihl has agreed to teach 5th and 6th grade. Raye Anne made a motion to offer Haley Kiehl a full time position to teach 5th and 6th grade. Ashley second and the vote passed 4-0. Cassie abstained.

JR made a motion to hire Alberta Preshinger to do the North bus route at \$26.50 an hour with an increase of 50 cents after a 6 month probationary period and to provide Alberta 3 hours of janitor work at \$10.50 an hour for the 23-24 school year. Ashley second and the vote passed 5-0.

JR made a motion to hire Alec Krug as the Transportation Director for the 23-24 school year at \$17.00 an hour with a 50 cent raise after a 6 month probationary period. Raye Anne second and the vote passed 5-0.

Raye Anne made a motion to approve MTSBA dues for the 23-24 school year. Ashley second and the vote passed 5-0.

Raye Anne made a motion to approve concession fund distribution as 50% to Athletics, 30% to Junior class, and 20% to manager. JR second and the vote passed 5-0.

Cassie made a motion to approve the financial package and claim numbers 25431 - 25458 as presented by Clerk Bohn. JR second and the vote passed 5-0.

Next regular meeting will be held on August 15, 2023.

With no further business to come before the Board, Board Chair Ahlgren adjourned the meeting at 8:12 P.M.

Charlie Ahlgren, Board Chair OR

Melissa Bohn, Clerk

JR Lund, Vice-Chair

Date of Approval

