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

**MINUTES OF THE OCTOBER 17,  2023,  REGULAR BOARD MEETING**

Board Chair Charlie Ahlgren called the  meeting to order at 7:01 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: Kate Johnson, Karen Hale, and Desi Seal.  Kim Doman came in at 7:28.

The Board reviewed and adopted the agenda.

Consent Agenda:

Cassie made a motion to approve the consent agenda. Raye Anne second and the vote passed 5-0.  Consent agenda items were minutes from the September 20, regular meeting.

Public Comment:

Kate Johnson clarified her reasons for resigning the AD  position last year to the Board. She stated that she resigned for personal reasons prior to signing a contract.

Reports:

Board Chair Ahlgren let the Trustees know that Stahly’s will probably be sending emails to everyone and would like to see more involvement with the grant writing.  Supt. Harris and Clerk Bohn will also assist in any way they can.

Clerk Bohn gave a brief update on the beef program.  The beef committee may have the school take over the operation of the program.

Correspondence:

Board Chair Ahlgren shared a card the Board got from the volleyball team thanking them for the use of a vehicle to go watch Rocky’s volleyball team play.

Superintendent Reports:

Elementary and JH VB tournaments: both teams took 2nd place.

JH FB wrapped up their season on Saturday, October 14 with one loss in the season.

District VB at Stanford, Oct. 26-29.

Missoula Children’s Theater will be here October 30 - November 2.

Basketball practice begins November 16.

We will need a van driver for the girls basketball team to get to Grass Range for practice.

GTB and County Resolution to reduce 95 mills to 77.9. MQEC has filed a Petition for Writ of Mandate. The

Ventilation demo will be done October 19-20, installed October 24-26.

The SOPOS (Boiler grant Statement of Project Objectives) was distributed to the Board.

Old Business:

Cassie made a motion to approve the financial package and claim numbers 25537 - 25565 as presented by Clerk Bohn.  JR second and the vote passed. 5-0

JR made a motion to approve the ESSER III funding plan as presented (soffit repairs).  Raye Anne second and the vote passed.  5-0

New Business:

JR made a motion to approve provisional FFA for the 23-24 school year.  Start by taking the students to a few FFA competitions, begin fundraising, and work on chapter charter and for Clerk Bohn to set up an FFA account in the Activities account book.   Cassie second and the vote passed. 5-0

Raye Anne made a motion to approve a letter to end the Fergus Football Cooperative.  JR second and the vote passed. 5-0

Ashley made a motion to approve the Grass Range Football Cooperative for the 2024-2027 school years. Raye Anne second and the vote passed.  5-0

Raye Anne made a motion to approve Clerk Bohn setting up a Scholarship account in the activities account to replace the John Ulen scholarship fund. Ashley second and the vote passed. 5-0

Next regular meeting will be held on November 21, 2023 at 5:00 P.M.

With no further business to come before the Board, Board Chair Ahlgren adjourned the meeting at 8:10 P.M.

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Charlie Ahlgren, Board Chair OR Melissa Bohn, Clerk

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

Date of Approval