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

**MINUTES OF THE NOVEMBER 21,  2023,  REGULAR BOARD MEETING**

Board Chair Charlie Ahlgren called the  meeting to order at 5:00 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: Kate Johnsonl.  Kim Doman came in at 7:37.

The Board reviewed and adopted the agenda.

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 the October 17, regular meeting, claims and activity accounts.

Public Comment:  None

Reports:

 Board Chair Ahlgren congratulated the football and volleyball teams on a great finish to their seasons. Also, lots of good comments on the Veteran’s Day program.

 Trustee Obrigewitch reported on looking into applying for the Literacy Grant through OPI.  Supt. Harris will look into this.

 Trustee Brinkerhoff reported on the dates the ski club was looking at this year.

Correspondence:

 Supt. Harris reported on the upcoming law seminars for the trustee’s, superintendent, and clerk to attend if anyone was interested.  Supt. Harris will get the board signed up for the March 12 one in Lewistown.

 Clerk Bohn shared a pamphlet on the boiler grant for the board to add to their binders.

Superintendent Reports:

 Ventilation Project: completion and contract issues, the job should be completed within the next couple of days.

 Basketball practice began November 16.  18 boys out and 12 girls.

 Girls practice driver - still no applicants.

 Christmas staff and board party.

Staff Appreciation Forms

AD will get Elementary/JH projection numbers for the December meeting

Old Business:

 Cassie made a motion to approve the financial package and claim numbers 25566 - 25598 as presented by Clerk Bohn.  JR second and the vote passed. 5-0

 Raye Anne made a motion to approve the ESSER III funding plan as presented and added the ventilation project..  Cassie second and the vote passed.  5-0

 JR made a motion to approve the Renew America Grant Procurement Documents with signatures.  Cassie second and the vote passed.  5-0

New Business:

 Raye Anne made a motion to approve updating the student handbook to allow students to use cell phones during breakfast.  JR second and the vote passed.  5-0

 Raye Anne made a motion to approve adding five minutes to the junior high/high school schedule.  Ashley second and the vote passed.  5-0

 JR made a motion to approve LJ Olson as Activity Bus Driver and provide mileage from Grass Range to Winnett and back at the federal rate.  LJ will be paid $11.00/hour from the time he gets in the bus until he gets back to Winnett with it.  Ashley second and the vote passed.  5-0

 JR made a motion to approve the bid packet changes for the Soffit/Siding project as presented by Supt. Harris. Raye Anne second and the vote passed.  5-0

 Board Chair Ahlgren asked Supt. Harris if she wanted to go into closed session for Supt. evaluation.  Supt. Harris stated that she would like to stay in the open session.  Evaluation forms were handed out to the Board and discussion was had.  No action was taken.

 Next regular meeting will be held on Monday, December 18, 2023 at 5:00 P.M.

With no further business to come before the Board, Board Chair Ahlgren adjourned the meeting at 8:49 P.M.

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Charlie Ahlgren, Board Chair OR Melissa Bohn, Clerk

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

Date of Approval