



# Arlee Joint School District #8

## Arlee Board of Trustees

### Regular Meeting

---

#### Date and Time

Tuesday January 14, 2025 at 6:30 PM MST

#### Location

High School Library

---

#### Agenda

	Purpose	Presenter
<b>I. Opening Items</b>		
<b>A.</b> Record Attendance		
<b>B.</b> Call the Meeting to Order		Brian Johnson BigSam
<b>C.</b> Public Comment		
<b>D.</b> Approve Minutes from December 11, 2024	Approve Minutes	
<b>II. Update Dan McGee - Owners Rep</b>		
<b>A.</b> Report	FYI	

	Purpose	Presenter
--	---------	-----------

### III. Wealth Management Update - First Interstate

- |  |     |  |
|--|-----|--|
| A. Brian Goodfreid (First Interstate Wealth Management) and team | FYI |  |
|--|-----|--|

### IV. Consent Agenda

Lisa Koetter moved to approve the consent agenda. Trustee O'Neill seconded. Motion carried unanimously.

- |   |      |  |
|---|------|--|
| A. Substitutes: Gwendolyn BigSam, Christine Baldwin, Kabe Webster, Rose Gurule and Aaron Haugen | Vote |  |
| B. Student Attendance Agreements - (outgoing)   | Vote |  |
| C. AISA student group: Out of State Travel to Spokane for Salish Conference March 11-14         | Vote |  |
| D. Advanced Opportunities and Transformational Learning 2024 Annual Reports                     | Vote |  |
| E. Board Vote on Consent Agenda   |      |  |

### V. New Business

- |   |      |                         |
|---|------|-------------------------|
| A. Trustees Resolution Calling for an Election          | Vote |                         |
| B. Montana High School Association Proposals            | Vote | Jake Bosley             |
| C. Declare Emergency Closure for November 25th and 26th | Vote |                         |
| D. Superintendent Evaluation and Contract Negotiations  | Vote | Brian Johnson<br>BigSam |
| Evaluation will be in Closed Session                    |      |                         |

### VI. Board Reports

- |                                |     |                  |
|--------------------------------|-----|------------------|
| A. Elementary Principal Report | FYI | Anne Tanner      |
| B. JH/HS Principal Report      | FYI | Jonkar Arceniega |
| C. Superintendent Report       | FYI | Cory Beckham     |
| D. Athletic Director's Report  | FYI | Jake Bosley      |

	Purpose	Presenter
<b>E. Business Managers Report</b>	FYI	Lonnie Morin
Present information on Expenditures and Revenue Budget vs. Actuals through December 2024		
<b>F. Arlee Federation of Teachers Report</b>	FYI	
<b>VII. Finance</b>		
<b>A. Approval of Claims, Payroll and Reports</b>	Vote	Lonnie Morin
<b>VIII. Closing Items</b>		
<b>A. Adjourn Meeting</b>	Vote	