



# Arlee Joint School District #8

## Arlee Board of Trustees

### Regular Meeting

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#### Date and Time

Tuesday January 14, 2025 at 6:30 PM MST

#### Location

High School Library

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#### Agenda

Purpose

Presenter

#### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Brian Johnson  
BigSam

C. Public Comment

D. Approve Minutes from December 11, 2024

Approve  
Minutes

#### II. Update Dan McGee - Owners Rep

A. 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  
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	