

Arlee Joint School District #8

Arlee Board of Trustees

Regular Meeting

Date and Time

Tuesday February 11, 2025 at 6:30 PM MST

Location

High School Library

Agenda Purpose Presenter I. **Opening Items** A. Record Attendance Call the Meeting to Order Brian Johnson BigSam C. Public Comment Approve **D.** Approve Minutes from January 14, 2025 Minutes II. **Update Dan McGee - Owners Rep** FYI A. Report

Purpose Presenter

III. Consent Agenda

All items will be approved en masse under the last item on the consent agenda list.

A. Substitutes: Aislin Rioux and Elizabeth Santos Vote

B. Transportation TR-6 and TR-4 Claims for 1st Semester Vote

C. Out of State Travel: CloseUP trip to Washington D.C. in April Vote 2025

D. Board Vote on Consent Agenda

IV. New Business

| Α. | Arlee Strategic Action Plan | Vote | Cory Beckham |
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B. Elementary Teacher for remainder of FY2025: Anika Melzer- Vote

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C. Non Renewal of JH/HS Principal: Jonkar Arceniega Vote

D. Non Renewal of TOSA position: Jacob Bosley Vote

E. Budget Update and Analysis Discuss Cory Beckham

V. 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

E. Arlee Federation of Teachers Report FYI

VI. Finance

A. Approval of Claims, Payroll and Reports Vote Lonnie Morin

VII. Closing Items

Purpose Presenter

A. Adjourn Meeting

Vote