APPROVED

Arlee Joint School District #8

Minutes

Arlee Board of Trustees

Regular Meeting

Date and Time
Tuesday January 14, 2025 at 6:30 PM

Location
High School Library

Trustees Present
Brian Johnson BigSam, Lindsey O'Neill, Lisa Koetter, Phaedrus Swab

Trustees Absent
Ron Ritter

Guests Present
Anne Tanner, Cory Beckham, Jake Bosley, Jonkar Arceniega, Lonnie Morin

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Brian Johnson BigSam called a meeting of the board of trustees of Arlee Joint School District #8 to order on Tuesday Jan 14, 2025 at 6:30 PM.

C.

Public Comment

Trustee Lindsey O'Neill updated the Board on funding from the Department of Transportation grant. She has the ball rolling to address the intersection on Highway 93 in town. Something should get going before Fall of next year.

D. Approve Minutes from December 11, 2024

Lindsey O'Neill made a motion to approve the minutes from December 11, 2024.
Lisa Koetter seconded the motion.
Requested updating Board attendance section.
The board **VOTED** unanimously to approve the motion.

II. Update Dan McGee - Owners Rep

A. Report

Dan' McGee's report is attached to the agenda.

III. Wealth Management Update - First Interstate

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

First Interstate's report is attached to the agenda.

IV. Consent Agenda

A. Substitutes: Gwendolyn BigSam, Christine Baldwin, Kabe Webster, Rose Gurule and Aaron Haugen

> Final Vote Item D

B. Student Attendance Agreements - (outgoing)

> Final vote item D

C. AISA student group: Out of State Travel to Spokane for Salish Conference March 11-14

> Final Vote Item D

D. Advanced Opportunities and Transformational Learning 2024 Annual Reports

Lisa Koetter made a motion to approve all items list on the consent agenda.
Lindsey O'Neill seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. New Business

A.

Trustees Resolution Calling for an Election

Lindsey O'Neill made a motion to approve the Trustee's Resolution Calling for an Election.
Lisa Koetter seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Montana High School Association Proposals

Lindsey O'Neill made a motion to approve all MHSA proposals.
Lisa Koetter seconded the motion.
Athletic Director Jake Bosley addressed the proposals with the Board, and plans to vote to approve all of them.
The board **VOTED** unanimously to approve the motion.

C. Declare Emergency Closure for November 25th and 26th

Lisa Koetter made a motion to declare November 25th and 26th as emergency closure days.
Lindsey O'Neill seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Superintendent Evaluation and Contract Negotiations

Board Chair Johnson BigSam made the determination that the individuals' right to privacy outweighs the public's right to know and closed the meeting at 7:25 p.m. for 30 minutes to discuss Superintendent Beckham's evaluation. Board came back into open session at 7:47 p.m.
Lindsey O'Neill made a motion to extend Superintendent Beckham's contract for one additional year and delay salary negotiations until the June meeting.
Lisa Koetter seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Finance

A. Approval of Claims, Payroll and Reports

Lindsey O'Neill made a motion to approve the claims, payroll and reports as attached to the agenda.
Lisa Koetter seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Adjourn Meeting

Lindsey O'Neill made a motion to adjourn the meeting at 8:30 p.m.
Lisa Koetter seconded the motion.

The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
Brian Johnson BigSam