APPROVED

Arlee Joint School District #8

Minutes

Arlee Board of Trustees

Regular Meeting

Date and Time
Tuesday February 11, 2025 at 6:30 PM

Location
High School Library

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

Trustees Absent
None

Guests Present
Anne Tanner, Cory Beckham, 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 Feb 11, 2025 at 6:30 PM.

C.

Public Comment

Quinn Huismann reported that Senator Sheehy will not be in D.C. when the students are there for the CloseUp trip. Grant Alberty requested he visit the students in Arlee, and Senator Sheehy plans to do so some time in March.

D. Approve Minutes from January 14, 2025

Lindsey O'Neill made a motion to approve the minutes from Arlee Board of Trustees on 01-14-25.
Lisa Koetter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Brian Johnson BigSam	Aye
Lindsey O'Neill	Aye
Lisa Koetter	Aye
Ron Ritter	Abstain
Phaedrus Swab	Aye

II. Update Dan McGee - Owners Rep

A. Report

See Dan McGee's reports attached to the agenda

III. Consent Agenda

A. Substitutes: Aislin Rioux and Elizabeth Santos

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

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

D. Board Vote on Consent Agenda

Ron Ritter made a motion to pass the consent agenda as listed.
Lindsey O'Neill seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. New Business

A. Arlee Strategic Action Plan

Lisa Koetter made a motion to approve the Strategic Plan for Arlee School District.
Ron Ritter seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.

Elementary Teacher for remainder of FY2025: Anika Melzer-Roush

Lisa Koetter made a motion to hire Anika Melzer-Roush as Elementary teacher for the remainder of FY2025.
Lindsey O'Neill seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

Lindsey O'Neill made a motion to Non-renew JH/HS Principal Jonkar Arceniega.
Ron Ritter seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Non Renewal of TOSA position: Jacob Bosley

Ron Ritter made a motion to Non-renew Jacob Bosley, TOSA position.
Lisa Koetter seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Budget Update and Analysis

Superintendent Beckham gave update to the Board on current cost savings being looked at in the District.

V. Board Reports

A. Elementary Principal Report

See Anne Tanner's report attached to the agenda.

B. JH/HS Principal Report

See Jonkar Arceniega's report attached to the agenda.

C. Superintendent Report

See Cory Beckham's report attached to the agenda.

D. Athletic Director's Report

See Jacob Bosley's report attached to the agenda.

E. Arlee Federation of Teachers Report

See AFT request to negotiate attached to the agenda.

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.
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 7:11 PM.

Respectfully Submitted,
Brian Johnson BigSam