

APPROVED



## Arlee Joint School District #8

### Minutes

#### Arlee Board of Trustees

Regular Meeting

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#### Date and Time

Tuesday February 11, 2025 at 6:30 PM

#### Location

High School Library

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#### 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

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#### 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

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