APPROVED

Arlee Joint School District #8

Minutes

Arlee Board of Trustees

Special Meeting

Date and Time
Tuesday May 20, 2025 at 6:30 PM

Location
High School Library

Trustees Present
Brian Johnson BigSam, Lisa Koetter, Phaedrus Swab, Ron Ritter, Samantha Lytle

Trustees Absent
Lindsey O'Neill

Guests Present
Carolyn O. Hall - County Superintendent, 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 May 20, 2025 at 6:30 PM.

II. Board Reorganization

A. Canvass Election May 6, 2025

Lisa Koetter made a motion to moved to accept results of the election.
Ron Ritter seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Oath of New Trustees

Carolyn O. Hall swore in the new Trustees. Brian Johnson BigSam and Samantha Lytle.

C. Election of Chair and Vice Chair

Nominations for Board Chair: Lisa nominated Brian. Sam seconded. Accepted nomination. Brian nominated Lisa Koetter. same seconded. Motion carries for Lisa

D. Appointment of District Clerk

Lisa Koetter made a motion to to hire Lonnie Morin as District Clerk.
Samantha Lytle seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Lisa Koetter made a motion to adjourn the meeting at 6:41 p.m.
Phaedrus Swab 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 6:41 PM.

Respectfully Submitted,
Phaedrus Swab