APPROVED

Arlee Joint School District #8

Minutes

Arlee Board of Trustees

Date and Time
Wednesday December 10, 2025 at 6:30 PM

Trustees Present
Brian Johnson BigSam, Lindsey O'Neill, Lisa Koetter, Phaedrus Swab (remote), Samantha Lytle

Trustees Absent
None

Guests Present
Anne Tanner, Cory Beckham, Dennis Johnson BigSam, Jake Bosley, Jennifer Jilot, Lonnie Morin, Quinn Huisman

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 Wednesday Dec 10, 2025 at 6:30 PM.

C. Public Comment

Presentation by Quinn Huisman and Jennifer Jilot on NAELT. NAELT future plans document is attached to the agenda.

D. Approve Minutes

Lindsey O'Neill made a motion to approve the minutes from Arlee Board of Trustees on 11-11-25.
Lisa Koetter seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Consent Agenda

A. Fulltime Custodian - Elementary: Ryan Fox

B. Substitute/Student Teacher: Olivia Sexson (Quinn Huisman's classroom)

C. Policy Revision - 8131

D. Title I Part A - Nkwusm teacher contract approval

E. Board vote on consent agenda

Lindsey O'Neill made a motion to approve the hire and other consent agenda.
Lisa Koetter seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. New Business

A. Trustee Resolution calling for an Election

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

B. Indian Policies and Procedures (2027 application)

Lisa Koetter made a motion to to approve the Indian Policies and Procedures for the 2027 application.
Samantha Lytle seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Elementary Curriculum - Wit and Wisdom

Lindsey O'Neill made a motion to to approve.
Lisa Koetter seconded the motion.
Principal Tanner reported the cost is $5,000 or $6,000 start up, then online renewal, year to year, at a lesser cost.
The board **VOTED** unanimously to approve the motion.

D.

Approve dissolution of K-6 Building Committee - work has been completed

Lisa Koetter made a motion to to approve.
Samantha Lytle seconded the motion.
After discussion, Board consensus to table Item D. until the January regular meeting.
The motion did not carry.

E. Approve moving forward with RFP for 3-6 demolition

Lindsey O'Neill made a motion to to approve moving forward with RFP for 3-6 demolition.
Samantha Lytle seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Finance

A. Approval of Claims, Payroll and Reports

Lisa Koetter made a motion to approve.
Lindsey O'Neill seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Board Reports

A. Administrative Reports

Superintendent reported two resignations: Kari Shelky as Elementary 5th/6th grade English teacher and Ross Coleman as Head Girls Basketball Coach.

B. Arlee Federation of Teachers

VI. Closing Items

A. Next Regular Meeting: January 13, 2026

B. 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 7:56 PM.

Respectfully Submitted,
Lindsey O'Neill