

1. Out of state travel requests – BPA and FCCLA advisors, Ms. Smartnick and Ms. Parsons, respectively requested out of state trips for the qualifiers for national competitions. Mr. Bullock moved to approve the BPA trip to Anaheim. Ms. Graham seconded the motion which passed unanimously. Ms. Graham moved to approve the FCCLA trip to Colorado. Mr. Bullock seconded the motion, which passed unanimously.
2. Construction/Renovation update – Tim Tholte. Groundbreaking will hopefully occur around April 10. Dick Anderson will do background checks on all workers that will be finalized by Mr. Wilkerson. Mr. Bullock mentioned that the education portion for involvement of students in parts of the construction project promised must be completed as well. Mr. Tholt assured him that it would.
3. Personnel: All employment is contingent upon acceptable background checks.

a. Employee Resignations	Motion	Second	Result
Mr. Eric Gustafson – Instructional Coach	Mr. Bullock	Mr. Willcut	Unanimous
Ms. Melissa Reichert – Foods/Library	Mr. Bullock	Ms. Graham	Unanimous
Ms. Sarah Layng – Head Girls Basketball	Mr. Bullock	Ms. Morris	Unanimous
Mr. Joe Michaud – Assistant Football	Mr. Bullock	Mr. Willcut	Unanimous
b. New Hire			
Ms. Kayla Feistner – Broadfield Science	Mr. Bullock	Ms. Graham	Unanimous
c. Substitutes			
Ms. Breanna Humphrey – Teacher	Mr. Bullock	Ms. Graham	Unanimous
Ms. Cammy Glidewell – Custodial/foods	Ms. Graham	Ms. Morris	Unanimous

4. GPA Working Group Report – Addressed above.
5. Attendance Agreements – 1 YDI, 33 JHS students to Helena, 8 Helena to JHS. Mr. Bullock moved to approve 1 and 8 and acknowledge 33. Mr. Willcut seconded the motion, which passed unanimously.
6. School Resource Officer (SRO) – MOU update. Tabled.
7. Trainer Contract. Not recommended at this time.
8. Approval of Notice of Intent to Increase Non-voted Levies Mr. Willcut moved to approve the Notice of Intent. Ms. Graham seconded the motion, which passed unanimously.

J. Communication and Comments


1. Letters – email from Mr. McMaster, resignations from J. Michaud and S. Layng

K. Commendations Little Mermaid play was amazing. BPA and FCCLA qualifiers for national competition. Austie May exemplary leader award. FCCLA Gold Star Chapter Award.

L. Follow-up/Adjournment – upcoming months

Next meeting – Policy for credits, Heard Scholarship, contract renewals (certified, classified, fall sports, winter sports, administrative)

M. Adjournment - the meeting adjourned at 8:25 p.m.



 Signature of Chair



 Signature of Clerk