JUNE 5, 2023

A regular meeting of the Sidney Public Schools Board of Trustees was held at 5:30 PM Monday, June 5, 2023, at the Administration Office on posted notice by the clerk. Present were Trustees Ben Thogersen, David Seitz, Randy Iversen, Kelly Dey, Josh McGahan, Josh Marker, and Alex Villegas. Also in attendance were Superintendent- Brent Sukut; District Clerk- Tracy Click, High School Principal- Carl Dynneson, West Side Principal- Sharri Vandall and Central School Principal- Sara Romo. Absent were: Trustees: Lisa Gorder; High School Assistant Principal- Danny Coryell, Curriculum Director- Thom Barnhart, Middle School Principal- Ashley Copple, and Special Ed Director- Michelle Monsen.

At 5:30 PM, Chair Thogersen called the meeting to order and welcomed all community members attending or on conference call in. Mr. Thogersen stated an opportunity for community comment on non-agenda items. Mr. Thogersen moved public comment to beginning of meeting.

- Discussion concerning Middle School Dress Code. Public presented board with a proposed dress code standard as an example for change.
- New student body position introduction.

COMMITTEE REPORTS: No Committee Meetings

SUPERINTENDENT'S REPORT AND FINANCE REPORTS:

None

STUDENT REPRESENTATIVE REPORT: NONE

CONSENT AGENDA:

- A. Approve May 8th Regular and Reorganization Meeting
- B. Approval of May 2023 Claims Warrants- None available
- C. Cancel District Warrants and/or Associated Student Body Checks: District Warrant 233924 \$7,194.30 and ASB ck 27224 \$2,204.80.
- **D.** Associated Student Body Information:
 - o Approve the May 2023 Report
 - o Start up new 6th grade ASB account.

E. 2023-2024 Out-of-District Student Attendance Agreements

Recommend to approve and deny out of district student attendance agreement as presented.

- F. 2022-2023 TR6 2nd Semester Approval
- G. 2023-2024 Montana Quality Educator Cooperative Membership
- H. 2023-2024 Continuing Education Grants
 - Cheyenne Ryan

I: AAU Wrestling Bus Rental Request

- AAU requests rental for 1 cruiser to go to MN for drop off and pick up
- Request cruiser for drop off and pick up at Billings airport.

Discussion on the over use of the cruisers for non-school functions. Concerns on wear and tear and the cost to the district.

J. New Hires:

- o Deming, Doree Third Grade Teacher
- o Deming, John HS Science Teacher
- o Nagel, Quinn Special Education Aide (HS)
- o Wheeler, Cameron Student Summer Custodian (HS)

Recommendation to approve pending reference and background checks.

Information only

Resignations:

- o Deshaw, Danielle Special Education Aide (WS)
- o Franklin, Nicole Elementary Volleyball Coach
- Johnson, Joy Special Education Aide (WS)

- o Kirn, Ashlin Special Education Aide (WS)
- o McGlothlin, Vince Asst. HS Boys Basketball Coach
- o Morales, Bee MS Cross Country & Track Coach
- o Page, Linda Food Service (HS)
- o Ryan, Cheyenne Asst. HS Girls Softball Coach

Ms. Dey moved and Mr. Marker seconded the motion to approve the Consent Agenda with the corrections to the May 8, 2023 Board Reorganization Meeting Minutes. The motion passed 7 to 0.

DISCUSSION/ACTION AGENDA:

* EMERGENCY RESOLUTION- HS ROOF

- Last winter, the high school had water leakage in the band room and after further investigation it was determined that the leak was coming from the roof. We have also experienced similar leaking in the concessions area and weight room of the high school. The leaks have gotten worse as the year progressed. The significant snow fall last winter and rain in the spring have shown these areas of the high school to experience safety concerns for all students and staff.

Mr. Dey moved and Mr. Seitz seconded to approve to authorize the superintendent to take necessary action to repair the affected facilities in accordance with Section 20-9-204(3), MCA and approve the Emergency Resolution to hire Thiel Bros to repair the above named sections of the high school roof. Discussion on bids from Thiel Bros Roofing. Motion passed 7 to 0.

Mr. Villegas moved with a second from Mr. Marker to approve the 75 mill roof for HS Band room. The motion passed 7-0.

Ms. Dey moved and Mr. Marker seconded to approve 75 mill room for the HS Concession Stand and Locker Room. The motion passed 7-0.

OPPORTUNITY FOR COMMUNITY COMMENT: Public comment moved to beginning of meeting.

Additional Information: Board Meeting scheduled for June 26, 2023 for yearend wrap up.

Topics for next agenda include:

At 6:25 PM	Chairman	Thogersen,	with no	further	business	to con	me before	the	Trustees,	adjourn	ed the
meeting.											

Approved:	Board Chair	
Attest:		
District Clerk		