MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES ROBERTS SCHOOL DISTRICT NO. 5 JULY 21, 2021

The regular meeting of the Board of Trustees of Roberts School District No. 5, Roberts, Montana was called to order by Chair Joel Bertolino at 6:15 p.m. on July 21, 2021 in the library at the Roberts School.

ATTENDANCE

Joel Bertolino, Chair Michelle Swansborough, Vice Chair Tyler Allen Brandon Crane Sam Langager

Alex Ator, Superintendent JaLayne Obert, Business Manager/Clerk

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

MINUTES

Motion was made by Michelle Swansborough, seconded by Brandon Crane and carried unanimously to approve the minutes of the June 23, 2021 regular meeting as presented. (YES—Bertolino, Swansborough, Allen, Crane, Langager. NO—none).

WARRANTS

Motion was made by Michelle Swansborough, seconded by Tyler Allen and carried unanimously to approve warrants 47289-47349 as presented. (YES—Bertolino, Swansborough, Allen, Crane, Langager. NO—none).

PUBLIC COMMENT

Brandon Crane stated the staff working on the remodeling this summer are working at a custodial rate but are doing a builder's job. He suggested we consider giving those staff members a bonus for their summer work.

Mr. Ator stated we did give some bonuses last summer for staff going beyond the call of duty and he will bring a proposal to the next meeting.

STAFFING

MUSIC POSITION – Mr. Ator stated we haven't received any applications for the music position and may have to take band and choir off the high school and junior high schedules. He added we do have an art class in the high school schedule and there is a plan for music for the elementary grades.

RATIFICATION OF CONTRACTS – Mr. Ator stated all contracts have been signed and returned and recommended a blanket motion to ratify them all.

Motion was made by Sam Langager, seconded by Michelle Swansborough and carried unanimously to ratify all staff contracts for the 2021-2022 school year. (YES—Bertolino, Swansborough, Allen, Crane, Langager. NO—none).

NEW BUSINESS

BUS ROUTES – Mr. Ator stated the bus routes were included in the board packet. He added the only change is a reduction in miles on Roly DeVries's route and asked for approval of the routes.

Motion was made by Brandon Crane, seconded by Tyler Allen and carried unanimously to approve the bus routes as presented for the 2021-2022 school year. (YES—Bertolino, Swansborough, Allen, Crane, Langager. NO—none).

Mr. Ator stated the County Transportation Meeting is August 3, 2021. It was decided Joel Bertolino and Brandon Crane will attend as district representatives.

PRIVATE TRANSPORTATION CONTRACT – Mr. Ator recommended approval of the private transportation contract with Nicole Joyce because of the remoteness of the location.

Motion was made by Tyler Allen, seconded by Michelle Swansborough and carried unanimously to approve the private transportation contract with Nicole Joyce for the 2021-2022 school year. (YES—Bertolino, Swansborough, Allen, Crane, Langager. NO—none).

SCHEDULE OF CLASSES – Mr. Ator stated the class schedule will be discussed at the August meeting.

SCHOOL BOARD TRAINING – Mr. Ator introduced Kyle Moen, an attorney with Felt Martin PC, the firm the district utilizes for legal matters. He stated Mr. Moen is present to conduct a School Law In-Service training with the board.

SUPERINTENDENT REPORT

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NEXT MEETING – Mr. Ator stated meeting dates for the next few months are August 11, September 15, October 19, and November 17.

| Mr. Bertolino called for adjournment at 8:53 p.m. | |
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| Board Chair | District Clerk |