

**DeSmet School District #20**  
**Special Board of Trustees Meeting**  
**6:00 pm, Monday, August 30th, 2021**

## **Special Meeting**

### **Agenda**

The Board of Trustees for DeSmet School District #20 met for a Board Meeting in the library.

**Board Trustees Present:** Aaron Foster (Board Chairman), Heather Burgad, Synthia Wendell, and Emily Villegas

**Board Trustees Absent:** Emmett Anderson

**Others Present:** Matthew Driessen (Principal), Christy McLaren (District Clerk), and John Hogland (Parent)

**Item #1: Call to Order/Pledge** - Aaron Foster called the meeting to order at 6:05 pm and then the Pledge of Allegiance was recited.

**Item #2: Public Comment** - Mr. Driessen discussed that we may need to hire an aide to assist a new student. Mr. Driessen also indicated that the baseball fields across the street are no longer going to be leased by Mt. Jumbo. He feels it would be in the best interests of the district to obtain an appraisal on the property. As it stands now the district has first right of refusal in the event the property is put up for sale. Mr. Driessen has checked to see what an appraisal on the property would run and has been quoted \$5000. This has been researched and is the market rate. The board has indicated that they are comfortable with him spending up to \$5000 on an appraisal.

**Item #3: Approve/Disapprove - Representative to Joint Advisory Board for Missoula Area Education Cooperative for FY 21-22** - A motion was made by Heather Burgad to approve Mr. Driessen as the district representative to the Joint Advisory Board for the Missoula Area Education Cooperative for FY 21-22. The motion was seconded by Synthia Wendell. Voting in favor of the motion were: Heather Burgad, Synthia Wendell, Emily Villegas, and Aaron Foster. Voting against the motion were none.

**Item #4: Approve/Disapprove - Hire ELA Curriculum Coach - Jackie Tunis** - A motion was made by Emily Villegas to approve Jackie Tunis as an ELA Curriculum Coach for FY 21-22 with a stipend of ~~\$1500~~ \$1800. The motion was seconded by Heather Burgad. Voting in favor of the

motion were: Heather Burgad, Synthia Wendell, Emily Villegas, and Aaron Foster. Voting against the motion were none.

**Item #5: Approve/Disapprove - Hire Math Curriculum Coach - David Feeley** - A motion was made by Emily Villegas to approve David Feeley as a Math Curriculum Coach for FY 21-22 with a stipend of ~~\$1500~~ \$1800. The motion was seconded by Heather Burgad. Voting in favor of the motion were: Heather Burgad, Synthia Wendell, Emily Villegas, and Aaron Foster. Voting against the motion were none.

**Item #6: Approve/Disapprove - Hire Instructional Coach #1 - Carly Aho** - A motion was made by Emily Villegas to approve Carly Aho as an Instructional Coach for FY 21-22 with a stipend of ~~\$3200~~ \$3500. The motion was seconded by Synthia Wendell. Voting in favor of the motion were: Heather Burgad, Synthia Wendell, Emily Villegas, and Aaron Foster. Voting against the motion were none.

**Item #7: Approve/Disapprove - Hire Instructional Coach #2 - Kris Gardner** - A motion was made by Emily Villegas to approve Kris Gardner as an Instructional Coach for FY 21-22 with a stipend of ~~\$3200~~ \$3500. The motion was seconded by Synthia Wendell. Voting in favor of the motion were: Heather Burgad, Synthia Wendell, Emily Villegas, and Aaron Foster. Voting against the motion were none.

**Item #8: Approve/Disapprove - District Policies**

- **Policy #5015 Background Checks** - A motion was made by Emily Villegas to approve the new Policy #5015, regarding background checks. The motion was seconded by Heather Burgad. Voting in favor of the motion were: Heather Burgad, Synthia Wendell, Emily Villegas, and Aaron Foster. Voting against the motion were none.

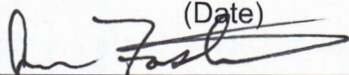
**Item #9: Approve/Disapprove - Final TFS FY20-21 Report** - A motion was made by Emily Villegas to approve the attached TFS with updates in fund #115 and fixed assets. The motion was seconded by Synthia Wendell. Voting in favor of the motion were: Heather Burgad, Synthia Wendell, Emily Villegas, and Aaron Foster. Voting against the motion were none.

**Item #10: Adjournment** - Emily Villegas motioned to adjourn the meeting. Heather Burgad seconded. Voting in favor of the motion were: Heather Burgad, Synthia Wendell, Emily Villegas, and Aaron Foster. Voting against the motion were none. The meeting adjourned at 6:44 pm.

APPROVED

9/20/21

(Date)



Aaron Foster, Chairman of the Board

Minutes scribed and typed by Christy McLaren, District Clerk

Christy McLaren