

May 21, 2025, Regular Meeting/ Reorganization Meeting

Trustees Present: David Gambill, and Pam Fuqua, and Ken Royal

Others Present: Diane Downey, District Clerk, Sabre' Alderete, Head Teacher, Suzy Rios, Co. Superintendent, Bill Sullivan, Allie Lamp, Ron Webb, and Bob Zacheo

Call Meeting to Order: 3:45 p.m.

Recognition of visitors and review of meeting protocol:

Old Business:

1:01 Health Insurance Option Chosen

3:35 Wages for All Staff Positions 25-26 SY

5:10 Canvass Election

Technology Levy Election Results

Continuing Business:

6:24 Maintenance Report and Review Action Item List

22:04 Technology Report: **Resolution to Discard Equipment** Pam moved that they approve the resolution as presented Ken seconded and David concurred.

26:00 Fundraising Committee

27:20 Curriculum Committee

29:40 Swearing in of New Board Members

34:00 Organizational Meeting – Pam Fuqua was voted Chairperson and Bob Zaccheo Vice Chair. Decision regarding the percentage of medical dental and vision premium the school will be paying for eligible employees in the 25-26 SY was discussed, and the decision of the board was to pay 50%. Bob Z. moved, Ron W. seconded, and Pam F. concurred.

36:40 Appointment of District Clerk – Bob Z. moved to appoint Sharon Shelton as the clerk, Ron W. seconded, and Pam F. concurred, she will be sworn in July 1st

37:22 Approval to Destroy Prior Year's Election Materials Bob Z. Moved, Ron W. seconded, and Pam F. concurred

37:43 Appointment of Trustee to Oversee Maintenance and Technology Ron Webb volunteered to oversee maintenance and Bo Z. And Pam F. will work together to oversee technology.

New Business:

37:31 Teacher Resignation

37:57 Posted Teacher Job

42:07 Review and Approve School Calendar for 25-26 SY Bob Z. Moved, Ron W. seconded, and Pam F. concurred

Review Schedule of PIR days

56:46 Review Student Handbook – It was decided to send the Student Handbook to MTSBA for review, any recommended changes will be done and presented at the June meeting.

1:08:08 Resolution to Provide Individual Transportation Contracts 25-26 SY Approved Bob Z. Moved, Ron W. seconded, and Pam F. concurred

1:11:11 2nd Semester Transportation Claims

1:12:51 Annual Resolution for County to do Elections - Bob Z. Moved, Ron W. seconded, and Pam F. concurred

1:16:49 Trustee Warrant Signing Approval Document – Signed document will be submitted to County Treasurer

Teachers Report: 1:17:40 through 2:10:06

Title 1 Family Engagement Plan

Every Student Succeeds Act (ESSA) Report Card

2024-2025 Accreditation Report
Field Trip Reports
Upcoming Field Trip - Libby
Teacher's Annual Report Under Policy 2000

2:10:10 Clerk's Report & Expenditures:

25-26 REAP Application has been submitted, Review of Workers Comp Renewal and review of 24-25 ESEA Consolidated Grant spreadsheets.

March & April Financials Balanced to the Co. Treasurer - Bob Z. moved to approve March and April financials as presented, Ron W. seconded, and Pam F. concurred

May to Date Expenditures

Quick overview of 25- 26 General Fund Expenditure Budget.

Public Comment: None

Next Meeting: June 18, 2025

Adjournment 6:10 p.m.

All financial documents presented at this meeting are posted at yaakschool.org for public review.