1 2 3	MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD JANUARY 8, 2024
4 5 6 7	A duly called Regular Meeting of the Board of Trustees of the Great Falls Public Schools was held at the District Offices Building, 1100 4 <sup>th</sup> Street South, on the 8 <sup>th</sup> day of January 2024.
8 9	ROLL CALL: Brian Patrick took roll call.
10 11 12 13 14 15 16 17	Trustees Present: Gordon Johnson - Chairperson Kim Skornogoski – Vice Chairperson Bill Bronson Mark Finnicum Marlee Sunchild Amie Thompson Paige Turoski
18 19 20 21 22	<b>Others Present:</b> Tom Moore, Superintendent; Brian Patrick, Director of Business Operations; Lance Boyd, Heather Hoyer, and Jackie Mainwaring, Executive Directors for Student Achievement; Luke Diekhans, Director of Human Resources; and Tom Hering, Director of Information Technology.
23 24	Also present was Tom Cubbage, Great Falls Education Association President.
<ul><li>25</li><li>26</li><li>27</li><li>28</li></ul>	At 5:30 pm, Chairperson Johnson called to order the Regular Meeting of the Board of Trustees and asked Trustee Finnicum to lead the Pledge of Allegiance.
29 30	ADOPT AGENDA
31 32 33 34	Motion – Paige Turoski, Seconded – Amie Thompson, passed unanimously to adopt the agenda as presented.
35 36	APPROVE CONSENT AGENDA
37 38 39 40	Motion – Mark Finnicum, Seconded – Kim Skornogoski, passed unanimously to approve the Consent Agenda as presented.
41 42 43	A. <b>Minutes of the December 11, 2023, Regular Board Meeting</b> – The Board approved the minutes of the December 11, 2023, Regular Board Meeting as presented.
44	B. <b>Personnel Actions</b> – The Board approved the Personnel Actions as presented.
45 46 47 48 49 50	C. <b>Good Apple Awards</b> – The Board approved the nominations for Good Apple Awards for Donde Hayes, Substitute Teacher, District Wide; Terence Brien, 1 <sup>st</sup> Engineer, Whittier Elementary School; Joelle Lundy, 3 <sup>rd</sup> Grade Teacher, Whittier Elementary School; Amber Rausch, Instructional Coach, Whittier Elementary School; Karen and Greg Beeler, Life in Bloom Business Owners; Julie Radonich, Intervention

Teacher, Whittier Elementary School; and Aaron Frick, Patrol Sargent, Great Falls
 Police Department.

D. Montana School Bus Drivers Certificates – OPI TR-35's – The Board approved the Montana School Bus Drivers Certificate – OPI TR-35's for the individual listed in the agenda.

E. Transitional Kindergarten Student Attendance Agreements at the Early Learning Family Center for the 2023-2024 School Year — The Board approved the students listed in the agenda to attend the Early Learning Family Center for the 2023-2024 school year due to exceptional circumstances per Board Policy 3100.

F. **Student Activity Accounts for October 2023** – The Board approved the Student Activity Accounts Monthly Report for October 2023.

16 G. **Student Activity Accounts for November 2023** – The Board approved the Student Activity Accounts Monthly Report for November 2023.

H. **Great Falls High School Chamber Orchestra Travel Request** – The Board approved Great Falls High School Chamber Orchestra travel to Bozeman, MT on February 23-25, 2024.

I. **Great Falls High School Concert Orchestra Travel Request** – The Board approved Great Falls High School Concert Orchestra travel to Missoula, MT on March 3-4, 2024.

J. **Great Falls High School Symphonic Band Travel Request** – The Board approved Great Falls High School Symphonic Band travel to Boise, ID on February 15-18, 2024.

K. **Great Falls High School Delphian Choir Travel Request** – The Board approved Great Falls High School Delphian Choir travel to Spokane, WA on April 3-6, 2024.

L. Charles M. Russell (CMR) High School and Great Falls High School (GFHS) Running Club Travel Request – The Board approved CMR and GFHS Running Club travel to Spokane, WA on January 19-22, 2024.

M. Charles M. Russell (CMR) High School Distributive Education Clubs of
 America (DECA) State Conference Travel Request – The Board approved CMR High
 School DECA Club travel to the State Conference in Missoula, MT on February 4-6,
 2024.

N. **Christmas Tree Donation** – The Board approved to accept the donation of an artificial Christmas tree from Tom Moore to the Great Falls Public Schools Business Office with thanks.

### COMMUNICATION

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# A. Report of the Student Representatives

Great Falls High School (GFHS) student representatives Seth Royer, Brooklyn Griffin, 4 and Ryan Harrington reported on favorite classes and projects to include Mr. 5 Napierala's weight training class, making cinnamon rolls in Culinary class, dissecting 6 sheep brains in Mrs. Lloyd's Honors Anatomy and Physiology class, and lab projects in 7 Mr. Hodges's Chemistry class. Community projects and fundraisers included the 8 Student Council Holiday Bell Ringings to fundraise for the Salvation Army, the GFHS 9 Drama Club Gift Wrapping event to support their club and drama productions, and a 10 fundraiser taking place at the Crosstown Girls Basketball games on January 12th to 11 support Oliver and the "Lost Enzyme Project". The Bison Dance team is hosting a 12 dance camp on January 27 in the GFHS Old Gvm and the GFHS Cheerleaders will host 13 their annual Mini Camp on February 3 in the GFH Fieldhouse. Students enjoyed 14 "Holiday Theme Week" prior to the winter break as they dressed in their favorite holiday 15 attire and sang Christmas carols throughout the halls at GFH. Over sixty-five Student 16 Council members were celebrated with a salad and pizza party provided by local 17 businesses "The Mighty Mo" and "Enbar", thanking them for their hard work, leadership, 18 and spreading Bison pride throughout the school year. The students thanked the 19 community for their continued support and encouraged everyone to celebrate the 20 amazing talents of the Art students by attending the art exhibition on display at the Dahl 21 22 Gallery at GFHS.

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Paris Gibson Education Center (PGEC) student representatives Karsynn Kidrick and Morgan Williams reported there have been many Bell Ringing ceremonies for graduating students as they wrap up their semester. Students and staff had fun dressing up in Holiday themes and counting down the 12 days of Christmas by hiding presents and clues across PGEC. Over 30 PGEC students volunteered at several locations throughout the city. They shopped with elementary students, wrapped gifts, made overnight snack backpacks, and made food baskets to support students and families across the district over the holiday break. "Morning Mindfulness" continues to be a favorite amongst students as they appreciate the calming strategies in the morning. Students have been busy with album cover art projects, doing group speeches and making posters to show differences between plant and animal cells in science, and making drums. Students are enjoying Mr. Logan's "Critical Thinking" class. Students had the opportunity to attend a Free Application for Federal Student Aid (FAFSA) seminar and received support filling out applications and also applying for college scholarships. Jobs for Montana Graduates (JMG) held a graduation ceremony in December.

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C.M. Russell (CMR) High School student representatives Caroline Hermiller, Lilli Skaer, and Emerson Hamma highlighted community service projects including drama students volunteering as patients for first responder training exercises, donating funds to support the "Shop with a Cop" program, and Health Occupation Students of America (HOSA) wrapping presents for the Children's Receiving Home and singing Christmas carols and gifting hand-painted ornaments to the residents of the Grandview. Students enjoyed learning about CPAP (Controlled Positive Airway Pressure) techniques in Mrs. Virt's Emergency Medical Technicians (EMT) class, watching the movie "Dead Poets Society" to learn about romanticism and transcendentalism in Mr. Anderson's English class, and learning about fibers and how valuable a piece of fabric can be in helping to solve a

case in Forensics class. Senior Government students had the opportunity to ask 51

- Attorney General Austin Knudsen questions about topics they have been studying when 1
- 2 he visited their senior Government class. Business Professionals of America (BPA)
- students met with the Chamber of Commerce and helped create a promotional video. In 3
- December, CMR was proud to celebrate three students who graduated from the 4
- 5 Montana Youth Challenge Academy in Dillon, a life-changing program designed to
- provide leadership skills and help young adults be successful after high school. 6
- Students and staff celebrated the holiday season with "Holiday Theme Week" and said 7
- concerts are always a favorite. Homework help was offered during the holiday break in 8
- the form of the "CMR Holiday Blitz" an academic support program offered to allow 9
- students to get help or catch up on missing assignments. Four teachers offered to work 10
- over the break to support students requesting help. Art students showed a wonderful 11
- display of their works at the Luna Coffee Bar. Students were proud to recognize three 12
- of their educators who earned National Board Certifications Holly Ingeman, Riki 13
- Johnson, and Christi Virts. They also recognized Mr. Olson as a gifted musician and 14
- composer, whose work was recently performed at the 77<sup>th</sup> Midwest Clinic in Chicago. 15

Both GFH and CMR student representatives highlighted some of the accomplishments of their respective winter sports teams and individuals.

Chairperson Johnson commented how special it is to hear reports from the students and stated, "the future is in good hands".

### B. Superintendent Report

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Superintendent Moore thanked the students for the preparation and seriousness they put into their reports. He invited the community to the ribbon-cutting ceremony taking place at Meadow Lark Elementary School on January 11th at 2:30 p.m. The addition of classrooms was provided through American Rescue Plan Act (ARPA) funds to accommodate for a surge in enrollment in this area of our community. Great Falls Public Schools is hosting a Job Fair on February 1st at Paris Gibson Education Center (PGEC). Superintendent Moore thanked Becky Nelson for organizing the event and Yenta Jaques for hosting the event. Local crosstown basketball events, wrestlers in Missoula at the Rocky Mountain Classic, and a swim meet at the GFH Pool were highlighted activities for the week. Superintendent Moore thanked Brian Patrick and Anders Blewitt for the incredible job they are doing in publicizing the State Innovative Tax Credit Program. A huge thank you goes out to the donors. \$421,000 of the goal has already been committed. A plethora of meetings and events are on the horizon, including High Voltage weekend; Budget Committee meetings; District Safety meetings; a Task Force committee formed to write some guidance on Artificial Intelligence; Insurance Trust Fund Summit the end of January (Trustee Bronson and Human Resources Director, Luke Diekhans will be attending); Executive Directors Heather Hoyer and Jackie Mainwaring will present "Profile of a Graduate" to the community in four evening sessions later in January or February; Executive Director and Title I Coordinator, Lance Boyd, will be busy processing the end of ESSER (Elementary and Secondary School Emergency Relief) funds and making sure the District is utilizing the remaining funds wisely; Great Falls Public Schools Foundation Director, Stephanie Becker, is busy reviewing scholarship grants, enhancements projects, and preparing for the annual Excellence in Education Scholarship banquet; several policy changes are

being reviewed and updated by the Policy Committee to get them ready for Board

CORE Principal, Jennifer Martyn, at the end of the month.

approval; and more updates on the CORE school will be made and reported by new

C. Audience Communication – No request to speak.

#### **ACTION ITEMS**

A. Financial Report and Check Register for October 2023 – Director of Business Operations, Brian Patrick, presented the financial report and check register for October 2023.

Motion – Paige Turoski, Seconded – Bill Bronson, passed unanimously to approve the
October 2023 Financial Report and Accounts Payable checks #130500 - #131017 in the
amount of \$2,087,725.34 and Payroll checks #79469 – #79786 in the amount of
\$970,656.80 as presented.

B. **Financial Report and Check Register for November 2023** – Director of Business Operations, Brian Patrick, presented the financial report and check register for November 2023.

Motion – Bill Bronson, Seconded – Mark Finnicum, passed unanimously to approve the November 2023 Financial Report and Accounts Payable checks #131018 - #131521 in the amount of \$2,587,331.61 and Payroll checks #79787 - #80035 in the amount of \$372,297.28 as presented.

C. **Warehouse Truck Bid** – Director of Business Operations, Brian Patrick, stated the Board approved the advertising for a new warehouse truck at the November 13, 2023 regular Board Meeting. One bid was received from Normont Equipment and presented to the Board that met the requirements in the advertisement. He indicated that the estimate for the vehicle and lift gate was \$120,000 and the bid received came in under that amount.

 Upon comment from an audience member regarding the motion to approve the bid amount of the lift gate, Mr. Patrick clarified there was a typographical error in the recommendation request and the amount should have been \$12,390 for the lift gate and not \$112,390 that was listed in error in the recommendation to the Board.

Motion – Mark Finnicum, Seconded – Paige Turoski, passed unanimously to approve the bid of \$106,805 for the truck and the amended amount of \$12,390 for the liftgate as documented on the bid from Normont Equipment as presented.

D. Montana School for the Deaf and Blind (MSDB) / Great Falls Public Schools (GFPS) Interlocal Agreement – Superintendent Moore presented a detailed Interlocal Agreement between MSDB and GFPS that will stay in effect for two years unless one or both parties wants to terminate the agreement. The purpose of the agreement is to recognize and encourage the cooperative efforts between MSDB and GFPS in providing educational services to visually impaired, deaf, hard of hearing, and deaf/blind students placed at MSDB and in GFPS. This agreement encompasses the prior informal agreement between MSDB and GFPS.

Motion – Kim Skornogoski, Seconded – Paige Turoski, passed unanimously to approve the Interlocal Agreement between Great Falls Public Schools and the Montana School for the Deaf and Blind as presented.

E. **Paraprofessional Wage Increase Effective January 22, 2024** – Luke Diekhans, Director of Human Resources, reported Paraprofessionals are in constant need throughout the District and the positions are never fully staffed. To find highly qualified applicants, the starting salary needs to be increased by \$.75 per hour to make the starting salary more competitive.

 A conversation ensued with Trustee Bronson asking what source of funding will be used when the 10% from ESSER funds will no longer be available. Trustee Thompson asked how competitive the raise will be; and Trustee Skornogoski asked if we are struggling to meet compliance. Mr. Diekhans explained we are not at capacity, so we have funds to cover raises and will adjust the number of full-time positions available if necessary. There are some districts whose pay is substantially above ours, however this raise will put GFPS in the middle of the spectrum. He stated we are working at a minimum level so as new students come in, we need to make sure we have paraprofessionals hired to help.

Motion – Kim Skornogoski, Seconded – Amie Thompson, passed unanimously to approve the \$0.75 per hour Paraprofessional wage increase beginning January 22, 2024.

F. **Trustee Resolution Calling for an Election on May 7, 2024** – Brian Patrick, Director of Business Operations, informed the Board that he sent information to Cascade County Election Administrator, Devereaux Biddick, in advance for review. The goal is to have a successful election.

Motion – Kim Skornogoski, Seconded – Mark Finnicum, passed unanimously to approve the resolution calling for an election on May 7, 2024 per the documents presented that set forth the date, purpose, ballot deposit sites, and the times the ballot deposit sites will be open.

G. **Conduct the 2024 Election by Mail Ballot** – Director of Business Operations, Brian Patrick, explained that a request must be sent from the Trustees to the Election Department of Cascade County, requesting the school election be held by mail ballot.

Motion – Kim Skornogoski, Seconded – Bill Bronson, passed unanimously to approve the request to the Election Department of Cascade County that the 2024 school election be conducted by mail ballot.

H. Cascade County Elections Department to Conduct School Elections – Director of Business Operations, Brian Patrick, stated the school district is required by law to officially request that the Cascade County Elections Department run the elections for the school district. The contract provided encompasses the request to have the Cascade County Elections Department run the election for the school district for the 2024-2025 school year.

Motion – Mark Finnicum, Seconded – Paige Turoski, passed unanimously to officially request that the Cascade County Elections Department run the elections for the Great Falls Public School Districts 1 & A during the 2024-2025 school year.

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#### **ACTION: OTHER**

There were no items pulled from the Consent Agenda to discuss.

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## REPORTS, DISCUSSION, AND POLICIES

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A. Review of the 2024 Montana High School Association (MHSA) Proposals to be Voted on at the Annual Meeting – Great Falls Public Schools Athletic Director, Mike Henneberg, reported on ten different proposals that will be voted upon at the Montana High School Association (MHSA) annual meeting taking place on January 15, 2024, in Bozeman, MT. Mr. Henneberg explained how he and voting members Geff Habel, Principal at Great Falls High School, and Jamie McGraw, Principal at Charles M. Russell High School intend to vote on each of the proposals as they represent Great Falls Public Schools at the meeting. Mr. Henneberg will provide an update to the Board

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### B. Discussion, Committee Reports, and Comments

upon his return on the voting outcome of each of the proposals.

Trustee Sunchild was appreciative of the fundraising efforts for Oliver and the Lost Enzyme Project. Tee shirts for \$15 are being sold at the Crosstown basketball games to support the cause. She is very impressed and excited about the new Principal hired for the CORE School. Trustee Sunchild thanked Heather Hoyer, Jackie Mainwaring, Marni Napierala, Rachel Cutler, Luke Diekhans, and Tom Cubbage for the incredible amount of time, effort, and enthusiasm they have put in outside the regular workday to have meetings and answer the countless questions from staff and community

30 surrounding the new CORE school.

- Chairperson Johnson thanked the CORE Advisory Committee for their hard work. 31
- Trustee Turoski stated her boys enjoy attending events at CMR. They had a great 32 break but were thrilled to go back to school. 33
- 34 Trustee Skornogoski volunteered at the Reality Fair at CMR and said over 150 students
- got to work with budgeting and see what it is like in the real world. She got to see first-35
- 36 hand how financial literacy is evolving and was excited to be volunteering at the same
- event happening at GFH tomorrow. She encouraged everyone to volunteer to help at 37 the upcoming, much smaller, Reality Fair at PGEC. 38
- Trustee Thompson gave a shout-out to Luke Diekhans for his work on implementing the 39
- \$.75 pay raise for the paraprofessionals. This will help retain teachers as the goal 40
- would be they would have much needed support in their classrooms. 41
- Trustee Bronson stated he and his wife reviewed scholarship applications through the 42
- GFPS Foundation. They appreciate the community stepping up to support the 43
- Foundation with various programs, college scholarships, and facilities upgrades. He 44
- was impressed with the quality of applications submitted from students. He also 45
- updated the Board on the status of the Insurance Trust provided by the actions of 46
- House Bill 332 in the last legislative session. The AA Districts have selected and hired 47
- Mike Bonville to conduct a feasibility study after collecting data from all the AA school 48
- districts. Mr. Bonville works for Alliant Insurance Services who also works with our 49
- District Insurance Committee. There is a meeting scheduled at the end of the month in 50
- which the governance structure will be discussed. 51

1	Trustee Finnicum thanked Brian Patrick for the excellent work on the Innovative Tax
2	Credit program.
3	Chairperson Johnson reviewed the timeline for the Superintendent Search. The Search
4	Committee is meeting again tomorrow and may have minor changes to the timeline. He
5	encouraged the public to participate in the on-line survey so that we understand the
6	qualifications the public expects to see in the new Superintendent.
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8	LIDOOMINO EVENTO
9	UPCOMING EVENTS
LO	Chairmaran Jahnaan mantianad the fallewing uncoming events.
l1	Chairperson Johnson mentioned the following upcoming events:
L2 L3	Board Budget Committee meeting on January 11 <sup>th</sup> at 5:30 p.m. to review the permissive levies and begin discussing a potential levy for the spring.
L3 L4	Regular Board Meeting on January 22 <sup>nd</sup> at 5:30 p.m.
L <del>4</del> L5	Special Board Meeting on January 29 <sup>th</sup> at 5:30 p.m. to review Superintendent
L6	Applications.
L7	And more meetings listed on the Agenda.
L8	7 and more modalings holde on the Agenda.
19	Chairperson Johnson stated it was a privilege to serve on the Great Falls Public
20	Schools Board of Trustees with such incredible people.
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23	ACTION TO ADJOURN
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25	Motion – Chairperson Johnson, Seconded – Vice Chairperson Kim Skornogoski,
26	passed unanimously to adjourn the Regular Meeting of the Board of Trustees at 6:59
27	p.m.
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31	Gordon Johnson, Chairperson
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33	Brian Patrick, Clerk