

BELFRY SCHOOL DISTRICT NO. 3

SCHOOL BOARD MEETING

8 June, 2021 –7:00 P.M.

MINUTES

The Regular School Board Meeting of the Belfry School District was called to order at 7:00 PM by Board Chair Mary Lee Krenning.

Board members present were Linda Gasser and Jolene Nose. Willis Herden and Gary Pulse were absent. Superintendent Jason Olson and District Clerk Beth Pulse were present.

**Approval of May 11th Regular Board Meeting Minutes.**

*The Belfry Board of Trustees move to approve the minutes of the May 11<sup>th</sup>, 2021 Regular Board Meeting.*

**MOTION: Jolene Nose**

**SECOND: Linda Gasser**

**VOTE: 3-0**

**Approval of June Claims/Warrants**

There was discussion about the sump pump rental and the hotel rooms for the state track meet.

*The Belfry Board of Trustees move to approve warrant 30625 through warrant 30661 for a total of \$68,910.73 for June 2021.*

**MOTION: Jolene Nose**

**SECOND: Linda Gasser**

**VOTE: 3-0**

**Review Expenditure Actual to Budget Report**

There was discussion about the substitute expenses.

**Correspondence**

None.

**Public Comment on Non-Agenda Items**

None.

**Delegates to Address Board**

None.

**Administrative Report**

Mr. Olson said the pig roast went well. He talked to Red Lodge’s Superintendent about the possibility of Belfry taking students to Red Lodge for classes the we do not offer when their career and tech center is completed. He said they would probably charge us a portion of ANB as tuition and we would be responsible for transportation, but he thinks that would be possible. The American Reading Company materials have started coming in.

**Custodial/Maintenance Report**

The water is going on the grass. The new ice machine is here. It’s not as big as the old one but it should make enough ice. There is a boiler inspection coming up. The water bottle filler is installed. When we are ready to start

looking at new HVAC for the high school, we will have to hire a mechanical engineer. There was discussion about the age of the pipes in the high school and the patching of the coal bin so it would last another year.

**OLD BUSINESS** None.

**NEW BUSINESS**

**Renewal of School Nurse Agreement**

There was discussion about the services they provide and that the mileage reimbursement rate is going up, slightly.

***The Belfry Board of Trustees move to approve the agreement for Beartooth Billings Clinic to provide School Nurse services for 2021-2022.***

***MOTION: Jolene Nose***

***SECOND: Linda Gasser***

***VOTE: 3-0***

**MHSA Dues for 2021-2022**

There was discussion about what sports and activities we would have kids participating in.

***The Belfry Board of Trustees move to accept and submit the MHSA application and dues for the 2021-2022 school year.***

***MOTION: Linda Gasser***

***SECOND: Jolene Nose***

***VOTE: 3-0***

**MSGIA Property and Liability Insurance Renewal**

There was discussion about the increase due to the correction in square footage for the elementary building as well as increases due to the insurance market, in general.

***The Belfry Board of Trustees move to renew with MSGIA for property and Liability insurance for the 2021-2022 school year.***

***MOTION: Jolene Nose***

***SECOND: Linda Gasser***

***VOTE: 3-0***

**Student Accident Insurance Renewal**

There was discussion that we haven't had to use this coverage in a few years.

***The Belfry Board of Trustees move to renew with Student Assurance Services for 2021-2022.***

***MOTION: Jolene Nose***

***SECOND: Linda Gasser***

***VOTE: 3-0***

**MSSA Agreement for Library Certification Program Renewal**

Mr. Olson explained this agreement will meet our accreditation requirement for a Librarian. Mrs. Miles will work with them.

***The Belfry Board of Trustees move to renew the agreement with MSSA to provide services enabling us to meet the required Librarian Certification for accreditation.***

***MOTION: Linda Gasser***

***SECOND: Jolene Nose***

***VOTE: 3-0***

**Driver Education Fees**

After looking at the information that OPI had for other programs there was discussion and the Board did not feel that we needed to change our fees. No action was taken.

**Request to Purchase Chrome Books using ESSER Funds**

There was discussion about how this is an allowable use of funds and if we did have to go to remote learning again, we would have enough devices for everyone.

***The Belfry Board of Trustees move to purchase Chromebooks and equipment per Rimrock's estimate.***

***MOTION: Jolene Nose***

***SECOND: Linda Gasser***

***VOTE: 3-0***

The next regular meeting will be held on July 13th, 2021 at 7:00 PM.

There being no further business, the meeting was adjourned.

MOTION: Linda Gasser

SECOND: Jolene Nose

VOTE: 3-0

Beth Pulse, District Clerk

Mary Lee Krenning, Board Chair