

January 8, 2025
Regular Meeting Minutes

Chairman Angel DeVries called the regular meeting to order in the Board room of the Malta Middle/Senior High School at 7:00 PM. Board members present were Jessica Oyler, Angel DeVries, Katey Marquis, Katie Brown and Kyle Kluck. Others present were Superintendent Steve Bucks and Business Manager Heathyr Knowles.

Call to Order

Visitors present: High School Principal Shawn Bleth, Elementary Principal JF Hewitt, Athletic Director Jake Norby, Transportation Director Carter Clauson, Teacher Julie McFadden, Gina Lamb, and Raymond Hough.

Visitor List

Public input: Gina Lamb of the EMCMHC and Phillips County Prevention spoke about the Hidden in Plain Sight Open House which will be January 14-17, 2025. She also gave a quick update about other programs she is working on within the schools.

Public Input

Consent Agenda

This consists of approving the minutes from the December 11, 2024 Regular meeting and the December 19, 2024 Special Meeting, approve the agenda, and approve the current month's bills.

Motion to approve Consent Agenda – Katey Marquis

Second – Katie Brown

Approved

**Approve
Agenda,
Minutes, Bills**

Committee Reports: The Finance committee reported that they had a meeting and they will have some recommendations for the next board meeting as their meeting was not in time to get onto this agenda.

**Committee
Reports**

Mr. Bucks requested that a Building Committee meeting be set. The committee agreed on February 4, 2025 at 3PM at the District conference room.

Special Reports: Ms. Julie McFadden gave a report on the After School Program. She gave an overview of the structure and activity on a daily basis.

**Administrative
Reports**

Administrative Reports:

High School Principal Shawn Bleth reported on high school events. Elementary Principal JF Hewitt gave his report. AD Jake Norby reported on upcoming events. Carter Clauson gave a Transportation report. Heathyr Knowles gave a Finance report, and Steve Bucks gave the Superintendent report.

Action Items:

#1 MTSBA Policy Review – This was the first reading of the policies. There will be a second reading at the next meeting. Mr. Bucks reviewed his recommendations. No action required at this time.

#2 – Approve MOU with the Phillips County Clerk and Recorder for the Board Election and the Resolution Requesting the County to Conduct the Elections.

Motion to approve the MOU with the Phillips County Clerk and Recorder to run the Board of Trustees Election: Katie Brown

Second: Katey Marquis

Approved

#3 – Approve a Budget Amendment Resolution for the increase on the Building Reserve Fund of \$500,000. We need to publicly notice the resolution for a minimum of one week prior to approving the budget amendment.

Motion to approve the Budget Amendment Resolution: Katey Marquis

Second: Kyle Kluck

Approved

#4 – Set a date for a Special Meeting to approve the Budget Amendment when the public notice requirement for the Budget Amendment Resolution has been met. Ms. Knowles will submit the resolution on 1/10/25 so it gets into the next edition of the newspaper.

Motion to hold a Special Meeting on January 22, 2025 at 5:30 PM in the Board of Trustees Board Room at the Malta Middle/High School:

Jessica Oylar

Second: Katie Brown

Approved

#5 – Approve 2024-2025 Contracts

Denise Watkins for the Loring Colony pending receiving her emergency credential and passing a background check

Tyler Sjostrom – MS Boys Basketball Coach

Motion to hire the contract list as stated: Jessica Oylar

Second: Kyle Kluck

Approved

#6 – Approve MHSA Proposals

Mr. Norby will be attending the MHSA Winter Meeting on January 19, 2025 where the MHSA proposals will be voted on. Mr. Norby reviewed the proposals, how he would vote, and his rationale behind that vote.

Motion that the AD Mr. Norby use his discretion of voting on the MHSA proposals: Katey Marquis

Second: Jessica Oylar

Approved

Action Items

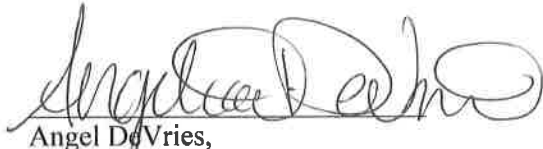
The regular board meeting is set for Wednesday, February 12, 2025 at 7:00 PM in the boardroom of the Malta High School.

Set next board meeting

Motion to adjourn the meeting: Kyle Kluck
Second: Katey Marquis
Approved

Adjournment

Meeting adjourned at 8:27 PM.



Angel DeVries,
Chairman of the Board



Heathyr Knowles,
Clerk of the Board