

May 21, 2026  
Special and Annual Organizational Meeting Minutes

Chairman Kyle Kluck called the special and annual organizational meeting to order in the Board room of the Malta Middle/Senior High School at 6:30 PM. Board members present were Kyle Kluck, Angel DeVries and Katie Brown. Others present were Superintendent Steve Bucks and Business Manager Heathyr Knowles.

Call to Order

Visitors present: Aaron DeVries, Julie McFadden, James Barnard, Teri Blunt, Lynnel LaBrie, Tony Warren

Visitor List

Public input: None.

Public Input

**Consent Agenda**

This consists of approving the agenda

**Motion: Katey Marquis moved to approve the Consent Agenda**

**2<sup>nd</sup>: Angel DeVries**

**Motion passed unanimously**

Approve Agenda,  
Minutes, Bills

Committee Reports:

There were no committee reports

Committee  
Reports

Administrative Reports:

There were no administrative reports.

Administrative  
Reports

Agenda Item #a – Approve the 2025 Audit.

The auditor has provided the 2025 audit with no findings. The board spoke with the auditor over the phone.

**Motion: Angel DeVries moved to approve the 2025 audit**

**2<sup>nd</sup>: Katey Marquis**

**Motion passed unanimously**

Regular Agenda  
Items

Agenda Item #b – Approve 2026-2027 Certified Bargaining Agreement  
Angel reviewed the changes to the bargaining agreement. There was a 5% increase on the Base of the matrix, no change in the contribution to insurance, and some language changes throughout.

**Motion: Katie Brown moved to approve the 2026-2027 Certified Bargaining Agreement**

**2<sup>nd</sup>: Katey Marquis**

**Motion passed unanimously**

Agenda Item #c – Canvass the 2026 Election Results

County Clerk Recorder Lynnel LaBrie, who managed the election on behalf of the District, reviewed the voting process and judges. The preliminary results did not change and were finalized.

**Motion: Angel DeVries moved to canvass the 2026 election results**

**2<sup>nd</sup>: Katey Marquis**

**Motion passed unanimously**

Action Item #d – Issue Certificate of Election

Since the vote was canvassed, we now issue the Certificate of Election will be posted in the newspaper as a legal ad.

**Motion: Katey Marquis moved to sign the Declaration of Results and issue a Certificate of Election as a legal notice in the newspaper**

**2<sup>nd</sup>: Angel DeVries**

**Motion passed unanimously**

Agenda Item #e – Recognize Outgoing Trustees

Administration presented plaques and thank you to Angel DeVries and Katey Marquis for their service on the board.

Agenda Item #f – New Trustee Oath of Office

Duly elected trustees, James Barnard and Julie McFadden were sworn in by Asst County Superintendent Tony Warren and given their oath of office. The new trustees were seated.

Agenda Item #g – Organization Voting and Certificate of Organization

The Chair Kyle Kluck took nominations from the floor for Chair. Katie Brown nominated Kyle Kluck. There were no other nominations. **Julie McFadden moved to cease nominations. Katie Brown seconded. Motion passed unanimously.** Kyle Kluck was approved as the Chair of the Board with 3 aye votes with Kyle Kluck abstaining. Chair Kyle Kluck called for nominations from the floor for Vice Chair. Kyle Kluck nominated James Barnard. There were no other nominations. **Katie Brown moved to cease nominations. Julie McFadden seconded. Motion passed unanimously.** James Barnard was approved as Vice Chair of the Board with 3 aye votes with James Barnard abstaining.

Agenda Item #h – Swear in District Clerk

The board appointed Heathyr Knowles as the District Clerk for 12 months. Tony Warren had to leave, so in his absence, Kyle Kluck swore Heathyr Knowles in.

Agenda Item #i – Policy 1420 First Reading

The board attended a training on 5/14/26 and asked to review policy 1420 as a result of that training to formalize meeting procedure. No action as this was a first reading.

Agenda Item #j – New Board Orientation and Website Introduction

District Clerk Heathyr Knowles introduced a new Board Orientation Handbook and reviewed with the full board. She then reviewed the district website to introduce new Trustees on where to find things.

The next regular board meeting is set for **Wednesday, June 10, 2026** at 7:00 PM in the boardroom of the Malta High School.

Set next board meeting

**Motion: Katie Brown moved to adjourn**

**2<sup>nd</sup>: Kyle Kluck**

**Motion passed unanimously**

Meeting adjourned at 7:50 PM.

Adjournment

A handwritten signature in black ink, appearing to read "Kyle Kluck", written over a horizontal line.

Kyle Kluck  
Chairman of the Board

A handwritten signature in blue ink, appearing to read "Heathyr Knowles", written over a horizontal line.

Heathyr Knowles  
Clerk of the Board