

## **Special Meeting**

### **Geraldine K-12 Schools, District No. 3**

#### **Board of Trustees**

Monday, June 28, 2021

7:00 p.m.

Geraldine Schools Conference Room

**BOARD MEMBERS PRESENT** Board Chair Justin Roudebush, Blaine Juedeman, Madeline Little, Kalyn Joyce and Owen Stone were present.

**OTHERS PRESENT** Supt. Sheryl McGinnis, Clerk Brigette Clark, Mr. Corey Clark, Jessie Dines

**CALL TO ORDER** Board Chair Justin Roudebush called the special Board of Trustees meeting to order with the Pledge of Allegiance at 7:00 p.m. in the Conference Room of Geraldine School.

**CONSENT AGENDA** June 28, 2021 Business Claims #504374 - 504403 - Blaine Juedeman moved to approve the consent agenda as presented, Madeline Little seconded, passed unanimously.

#### **Reports**

1. Rival Co-op Meeting Report - Supt. McGinnis and Board Chair Justin Roudebush reported on a recent Rival co-op meeting at Highwood Schools for the upcoming co-op sports seasons. A Rival six-man football game may be held at Washington/Grizzly stadium this year.
2. Clerk Report - Mrs. Brigette Clark -Clerk Brigette Clark reported on the recent Senior Trip in lieu of a Smithsonian trip, and year end expenditures.
3. Superintendent Report – Mrs. Sheryl McGinnis - Supt. McGinnis thanked the board and conveyed it has been an honor to serve with the board. The board thanked Sheryl for her years of service to the school and her valued efforts in the recent pandemic.

#### **Announcements**

- 1.

#### **Correspondence**

- 1.

#### **Unfinished Business \* - Denotes Possible Action Item**

1. ESSER II and III Grant Funds Update/Long-Term Planning\*- Clerk Brigette Clark reported on ESSERII and III grants. Cash request #1 has been approved and will be in prior to year end.
2. Consideration of the Safe Return to Schools and Continuity of Services Plan\*  
--Plan Changes - none.  
--Opportunity for Public Comment - none.

**New Business \* - Denotes Possible Action Item**

1. Consideration of Mt. Small Schools Alliance (MSSA) Library Services Agreement\* - Supt McGinnis recommended approving this agreement at a cost of \$300.00 to provide library services. Kalyn Fairbanks moved to enter in to the Letter of Agreement for Library services as recommended. Owen Stone seconded, passed unanimously.
2. Consideration of Geysers Schools Bus Transportation Agreement\* - The board reviewed this agreement between Geysers and Geraldine to transport students from the Strand Ranch and the Harrison Ranch to Geysers Schools. Kalyn Joyce moved to approve, Madeline Little seconded, passed unanimously. A copy is attached to these Minutes.
3. Consideration of Compensated Absences Transfer from General Fund\* - Clerk Brigette Clark recommended transferring \$1500.00 from the General Fund to the Compensated absences fund. This would keep the maximum in the Compensated Absences fund under the 30% maximum liability limit. Blaine Juedeman moved to approve the transfer from the General Fund to the Compensated Absences fund. Owen Stone seconded, passed unanimously.
4. Consideration of Big Sandy/Geraldine Multidistrict Agreement Renewal\* - Clerk Brigette Clark presented a 3-year agreement renewal for this multidistrict agreement. Madeline Little moved to approve, Kalyn Joyce seconded, passed unanimously.

**Public Comment on Non-Agenda Items -**

Jessie Dines, FFA advisor reported that FFA Winter Districts are to be in Geraldine this year. Ms. Dines also reported on the recent Ag Ed Update conference she attended in Deer Lodge. Ms. Dines conveyed positive comments overall. Kalyn Joyce and Corey Clark reported that work is progressing well for the scoreboard for the football field.

**Items for Next Agenda** - Policy revisions, ESSER III application, bus routes, secretary hiring, extracurricular hirings, middle school sports in Fort Benton.

**Set Time and Location of Next REGULAR Meeting** - A regular meeting was scheduled for Friday, ~~August~~ <sup>JULY 31</sup> 9, 2021 at 7:00 p.m.

**Adjournment** - There being no further business to come before the board, Kalyn Joyce moved to adjourn the meeting at 8:01 p.m., Madeline Little seconded, passed unanimously.



Justin Roudebush, Chairman



Brigette Clark, Clerk