

BRORSON ELEMENTARY SCHOOL
BOARD MEETING MINUTES
September 10, 2024 6:15 P.M.

- CALL TO ORDER:** Board Chair Heather Nevins called the meeting to order at 6:14 p.m. Board members Heidy MacGrady and Torrey Larson were present. Clerk Megan Albin was present.
- STAFF:** Teacher Marla Jensen was present and aide Tracy Reese was absent.
- VISITORS:** County Superintendent Tim Tharp was present.
- DISPOSITION OF MINUTES:** The minutes of the August meeting were read and a motion was made to approve the minutes of the meetings by Heidy and seconded by Torrey. Motion Passed.
- WARRANT REVIEW:** The warrants from August were reviewed and a motion was made by Heidy and seconded by Torrey to accept them as written. Motion passed. Warrants #77042-77050 and -88726-88721 and #3654.
- TEACHER'S REPORT:** Ryan can take out the flag pole and put in the new one. We will use \$879 from REAP money to do this. Heidy made the motion and Torrey seconded it. Motion passed. We will also use REAP money to purchase some new playground equipment. Torrey made the motion and Heidy seconded it. Motion passed. They would like a YouTube subscription for \$139.99 yearly to be ad free. Heidy made a motion to purchase and Torrey seconded it. Motion passed. The Thanksgiving program is scheduled for Tuesday November 26 in the evening. The meal will be at 6 pm with the program following. The board discussed what each member would bring. Brad is taking a hiatus from IT right now. They would like \$500 for two field trips at the end of the month - one to the Refuge at Medicine Lake on Sept 19 and one to the Pumpkin Patch in Williston on September 27th, with \$50 of that being cash to get into the pumpkin patch. Torrey made a motion to go forward with this and Heidy seconded it. Motion passed. Marla asked for \$50 for two footlocker from the historical society for Lewis & Clark and Homesteading in Montana. Torrey made a motion to purchase these with Indian Ed money and Heidy seconded it. Motion passed.
- CORRESPONDENCE:** None.
- PUBLIC COMMENT:** None.
- OLD BUSINESS:** Heidy presented a few options to update the ramp to the school. Torrey made a motion to go with the second option which is all concrete for

\$80674.00 and Heather seconded it. Motion passed. We discussed poisoning the ground squirrels and what can be done. There was discussion of the water softener for one of our tenants. Heidi made a motion to allow it if she takes care of all expenses and have a clause added in our rental contract added so that she would be responsible for any damages. Torrey seconded it. Motion passed. The AED replacements and first aid kits have been ordered.

NEW BUSINESS: There was none.

ADJOURNMENT: The meeting adjourned at 7:05 pm by a motion by Torrey Larson. The next meeting will be October 8, 2024 at 6:15 pm at the Brorson School.

Respectfully submitted,

Board Chairman

Clerk