

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
ROBERTS SCHOOL DISTRICT NO. 5
JUNE 4, 2020**

The special meeting of the Board of Trustees of Roberts School District No. 5, Roberts, Montana was called to order by Chair Sarah DeVries at 5:00 p.m. on June 4, 2020 in the gymnasium at the Roberts School.

ATTENDANCE

Sarah DeVries, Chair
Joel Bertolino, Vice Chair
Tyler Allen
Brandon Crane (newly appointed trustee)
Michelle Swansborough

Alex Ator, Superintendent
JaLayne Obert, Business Manager/Clerk

GUESTS: Jessica Parpart, Mary Hyvonen, Sarah Shoopman, Jesse Hall (all via teleconferencing), Mildred Mikkola (at the meeting)

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

APPOINTMENT OF NEW BOARD MEMBER

Mr. Ator stated the departure of Mariah Holdbrook from the district left a vacancy on the board. He added he received a letter of interest from Brandon Crane and recommended he be appointed to fill the position until the next school election.

Motion was made by Tyler Allen, seconded by Michelle Swansborough and carried unanimously to appoint Brandon Crane to fill the vacancy on the board until the next school election. (YES—DeVries, Bertolino, Allen, Swansborough. NO—none).

OATH OF OFFICE

The swearing in of newly appointed trustee Brandon Crane and recently elected by acclamation trustee Tyler Allen was conducted by JaLayne Obert, Business Manager/Clerk.

LEVY RESOLUTION – Mr. Ator stated in March the board decided to run a mill levy of \$125,000 and asked if they would like to stay with that amount or possibly change it. After discussion, motion was made by Joel Bertolino, seconded by Michelle Swansborough and carried unanimously to reduce the amount of the mill levy to be run on July 7, 2020 to \$75,000. (YES—DeVries, Bertolino, Allen, Crane, Swansborough. NO—none);

APPROVAL OF ACH ACCOUNT

Mrs. Obert stated the county treasurer is no longer allowing schools to use the county's account for ACH payments for payroll deductions. She asked approval to open a checking account for the district at the Bank of Red Lodge for the purpose of making payroll deduction payments electronically.

Motion was made by Tyler Allen, seconded by Joel Bertolino and carried unanimously to approve opening a checking account for the district at the Bank of Red Lodge for the purpose of making payroll deduction payments electronically. (YES—DeVries, Bertolino, Allen, Crane, Swansborough. NO—none).

ADJOURNMENT

Ms. DeVries called for adjournment at 5:15 p.m.

Board Chair

District Clerk