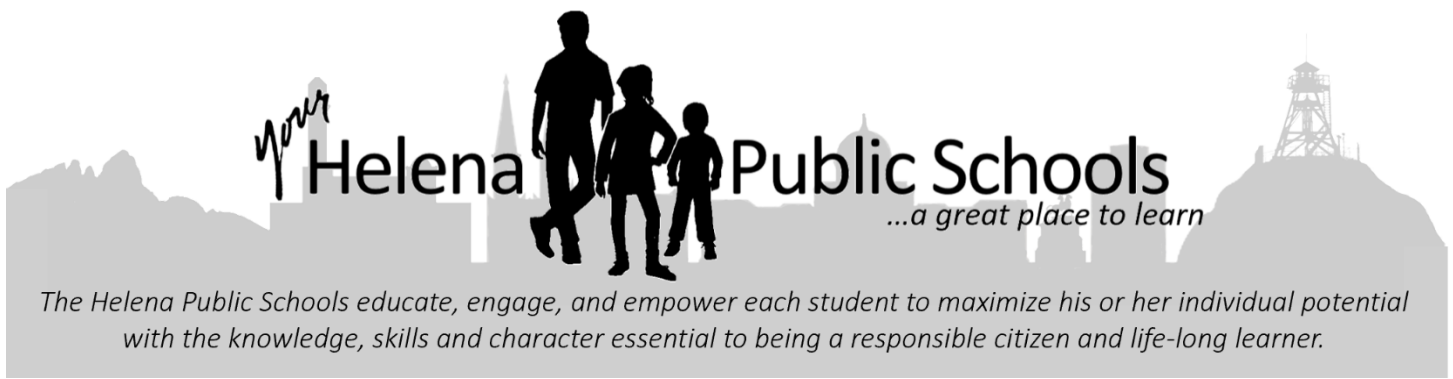




Board of Trustees Work Session Meeting Part 2

Tuesday, May 26, 2026

Central Elementary School and Teams

*Part 1 of the Work Session began at 4:00 p.m. Part 2 of the Work Session commenced immediately following Part 1.

MINUTES

ATTENDEES

<i>Trustees</i>	<i>Others</i>
Jennifer Walsh, Vice Chair	Rex Weltz, Superintendent
Janet Armstrong, Trustee	Sam Holman, Business Director
Kay Satre, Trustee	Gary Myers, Director of Educational Technology
Jenny Murnane Butcher, Trustee	Nick Radley, Central Elementary School Principal
Keith Meyer, Trustee	Candice Delvaux, Executive Assistant
Lisa Cordingley, Trustee	Keri Mizell, Human Resources Director
Keller Higbee, Trustee	Josh McKay, Assistant Superintendent
	Taylor Lassiter, Communications Specialist
	Todd Verrill, Facilities Director
	Dr. Kaitlyn Hess, Data & Federal Programs Director
	Dr. Justine Alberts, Assistant Superintendent
	Rich Franco, Human Resources Benefits Manager
	Katrina Chaney, Lewis & Clark County Superintendent of Schools
	Jane Shawn, HEA President
	Guests of the Public

I. CALL TO ORDER

Board Vice Chair Jennifer Walsh called part two of the meeting to order at 4:39 p.m.

II. REVIEW OF AGENDA

Board Vice Chair Jennifer Walsh reviewed part two of the agenda with the Board of Trustees, and there were no changes. The Board of Trustees then proceeded to hear general public comment.

III. GENERAL PUBLIC COMMENT

There was no general public comment.

Superintendent Weltz recognized Ms. Katrina Chaney, Lewis & Clark County Superintendent of Schools, noting that this would be her final swearing-in prior to her retirement in December after 12 years of service. He expressed appreciation for her contributions and highlighted the strong collaborative relationship between the county and the school district, emphasizing their shared commitment to serving students. Superintendent Weltz also thanked her for her service and dedication.

IV. NEW BUSINESS

A. Items for Action

1. Organization of the Board of Trustees, Election of Officers, and Appointment of Clerk

- a. Appointment of Board Chair**
- b. Appointment of Board Vice Chair**
- c. Appointment of District Clerk**

1a. Motion: Trustee Janet Armstrong moved to appoint Trustee Jennifer Walsh as Board Chair. Trustee Keith Meyer seconded the motion.

Public Comment: None.

Vote: 7-0; motion carries unanimously.

1b. Motion: Trustee Jenny Murnane Butcher moved to appoint Trustee Kay Satre as Board Vice Chair. Trustee Keith Meyer seconded the motion.

Public Comment: None.

Vote: 7-0; motion carries unanimously.

1c. Motion: Trustee Kay Satre moved to appoint Ms. Sam Holman as District Clerk. Trustee Janet Armstrong seconded the motion.

Public Comment: None.

Vote: 7-0; motion carries unanimously.

B. Item for Information

1. Plan Year 2026-2027 Premium Rates

The presentation of the proposed 2026–2027 Health Benefits Plan Premium Rates

was postponed due to technical difficulties that prevented the presenter from participating effectively via Microsoft Teams. The Board agreed to defer the presentation and discussion to a future meeting.

V. BOARD OR SUPERINTENDENT COMMENTS

Superintendent Weltz welcomed the newly elected Trustees and thanked Ms. Katrina Chaney for her service. He noted that as the newly elected Trustees begin their terms, staff will provide additional background and context on agenda items to support their understanding of ongoing work. He also shared that a Board orientation will be scheduled to introduce district departments and staff and provide an overview of district operations.

VI. ADJOURNMENT

Board Chair Jennifer Walsh adjourned the meeting at 5:00 p.m.

Candice Delvaux, Recording Secretary