

TRUSTEE RESOLUTION CALLING FOR AN ELECTION

BE IT RESOLVED, the Board of Trustees for School District No. 7, Carbon County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 7th day of May, 2024, which date is not less than seventy (70) days after the passage of this resolution.

The election will be conducted by:

Mail Ballot Poll Election (the polls will be open from 12:00 noon until 8:00 p.m.)

The purpose of the election is to elect 1 (one) trustee for a three-year from the Whitehorse Area, and

Approval of additional levies to operate and maintain the high school building reserve fund for FY 2024-2025 will also be requested.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Crystal Roascio, election administrator, to cancel that portion of the election in accordance with [13-1-304](#) and [20-3-313](#), MCA.

If conducted by poll election, the following voting locations will be used for the election and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at each voting place as follows:

Voting Location and Address: Joliet School, 300 North Park, Joliet, MT 59041

| Election Judge | Address |
|--------------------|---------------------------------------|
| 1. Elaine Nowak | PO Box 277, Joliet, MT 59041 |
| 2. Daryl Jurkovich | 99 Clark River Road, Joliet, MT 59041 |
| 3. Amy Seymour | 27 Gibson Road, Joliet, MT 59041 |

If conducted by mail ballot election, mail ballots are to be hand delivered or mailed to the County Election Office located at 17 West 11th Street (PO Box 887), Red Lodge, MT 59068

BE IT FURTHER RESOLVED, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

No further proceedings were conducted relating to the election.

Dawn Blain
Print Name of Board Chair

Dawn Blain
Signature of Board Chair

Telera Smith
Print Name of Clerk

Telera Smith
Signature of Clerk

DATED this 20th day of February, 2024.

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The election will be conducted by:

- Mail Ballot Poll Election (the polls will be open from 12:00 noon until 8:00 p.m.)

The purpose of the election is to elect 2 (two) elementary trustees for a three-year, and

Approval of additional levies to operate and maintain the elementary building reserve fund for FY 2024-2025 will also be requested.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Crystal Roascio, election administrator, to cancel that portion of the election in accordance with [13-1-304](#) and [20-3-313](#), MCA.

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Dawn Blain
Print Name of Board Chair

Dawn Blain
Signature of Board Chair

Jeliana Swartz
Print Name of Clerk

Jeliana Swartz
Signature of Clerk

DATED this 20th day of February, 2024.