Agenda # 7

REGULAR BOARD MEETING

SHIELDS VALLEY SCHOOL DISTRICT

SHIELDS VALLEY ELEMENTARY MULTI-PURPOSE ROOM

Wednesday, February 9, 2022 - 6:00 P.M.

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
PRESIDING TRUSTEE'S EXPLANATION OF PROCEDURES

Unless an extension of time is granted, a speaker shall be limited to five minutes. Speakers may offer such objective criticism or praise of school operations and programs as concern them. However, in order to protect the individual privacy and employment rights of employees, the board will not hear complaints or criticism against school personnel nor against any person connected with the school system. Additionally, any matter brought to the Board's attention during this time will not be acted upon but shall be taken under advisement for investigation or possible future deliberation by the Board at a later meeting.
Please turn off cell phones.

ACTION ITEMS – CONSENT

1. Minutes from the previous meeting
2. Warrant Approval Claims # through #
3. Warrant Approval Payroll # through #
4. Clerk Expenditure Report
5. Athletic/Activity Expenditure Report

CORRESPONDENCE

6. Presented Items

REPORTS

7. District Clerk
8. Superintendent/K-6 Principal
9. JH/HS Principal
10. Maintenance
11. Teachers Report

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

12. Public Input Period: Members of the community are given an opportunity to make brief comments to the Board on any matters not included on the agenda.

PERSONNEL

13. Resignation Art Teacher- Belit Pigman
14. Resignation Maintenance- Rick Hescock
15. Consider Hiring Lead Cook-
16. Consider JH Track Coach- Mitch Ward
17. Consider JH Track Coach- Kristin Long
18. Consider HS Head Track Coach- TBD
19. Consider HS Assistant Track Coach- TBD

ACTION ITEMS – SINGULAR

20. Consider imposing increases to non-voted levies for the adult education, tuition fund, building reserve fund, transportation fund, bus depreciation reserve fund, and adoption of resolution to confirm increases as required by Section 20-9-116, MCA for the Shields Valley Elementary School District.
21. Consider imposing increases to non-voted levies for the adult education, tuition fund, building reserve fund, transportation fund, bus depreciation reserve fund, and adoption of resolution to confirm increases as required by Section 20-9-116, MCA for the Shields Valley High School District.
22. Consideration of Resolution to Call Elections.
    a. Establish date of election
    b. Purpose
    c. Whether the election will be mail or poll
    d. Voting locations
    e. Poll times
23. Transportation Claims Reimbursement - 1st Semester
24. Consider 2022-2023 Academic Calendar-
25. Consider trading the old crowsnest to the Wilsall Rodeo Club for work on the football field.

ACTION ITEMS – FIRST READING

ACTION ITEMS – SECOND READING

DISCUSSION AND REPORTS

26. Audit Report
27. Update on Board Retreat
28. Update on Plan for Reopening COVID 19 Emergency Plan
29. Discussion on the Boiler at the Elementary School
30. Discussion on Cushing and Terrell's Field Report for Facilities Upgrades
31. Discussion on items not on the agenda (non-action)

ADJOURN