

Agenda # 2

REGULAR BOARD MEETING
SHIELDS VALLEY SCHOOL DISTRICT
SHIELDS VALLEY ELEMENTARY MULTIPURPOSE ROOM
Wednesday, September 14, 2022 - 6:30 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 or 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 #29411 through #29431
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.

ACTION ITEMS – SINGULAR

13. Consider Approving the Social Optics Curriculum for use through Park County Special Education Co-op
14. Consider a change in the FFA sponsorship protocol for the National Convention
15. Consider a Declaration of Emergency due to boiler failure and the supply chain crisis.
16. Consider Design Build Waiver under Title 18 due to the supply chain crisis.
17. Consider Options for Providing Emergency Heat for SVE.
18. Consider Proposal for purchase and installation of a used boiler by Montana Boiler Service Inc.
19. Consider Service Agreements for Planning and Design

PERSONNEL

20. Consider BPA Co-advisors- Shannon Baukol
21. Consider High Needs Paraeducator- Cayla Parks
22. Consider Substitute Teacher -Clio Lunde and Belit Pigman

ACTION ITEMS – FIRST READING

23. Consider Model Policy Revisions 2335

ACTION ITEMS – SECOND READING

DISCUSSION AND REPORTS

24. Update on Plan for Reopening COVID 19 Emergency Plan
25. Discussion on the Boiler at the Elementary School (executive action may be required)
26. Discussion on strategic planning
27. Discussion on items not on the agenda (non-action)

ADJOURN