

Agenda # 10

REGULAR BOARD MEETING
SHIELDS VALLEY SCHOOL DISTRICT
SHIELDS VALLEY ELEMENTARY MULTI-PURPOSE ROOM
Wednesday, May 10, 2023 - 7:00 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, 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 #65879 through #65932
3. Warrant Approval Payroll #29591 through #29615
4. Clerk Expenditure Report
5. Athletic/Activity Expenditure Report

CORRESPONDENCE

6. Danielle Vincent, CPA

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 allowed to make brief comments to the Board on any matters not included on the agenda.

ACTION ITEMS – SINGULAR

13. Canvas May 2023 Election Results
14. Issue Certificates of Election and Take Oath of Office
15. Approve Annual MHSA Annual Dues and Catastrophic Insurance
16. Consideration of Action to Approve IT Service Contract FY 2023-2024- Help Desk Montana

PERSONNEL

17. Consideration of action to hire Elementary Teacher FY 2023-2024- Kadi Richardson
18. Consideration of action to hire 7-12 Science Teacher FY 2023-2024 - Richard Fisher
19. Consideration of action to hire FY 2023-2024:
 - a. HS Head Football: Jacob Fisher
 - b. HS Asst. Football: Tom Gauthier
 - c. JH Head Football: Kelly Johnson
 - d. JH Asst. Football: Devin Stallard
 - e. JH Head Volleyball: Jesse DeFord?
 - f. JH Asst Volleyball: Courtney Vaughan?
 - g. JH Girls Basketball: Haley Dunkel
 - h. Elementary Girls Basketball: Bill Leach
 - i. JH Boys Basketball: Zach Sutton
 - j. Elementary Boys Basketball: Seth Swandal
 - k. HS Head Boys Basketball: Jacob Fisher
 - l. HS Asst. Boys Basketball: Brock Arthun
 - m. HS Head Girls Basketball: Kristi Swandal
 - n. HS Asst Girls Basketball: Tracy Mosley
20. Consider Assistant Cook FY 2023-2024- Kyla Levings
21. Consider Summer School Contract- Kyleen Olson
22. Consider JH/HS Principal and AD Contract

POLICY ITEMS – FIRST READING

23. Recind the motion to terminate the 9000 series policy
24. Consider the termination of the 1900-1912 Emergency policy

POLICY ITEMS – SECOND READING

DISCUSSION AND REPORTS

25. Discussion on Heating Situation for the Elementary School (executive action may be required)
26. Discussion and consideration of the Elementary and High School Building Project Proposal.
 - a. Overview of the meeting with *The Bannack Team*
 - b. Design Bid Build vs. Design Build
 - c. Request for Proposal for Owner Representation
 - d. Immediate needs
 - i. Flooring in the west end of JH/HS
 - ii. Drainage
 - iii. Replace underground fuel storage tank
27. Discussion Rebel Bus
28. School Board Elections

Discussion on items not on the agenda (non-action)

ADJOURN

CALL TO ORDER BOARD ORGANIZATIONAL MEETING

1. Election of Officers for the Coming Year
2. Appointment of the Clerk of the District for the Coming Year
3. Discussion of Procedures and Expectations for the Coming Year

ADJOURN