

Agenda # 11

REGULAR BOARD MEETING  
**SHIELDS VALLEY SCHOOL DISTRICT**  
**SHIELDS VALLEY ELEMENTARY MULTI-PURPOSE ROOM**

Wednesday, June 14, 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 #65925 through #65970
3. Warrant Approval Payroll #29616 through #29666
4. Clerk Expenditure Report
5. Athletic/Activity Expenditure Report

CORRESPONDENCE

- 6.

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: Community members are allowed to comment briefly to the Board on any matters not included on the agenda.

### ACTION ITEMS – SINGULAR

- 13. Discussion and consideration of contracted SPED services for the high school
- 14. Discussion and consideration of drainage system repairs for Clyde Park

### PERSONNEL

- 15. Consideration of action to hire FY 2023-2024:
  - a. Head Volleyball: Jesse DeFord?
  - b. Part-Time Summer Maintenance/Custodial: Cayla Parks
  - c. Consider HS SPED Teacher- Pending
  - d. Consideration of Summer Contract:
    - i. FFA- JR Pierce
    - ii. Guidance Counselor- Dale Dominick
  - e. Paraeducators:
    - i. Monique Rossouw
    - ii. Deanna Cahill
    - iii. Crystal LeMoine
    - iv. Lucinda Jackson
    - v. Alison Swartz
- 16. Consideration of Business Manager's Contract.
- 17. Consideration of Superintendent's Contract.

### POLICY ITEMS – FIRST READING

- 18. Consideration of Policy updates:
  - a. **MTSBA Model Policy 1005FE – Proficiency Based ANB.**
  - b. **MTSBA Model Policy 1006FE – Fund Transfers for School Safety.**
  - c. **MTSBA Model Policy 1007FE – Multi-District Agreements.**
  - d. **MTSBA Model Policy 1009FE – Teacher Recruitment and Retention.**
  - e. **MTSBA Model Policy 1010FE – Early Enrollment for Exceptional Circumstances.**
  - f. **MTSBA Model Policy 1110 – Taking Office.**
  - g. **MTSBA Model Policy 1400 – Board Meetings.**
  - h. **MTSBA Model Policy 1650 – Public Charter Schools (New Policy requires 2nd Reading)**

- i. MTSBA Model Policy 1700 – Uniform Complaint Procedure.
- j. MTSBA Model Policy 2050 – Innovative Student Instruction.
- k. MTSBA Model Policy 2132 – Student and Family Privacy Rights.
- d. MTSBA Model Policy 2140 – Guidance and Counseling.
- e. MTSBA Model Policy 2158 – Family Engagement.
- f. MTSBA Model Policy 2167 – Correspondence Courses.
- g. MTSBA Model Policy 2168 – Distance Learning.
- h. MTSBA Model Policy 2170/2170P – Digital Academy.
- i. MTSBA Model Policy 2332 – Religion and Religious Activities.
- j. MTSBA Model Policy 2450 – Indian Education for All.
- k. MTSBA Model Policy 2600 – Work Based Learning.
- l. MTSBA Model Policy 3100 – Early Enrollment for Exceptional Circumstances.
- m. MTSBA Model Policy 3110 – Entrance, Placement, and Transfer.
- n. MTSBA Model Policy 3120 – Compulsory Attendance.
- o. MTSBA Model Policy 3121/3121P – Enrollment and Attendance.
- p. MTSBA Model Policy 3141 – Non-Resident Enrollment.
- q. MTSBA Model Policy 3150 – Part-Time Admission.
- r. MTSBA Model Policy 3226 – Bullying, Harassment, and Intimidation.
- s. MTSBA Model Policy 3233 – Student Use of Buildings.
- t. MTSBA Model Policy 3235 – Video Surveillance.
- u. MTSBA Model Policy 3310 – Student Discipline.
- v. MTSBA Model Policy 3413 – Student Immunizations.
- w. MTSBA Model Policy 3510 – School Sponsored Activities.
- x. MTSBA Model Policy 3550 – Student Clubs and Groups.
- gg. MTSBA Model Policy 4410 – Relations with Law Enforcement.
- hh. MTSBA Model Policy 8301 – District Safety.

#### DISCUSSION AND REPORTS

- 19. Discussion on Heating Situation for the Elementary School (action may be required)
- 20. Discussion and consideration of the Elementary and High School Building Project Proposal.
- 21. Discussion Rebel Bus
- 22. School Board Elections

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

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