

TRUSTEES:

_____ ROB BROWNELL (CHAIR)

DATE: **AUGUST 13, 2024**

_____ MIKE SWAN (VICE)

TIME: **7:00 PM**

_____ BRAND ROBINSON

PLACE: **HS Activities Room**

_____ MATT WHITE

_____ BRYAN PETERSEN

_____ ETHAN SEVERSON (HS)

REGULAR/SPECIAL: **REGULAR**

AGENDA

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION OF GUESTS

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

V. CONSENT AGENDA

It is recommended that the District approve the following items on the Consent Agenda:

- A. MINUTES – [Regular July 9, 2024](#)
- B. WARRANT LISTS - July 2024
 - 1. [Payroll, Operational](#)
- C. DISPOSAL OF [RECORDS](#) EXCEEDING REQUIRED RETENTION SCHEDULE

VI. BOARD ACTION ITEMS

- A. *It is recommended that the District approve* the proposed 2024-2025 Employment:
 - 1. [Case Kruse](#) - HS Assistant Football Coach
 - 2. Evening Custodian
- B. *It is recommended that the District approve* the proposed 2024-2025 [Activities Handbook](#) (Advisors & Coaches)
- C. *It is recommended that the District approve* the proposed [Obsolete Property Resolution - Coach Buses](#)
- D. *It is recommended that the District approve* the purchase of the proposed Coach Bus
- E. *It is recommended that the District approve* the proposed 2024-2025 FP-14 Student Attendance Agreements for [Incoming Elementary](#) Non-Resident enrollment requests due to extenuating circumstances
- F. *It is recommended that the District approve* the proposed 2023-2024 Trustees Financial Summary:
 - 1. [Elementary School District](#)
 - 2. [High School District](#)
- G. *It is recommended that the District approve* the proposed 2024-2025 Final [Budgets](#):
 - 1. [Elementary School District](#) and [summary](#) over previous fiscal year
 - 2. [High School District](#) and [summary](#) over previous fiscal year

VII. BOARD INFORMATION ITEMS

- A. 8th grade participation in HS sports
- B. Policy [3630](#) - Cell phone and other electronic devices - student handbooks
- C. Board Policy **Recommended New** in [MTSBA March 2024 Policy Notes](#)
 - 1. [2165](#) Early Literacy Targeted Intervention
 - 2. [2165F](#) Early Literacy Targeted Intervention Consent Form

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - AUGUST 2024

XI. ADJOURN

NEXT REGULAR BOARD MEETING - SEPTEMBER 10, 2024 – 7:00 PM

Notice of meeting being recorded:

This meeting of the School Board of Trustees is being recorded in accordance with Sections 2-2-301, 2-3-202, 2-3-203, and 2-3-214, MCA. All members of the Board, staff, and public in attendance are advised that the public portions of the meeting will be recorded in both an audio and video format. Cameras and recording devices are placed throughout the meeting room to complete these recordings. Everyone in attendance is reminded to honor basic rules of decorum during the meeting and guidance associated with providing public comment as stated in Policy 1420F. By remaining in the meeting, those present consent to being recorded and displayed in the footage that will be posted on the School District's website.

Public Comment:

For those individuals who intend to address the Board during the "Public Comment" portion of the meeting, the Board Chair will call on individuals to speak when we get to that portion of the meeting.

The intended purpose of the Public Comment segment of our agenda is for a member of the public to bring a matter to the attention of the Board for the Board's information and/or consideration at a later date. In general, the Board is precluded from making decisions regarding Public Comment items, since they are not specified on the agenda.

In addition, the Public Comment section of the Agenda is not a time to raise personnel issues. Therefore, I would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition, the Board will not hear comments on contested cases or other adjudicative proceedings.