

TRUSTEES:

_____ ROB BROWNELL (CHAIR)

DATE: **OCTOBER 8, 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 September 10, 2024](#)

B. WARRANT LISTS - September 2024

1. [Payroll, Operational, Activities](#)

C. EMPLOYMENT 2024-2025

1. Substitute, Volunteer, Student Worker, Athletic Worker, Adult Education Worker lists

VI. BOARD ACTION ITEMS

A. *It is recommended that the District approve* the 2024-2025 Early Graduation Request - possible closed session

B. *It is recommended that the District approve* the proposed 2024-2025 Employment:

1. [Tori Bates](#) - JH Head Girls Basketball coach

2. [Michelle Mayo](#) - JH Assistant Girls Basketball coach

3. [Nadine Zikmund](#) - HS Head Track coach

4. [Cale Howells](#) - Interim Concession Stand Manager

5. [Coaching contract renewals](#)

a. Patrick Hutchins - Head Wrestling coach

C. *It is recommended that the District approve* the Retirement of [Justin Kitto](#) at the end of the 2025-2026 school year after the committee approved his [retirement retracted](#) at the end of the 2024-2025 school year

D. *It is recommended that the District approve* the proposed 2024-2025 change in taxable values from the MDOR and updated mill levies for FY2025 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. OPI Official Fall Enrollment counts for K-5, 6-8, 9-12, on October 7, 2024

B. Resignation of [Sandy Spencer](#) - Kitchen Aide - last work day 12/19/2024

C. Resignation of [Joye McCormick](#) - ASL Interpreter - last work day 11/7/2024

D. State Policy regarding Pupil-Instruction-Related (PIR) days and Professional Development (PD)

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - OCTOBER 2024

XI. ADJOURN

NEXT REGULAR BOARD MEETING - NOVEMBER 12, 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.