## SPECIAL MEETING BOARD OF TRUSTEES SCHOOL DISTRICT #6 JANUARY 10, 2025

The Special Meeting of the Board of Trustees of School District Six was held at 12:00 P.M., Friday, January 10, 2025, in the Boardroom of the administration offices at 501 Sixth Avenue West, Columbia Falls, Montana.

PRESENT:

Jill Rocksund ...... Board Chair

Via remote technology
Via remote technology

Casey Heupel..... Trustee

Amanda Pacheco ...... Trustee

Heather Mumby......Trustee

Via remote technology

Cory Dziowgo ...... Superintendent of Schools Dustin Zuffelato ...... Business Manager/Clerk

ABSENT:

Keri Hill......Trustee Megan Upton.....Trustee

Chair Rocksund called the meeting to order at 12:02 PM

Motion by Heupel, second by Pacheco, to approve the agenda as presented. Public comment was requested and there was none. Passed 6-0

Public Participation:

None

Action/Discussion Items:

The Board considered a grant application for Advanced Opportunities. OPI notified the District at the end of December regarding this grant opportunity. The deadline to apply is January 13, 2025. The funds were appropriated during the 2023 legislative session via House Bill 257. If the grant application is approved, the Elementary District would be eligible for FY 2026 funding based on current law of 4.5% of the Quality Educator Entitlement which is approximately \$21,000. The High School District would receive 30% of this entitlement or approximately \$58,000. Allowable expenses to provide advanced opportunities for students include dual credit tuition, exam fees, advanced placement, and out of school enrichment activities that advance the pupils opportunity for post secondary and educational success.

Motion by Heupel, second by Pacheco, to approve the Advanced Opportunities Grant Application for the High School District.

Passed 6-0

Motion by Pacheco, second by Riley, to approve the Advanced Opportunity Grant Application for the Elementary District. Passed 5-0

CALL TO ORDER

APPROVE AGENDA

PUBLIC PARTICIPATION:

ACTION / DISCUSSION ITEMS

MOTION TO APPROVE THE ADVANCED OPPORTUNITIES GRANT APPLICATION FOR THE HS DISTRICT

MOTION TO APPROVE THE ADVANCED OPPORTUNITIES GRANT APPLICATION FOR THE ELEM DISTRICT

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MISCELLANEOUS AND FUTURE PLANNING Miscellaneous and Future Planning: Regular Board Meeting – January 13, 2025 6:00 P.M.

Superintendent Dziowgo informed the Board that a uniform complaint regarding the ROMBI Foundation filed in accordance to policy 1700 may be appealed to the Board.

Trustee Riley noted that the Montana High School Association is conducting their annual meeting on January 19th to consider proposals to amend bylaws. Trustee Riley recommended the Board review these proposals in advance during the upcoming regular board meeting.

MEETING ADJOURNED As there was no further business to come before the Board, Chair Rocksund adjourned the meeting at 12:14 P.M.

Oul Parket

Board Chair

Business Manager/Clerk