

Board of Trustee Meeting
TUESDAY, MARCH 11, 2025 6:30 p.m.
at Havre Middle School Auditorium
This Meeting Will Be Recorded Electronically



**COPIES OF ATTACHMENTS THAT ARE DETERMINED TO BE PUBLIC INFORMATION
MAY BE REQUESTED BY CONTACTING THE CLERK'S OFFICE AT 395-8550.**

BOARD MEETING: At this meeting the Board takes official action on agenda items. Items of information and discussion may also be placed on the agenda. Comments are solicited from the audience throughout the meeting. Persons planning to attend the meeting may request, in advance, to be scheduled to speak on an agenda item.

Please note that the Board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of its employees; therefore, comments which might be construed as evaluative of the performance of a district employee are not allowed in an open meeting. The Board has developed policies and procedures to process concerns about programs, curriculum, learning materials and personnel.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Welcome to Visitors
4. Presentation and Display
 - Pony Pride Award, Presented by Jade Miller
 - Highland Park Presentation
 - Report from HHS Student Body Rep
5. Agenda deletions or corrections, and additions allowed per policy, if any

B. UNANIMOUS CONSENT AGENDA Action

1. Minutes of previous regular and special meetings
2. Elementary School District #16 claims, warrants, pre-written warrants, and payrolls
3. High School District "A" claims, warrants, pre-written warrants, and payrolls
4. Budget Transfers
5. Investment Report
6. Activity Report
7. JV Entries
8. Bus Routes
9. Personnel Action

C. ITEMS OF OLD BUSINESS

1. Safe Return to Schools and Continuity of Services Plan No Action
2. Consideration of Revised Policy 7520, Financial Management, on 2nd and Final Reading.....
Discussion and Action Required

D. ITEMS OF NEW BUSINESS

1. Resolutions for Permissive Levy.....Discussion and Action Required
2. Mill Levy Options.....Discussion and Action Required
3. Hutterite Colony Agreements and Contracts.....Discussion and Possible Action
4. Blue Bird Purchases.....Discussion and Possible Action
5. Curriculum Approval for Fine Arts, Health/Physical Education, and Science.....Discussion and Possible Action
6. Consideration of HHS new course offerings: HPE Fitness, Functional Aerobic Training, Foundations of Geometry and Culinary Arts 2.....Discussion and Possible Action
7. Consideration of new dual credit offerings of HHS: US History 101, US History 102 and Intro to American GovernmentDiscussion and Possible Action
8. Request from Montana Actors Theater.....Discussion and Possible Action
9. Superintendent Contract.....Discussion and Possible Action

PUBLIC COMMENT

This is an opportunity for any member of the audience to bring to the attention of the Board questions or relevant comments concerning school district matters not on the agenda. Please note that the board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the privacy rights of its employees and students. The Board may not take any action on matters brought to the attention of the Board during this period unless specific notice of that matter is included in a properly noticed agenda. Therefore, in the Public Comment portion of the meeting, the Board will not discuss or take any action, but may refer a matter presented to a future agenda.

E. SUPERINTENDENT'S REPORT

1. Enrollment Report
2. Katie Marcenko-IEFA/Title IV Coordinator
3. Montana Schools Insurance Alliance Update
4. Heart and Soul Project
5. Leadership High Graduation
6. Montana Advanced Opportunities Grant
7. Future Ready Payment

F. ANNOUNCEMENTS/COMMUNICATIONS/INFORMATION

1. Announcements from the Chair - - This section is for the Chairman of the Board to indicate special recognition and awards of the District
2. Correspondence

G. EXECUTIVE SESSION (POTENTIAL)

H. CLOSING

1. Next Special Board Meeting: March 25, 2025 at 12:15 p.m. – Robins Administration
2. Next Board Meeting: April 08, 2025 at 6:30 p.m. – Havre Middle School