

Board of Trustee Meeting
TUESDAY, AUGUST 12, 2025
at Havre Middle School, 6:30 P.M.
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
 - a. Pony Pride-5th Avenue Christian Church
- 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

D. ITEMS OF NEW BUSINESS

- 1. K-5 Student Handbooks Discussion and Possible Action
- 2. Havre Middle School Student Handbook.....Discussion and Possible Action
- 3. Havre High School Student Handbook.....Discussion and Possible Action
- 4. Consideration of membership with MREA and Havre Public Schools.....Discussion and Possible Action
- 5. Potential Sale and Purchase of a Route Bus for Havre Public SchoolsDiscussion and Possible Action
- 6. MTSBA Electronic Vote.....Discussion and Possible Action

7. Request by Box Elder School District #13-G to Cross Boundaries into Havre School District ... Discussion and Action Required
8. Request by Rocky Boy School Districts 87 J&L to Cross Boundaries into Havre School DistrictDiscussion and Action Required
9. Final Budget FY26 Elementary Discussion and Action Required
10. Final Budget FY26 High School Discussion and Action Required

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. Beaver Creek Perk, "Fill the Bus".
2. Grow Your Own Grant
3. Final Transportation Reimbursement Allocation
4. Producer Partnership

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

1. Out of District

H. CLOSING

1. Next Special Board Meeting: August 26, 2025, at 12:15 p.m. – Robins Administration
2. Next Board Meeting: Sept 9, 2025, at 6:30 p.m. – Havre Middle School