

SCHOOL DISTRICT NO. 50
PO Box 150
East Glacier Park, MT 59434
406-226-5543
Fax 406-226-4269

August 10, 2017

OFFICIAL NOTICE OF FINAL BUDGET MEETING

School District No. 50, East Glacier Park Grade School

The Board of Trustees of School District No. 50 will meet at the East Glacier Park Grade School, East Glacier Park, MT at **6:00 p.m. on Monday, August 14, 2017**, for the purpose of considering and adopting the Final Budget for the 2017-2018 school year. This meeting may be continued from day to day until the final adoption of the budget, and that any taxpayer in the district may appear at the meeting, or any adjournment thereof, and be heard for or against any part of the budget or on any item or amount contained in the budget prior to adoption. If any individual will need accommodations, inform the school administration 72 hours in advance.

The Board of Trustees will also discuss the use of Federal Impact Aid Funds for the general operation and maintenance of the elementary district for the 2017-2018 school year.

Denise Mason
District Clerk of School District No. 50

Published: Week of July 24, 2017 Glacier Reporter
Posted at: East Glacier Park Grade School
East Glacier Park Post Office

**EAST GLACIER PARK GRADE SCHOOL
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August 14, 2017

AGENDA

- I. Call the Meeting to Order.
- II. Recognition of Visitors.
- III. Review procedure for addressing the Board.
- IV. Approve the Agenda.
- V. Approve July 24, 2017 Minutes.
- VI. Vacant Trustee Position Appointment:
 - A. Accept by appointment (1) trustee, Randy Sheppard, to serve out the remaining 9 months until the May 2018 School Election in accordance with 20-3-308 and 20-3-309 MCA. The Trustee position will be up for election in the May 2018 School Election for the remainder of its term (one year, ending May 2019).
 - B. Give Oath to Newly Appointed Trustee, Randy Sheppard, for a nine (9) month term.
 - C. Sign Certificate of Appointment of Trustee.
 - D. Trustee Seated.
- VII. Budget for 2017-2018:
Update on June Cash Report, Balancing with Glacier County, Trustees Financial Summary (TFS), and 2017-18 Budget.
- VIII. Principal's Report.
- IX. Student Council Report.
- X. Staff Report.
- XI. Unfinished Business:
None.
- XII. New Business:
 - A. Approve the Investment Agreement with Glacier County for the 2017-2018 school year.
 - B. Approve the Schedule of Salaries for submission to the County Superintendent.

- C. Hire half-time teacher L. Racine as a full-time teacher and sign updated 2017-18 contract.
- D. Interviews for half-time teacher for Grades 7 and 8.
- E. SB 307 Building Reserve Fund Permissive Levy Update.
- F. Medicare Billing for School-Based Services.

XIII. Indian Education Committee Report.

XIV. District Clerk's Report:

A. By Consent Agenda:

- 1. Revenue Report: None;
- 2. Expenditure Report: None;
- 3. Student Activity Report: July;
- 4. Approve:
 - a. claims: #14972-14983;
 - b. voided claims: None;
 - c. claim warrants: #13365-13375;
 - d. voided claim warrants: None;
 - e. payroll warrants: 21540-21549;
 - f. payroll direct deposits: July 29, 2017;
 - g. voided payroll warrants: None;
 - h. purchase orders: 5040, 5093, 5094, 5103, 5104, 5118-5120;
 - i. voided purchase order: None;
 - j. students' activity checks: None;
 - k. voided student activity check: None.

B. Approve any subsequent amendments to the Revenue and Expenditure reports as deemed necessary by the District Clerk/Business Manager. Changes will be considered officially made on behalf of the trustees.

C. Community and All interested Entities' input on Impact Aid and Title VII. The Board will review and act upon any recommendation of the Blackfeet Tribe, parents of Indian children and other parents regarding program operation, staffing, and policies.

XV. Public Input.

XVI. Adjournment.

EAST GLACIER PARK GRADE SCHOOL
SCHOOL DISTRICT NO. 50

Montana law requires school districts and other public agencies to include on the agenda for public meetings an item allowing public comment on any *public matter not otherwise specifically listed on the agenda* that is within the jurisdiction of the agency. As has also been the practice of the District, and in accordance with Montana law, if any Board or public representative desires to speak to an item that is *specifically listed/identified on the agenda*, you will be allowed to do so at the discretion of the Board chairperson when the item comes up for discussion and action. The public comment portion of the agenda is not the time designated to hear items that are specifically listed/identified on the agenda.

For those individuals who desire to address the Board during the “public comment” portion of the meeting, if you haven’t already done so, please sign your name to the sheet located on the table and indicate the general topic on which you will be commenting. The Board Chairman will call individuals to speak in the order listed on the sheet provided. The Board 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.

Depending on the number of persons who wish to address the Board, the Board Chairman may place reasonable time limits on comments, in order to maintain and ensure effective and efficient operations of the Board.

By law the District cannot take any action on any matter discussed during the “public comment” portion of the meeting, until such time as the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

Board meetings are open to the public, but not a public meeting.

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August 14, 2017
MINUTES

- I. The Board of Trustees for the East Glacier Park Grade School, School District No. 50, held their Special Budget Board meeting on **Monday, August 14, 2017 in the school lunchroom**. Brian Gallup, chairperson, called the meeting to order at 6:07 p.m. Members present: Brian Gallup, Missy Gordon, and Joni Woldstad.
Trustee Harley DeCarlo was absent.

Others present: Karlona Sheppard and Denise Mason.

Visitors: Randy Sheppard and Marion Woldstad.
- II. Visitors were recognized.
- III. The procedure for addressing the Board was explained.
- IV. A motion was made by Joni Woldstad and seconded by Brian Gallup to approve the agenda. The motion passed unanimously.
- V. A motion was made by Joni Woldstad and seconded by Brian Gallup to approve the July 24 Minutes. The motion passed unanimously.
- VI. Vacant Trustee Position Appointment:
 - A. Joni Woldstad motioned to accept by appointment (1) trustee, Randy Sheppard, to serve out the remaining 9 months until the May 2018 School Election in accordance with 20-3-308 and 20-3-309 MCA. The Trustee position will be up for election in the May 2018 School Election for the remainder of its term (one year, ending May 2019). Brian Gallup seconded the motion. The motion passed unanimously.
 - B. District Clerk Denise Mason gave the Oath to Newly Appointed Trustee, Randy Sheppard, for a nine (9) month term.
 - C. Board Chair Brian Gallup, District Clerk Denise Mason and new Trustee Randy Sheppard signed the Certificate of Appointment of Trustee.
 - D. Newly appointed Trustee Randy Sheppard was seated at 6:10 p.m.
- VII. Final Budget for 2017-2018: A motion was made by Brian Gallup and seconded by Joni Woldstad to open the budget meeting for fiscal 2017-18. The motion passed unanimously.

Brian Gallup reported that he had met with Glacier County Superintendent of Schools Darryl Omsberg. Darryl Omsberg has advised that the East Glacier Park School Board not approve a budget for 2017-18 without balancing first with the County Treasurer's office and signing off on the County's final fund balances. The County Treasurer's office has not provided final June Cash Reports, as required. No Glacier County school was in balance with the County Treasurer as of August 14, 2017. Denise Mason reported that the County was still working with their auditor to sort out final cash balances for schools and that to date, she could not produce a final 2016-17 Trustees Financial Summary or 2017-18 Budget. All remaining budget items: Tabled.

- VIII. Principal's Report: Kar Sheppard reported that the trailer classroom had not arrived on time and she would be following up the rest of the week to get an accurate delivery date. Brian Gallup added that the plan would be to install a level walkway from the school to the new building and provide a handicap exit to the outside.
- IX. Student Council Report: Tabled.
- X. Staff Report: Tabled.
- XI. Unfinished Business: None.
- XII. New Business:
- A. Joni Woldstad motioned to approve the Investment Agreement with Glacier County for 2017-2018. Brian Gallup seconded the motion. Mrs. Woldstad asked Ms. Mason why she was submitting an investment agreement from the school rather than signing the agreement from Glacier County. Ms. Mason reported that the County had not produced an Investment Agreement for 2016-17 nor 2017-18 and she thought it best to have something in place with the County to protect the school's investments. The motion passed unanimously.
 - B. Joni Woldstad motioned to approve the Schedule of Salaries for submission to the County Superintendent. Brian Gallup seconded the motion. The motion passed unanimously.
 - C. Joni Woldstad motioned to hire half-time teacher L. Racine as a full-time teacher. Randy Sheppard seconded the motion. The motion passed unanimously. Chair Brian Gallup signed the updated 2017-18 contract.
 - D. Kar Sheppard reported that two people were interested in the half-time teacher position, but did not complete the application process to go through with interviews. Mrs. Sheppard will continue to follow-up with interested applicants.
 - E. Denise Mason briefed new Trustees on Senate Bill 307 Building Reserve Fund Permissive Levy. Until she is balanced with the County Treasurer, Ms. Mason reported that she will be unable to provide details on how this bill will impact taxes in the Building Reserve fund, but hoped to shift the SB307 permissive levy mills to replace some of the voted levy mills in the Building Reserve, in order to leverage matching funds from the State, but keep total taxes the same. Considerations for the Board to discuss in the future include whether or not to keep taxes the same in the

- Building Reserve Fund, and the State requirement to spend the permissive levy on any projects remaining from the 2008 Facility Condition Inventory and Energy Study for the East Glacier Park Grade School. Joni Woldstad thought that replacing the single pane windows remaining in the building, particularly in the lunchroom, would reduce energy costs for the school.
- F. Denise Mason reported that it is possible to bill Medicare for some school-based services such as speech-language services for children with an IEP (Individualized Education Plan) who are eligible for Medicare. There are private companies who provide billing support. Ms. Mason will follow-up with the State Medicaid representative and other Montana schools to find out more information on how this reimbursement works. The Board supported Ms. Mason to gather more information.
- XIII. Indian Education Committee Report: Tabled.
- XIV. Joni Woldstad motioned to approve the District Clerk's report by consent agenda A.1. through 4., a through k. Brian Gallup seconded the motion. The motion passed unanimously.
- A. By Consent Agenda:
1. Revenue Report: None;
 2. Expenditure Report: None;
 3. Student Activity Report: July;
 4. Approve:
 - a. claims: #14972-14983;
 - b. voided claims: None;
 - c. claim warrants: #13365-13375;
 - d. voided claim warrants: None;
 - e. payroll warrants: 21540-21549;
 - f. payroll direct deposits: July 29, 2017;
 - g. voided payroll warrants: None;
 - h. purchase orders: 5040, 5093, 5094, 5103, 5104, 5118-5120;
 - i. voided purchase order: None;
 - j. students' activity checks: None;
 - k. voided student activity check: None.
- B. Brian Gallup motioned and Joni Woldstad seconded to approve any subsequent amendments to the Revenue and Expenditure reports as deemed necessary by the District Clerk/Business Manager. Changes will be considered officially made on behalf of the trustees. The motion passed unanimously.
- C. Community and All interested Entities' input on Impact Aid and Title VII. The Board will review and act upon any recommendation of the Blackfeet Tribe, parents of Indian children and other parents regarding program operation, staffing, and policies. Brian Gallup reported that he will be going to the NAFIS conference in Washington, DC in September. He expects big cuts of 10-12% in Federal funding across the board as funding shifts to defense. Impact Aid received approximately 96% of expected

payments last year. Mr. Gallup advised the Board to be very cautious with spending as we move forward.

XV. Public Input: None.

XVI. A motion was made by Brian Gallup, seconded by Joni Woldstad, to recess the meeting at 6:55 p.m. Special Budget Meeting recessed to Monday, August 28 at 6 p.m. The motion passed unanimously.

Brian Gallup, Chairperson

Anthony DeCarlo, Vice Chairperson

Melissa Gordon, Trustee

Joni M. Woldstad, Trustee

Randy Sheppard, Trustee

Denise Mason, District Clerk

