

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

January 23, 2019

PUBLIC MEETING NOTICE

School District No. 50, East Glacier Park Grade School

The Board of Trustees for the East Glacier Park Grade School, School District No. 50, will hold their regular monthly board meeting on **Monday, January 28, 2019 at 6:00 p.m. in the school lunchroom** for the purpose of conducting regular business. If any individual will need accommodations, inform the school administration 72 hours in advance. The agenda is attached.

Denise Mason
District Clerk of School District No. 50

Posted at: East Glacier Park Grade School
East Glacier Park Post Office

**EAST GLACIER PARK GRADE SCHOOL
SCHOOL DISTRICT NO. 50**

PO Box 150

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January 28, 2019

AGENDA

- I. Call the Meeting to Order.
- II. Recognition of Visitors.
- III. Review procedures for addressing the Board.
- IV. Approve the January 28, 2019 Agenda.
- V. Approve the December 17, 2018 Minutes.
- VI. Out-of-District Student Request: guardian R. Grant, 7th Grade student.
- VII. Staff Report: Lindy Racine, Grades 2 and 3.
- VIII. Student Council Report.
- IX. Principal's Report.
- X. Unfinished Business:
 - A. C21 After School Program: request from L. Bird Rattler to present initiatives in agriculture, food sovereignty, starting an East Glacier 4-H club, and school partnership
 - B. Review/Revise Policy #3125 on Homeless Children Third Reading.
 - C. Review/Revise Food Safety Plan and Policies Third Reading.
- XI. New Business:
 - A. Hire and Sign Athletic and Extracurricular staff contracts for approved positions.
 - B. Approve and Sign semester 1 Individual Transportation Contract Reimbursement Claim payment.
 - C. TRUSTEE RESOLUTION CALLING FOR AN ELECTION:
BE IT RESOLVED:**
The Board of Trustees for School District #50, East Glacier Park, Glacier County, State of Montana, will hold the Annual Regular School Election on:
Tuesday, May 7, 2019 which date is not less than seventy (70) days after the passage of this resolution.

THE ELECTION: will be conducted by **Poll Election.**

PURPOSE OF THE ELECTION:

To elect two (2) trustees for a three (3) year term, or as otherwise designated.

To impose an additional levy to operate and maintain the General Fund for 2019-2020. To impose an additional levy for the Building Reserve Fund of this school district for the purpose of building, building repairs, equipping of the school buildings, and operation and maintenance of the school building. The Board has determined the local taxes to support the Building Reserve Fund in the amount of \$45,000.00 which is approximately 22.5 mills.

To allow the transfer of funds and budget authority from the transportation fund to the flex fund as the trustees determine needed to a maximum of \$50,000.00 to improve the efficiency of spending in the 2019-2020 school year to be used for the general operation, maintenance, utilities, wages, benefits, equipping, and supplying of school district #50. This transfer if approved by the voters is in compliance with MCA 20-9-208.

ELECTION JUDGES:

The three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at each voting place as follows:

| <u>Name</u> | <u>Address</u> | <u>Voting Place</u> |
|----------------|-----------------------|-----------------------|
| Roberta Rink | East Glacier Park, MT | East Glacier Park, MT |
| Karlene Morgan | East Glacier Park, MT | East Glacier Park, MT |
| Aaron Schauf | East Glacier Park, MT | East Glacier Park, MT |

BE IT FURTHER RESOLVED that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, Denise Mason, the election administrator, will choose a replacement from certified judges.

CANCELLATION OF ELECTION:

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Denise Mason, Election Administrator, to cancel that portion of the election in accordance with 13-1-304, MCA and 20-3-313, MCA. No further proceedings were conducted relating to the election.

- D. Acceptance of 2017-18 Audit Report.
- E. Approve new substitutes for 2018-19 Substitute Teacher Call List

XII. Indian Education Committee Report.

XIII. District Clerk's Report:

A. By Consent Agenda:

1. Revenue Reports: November 2018;
2. Expenditure Reports: November 2018;
3. Student Activity Reports: November 2018;
4. Approve:
 - a. claims: #15417–15452;
 - b. voided claims: None;
 - c. claim warrants: #13791–13825;
 - d. voided claim warrants: None;
 - e. payroll warrants: 22102–22121;
 - f. payroll direct deposits: December 28, 2018 and January 15, 2019;
 - g. voided payroll warrants: None;
 - h. purchase orders: 5357-5359, 5361-5362-5370, 5382;
 - i. voided purchase order: None;
 - j. students' activity checks: 785–788; and,
 - k. voided student activity check: None.
- F. 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.

XIV. Public Input.

XV. 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.