

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

August 8, 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 Special Budget meeting on **Monday, August 12, 2019 at 6:00 p.m. in the school lunchroom.** 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
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August 12, 2019
AGENDA**

- I. Call the Meeting to Order.
- II. Recognition of Visitors.
- III. Review procedures for addressing the Board.
- IV. Approve the August 12, 2019 Agenda.
- V. Approve the June 24, 2019 Minutes and the June 28, 2019 Minutes.

VI. DRAFT Budget for 2019-2020 for Discussion

NOTE: These numbers are for discussion only. The Board will not be able to sign off on the Disposition of Fund Cash Balances until the County Superintendent is in receipt of the FP6A Cash Balances from the County Treasurer and the school's Business Manager/District Clerk is in agreement with the final balances with the County.

A. Disposition of Fund Balances: Accept and Sign

1. Cash Operating Reserves:

General Fund	\$ 55,613.67
Transportation Fund	522.29
Retirement Fund	\$ 19,000.00
Technology Fund	-0-
Flex Fund	-0-
Building Reserve Fund	-0-

2. Excess Reserves:

General Fund	\$ 5,639.10
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3. Unreserved Fund Balances:

General Fund	\$ 103.92
Transportation Fund	\$ -0-
Bus Depreciation Fund	\$ -0-
Tuition Fund	\$ -0-
Retirement Fund	\$ 9,425.42
Adult Ed Fund	\$ -0-
Debt Service Fund	\$ -0-
Technology Fund	\$ 38,395.88
Flex Fund	\$ 45,937.82
Building Reserve Fund	\$ 74,131.03

B. Budget Report: Accept and Sign

General Fund	\$ 556,136.70
Transportation Fund	\$ 45,000.00
Retirement Fund	\$ 95,000.00
Technology Fund	\$ 67,221.47
Flex Fund	\$ 88,487.82
Building Reserve Fund	\$ 141,631.03

- C. Accept and Sign the Trustees Financial Summary (TFS) for the 2018-2019 School Year.
- D. Approve and Sign the 2019-20 Salaries and Wages List.
- E. Approve: Any subsequent amendments to these reports as deemed necessary made by the District Clerk/Business Manager will be consider officially made on behalf of the trustees.

VII. Buildings Report:

- A. Updates on Windows.

VIII. Principal's Report.

IX. Unfinished Business:

- A. Hire Title IV: C21 After-School Program Staff.
- B. Update: 6-7-8 Classroom Staffing Issues. Hire 6-7-8 Teacher.
- C. Health Insurance Costs: expansion/contraction of health insurance offering.

X. New Business:

- A. Read and Sign the 2019-20 Investment Resolution and Agreement with the County Treasurer.
- B. ACA Reporting: Sign Election Agreement with MUST.
- C. Approve NetDiverse for Bandwidth-Voice hardware upgrade.
- D. Present banking options: Continuing with Glacier County versus self-banking.

XI. Indian Education Committee Report.

I. District Clerk's Report:

A. By Consent Agenda:

1. Revenue Reports: May and June 2019;
 2. Expenditure Reports: May and June 2019;
 3. Student Activity Reports: May and June 2019;
 4. Approve:
 - a. claims: #15570–15610;
 - b. voided claims: None;
 - c. claim warrants: #13841–13980;
 - d. voided claim warrants: None;
 - e. payroll warrants: 22245–22376;
 - f. payroll direct deposits: June 28, 2019, July 15, 2019, and July 30, 2019.
 - g. voided payroll warrants: None;
 - h. purchase orders: 5358, 5399, 5424, 5445-5448, 5450-5452, 5455-5457, 5459-5460, 5466;
 - i. voided purchase order: None;
 - j. students' activity checks: None; and,
 - k. voided student activity check: None.
- E. 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.

II. Public Input.

III. 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.