

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

November 21, 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 meeting on **Monday, November 25, 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  
SCHOOL DISTRICT NO. 50  
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November 25, 2019  
AGENDA**

- I. Call the Meeting to Order.
- II. Recognition of Visitors.
- III. Review procedures for addressing the Board.
- IV. Approve the November 25, 2019 Agenda.
- V. Approve the October 28, 2019 Minutes.
- VI. Student Behavior Issue. Parent request: *Note that this item may enter Executive Session if the Board decides that the student's right to privacy outweighs the public's right to know.*
- VII. Staff Report: Michelle Petersen, K-1<sup>st</sup>-2<sup>nd</sup> Grade Teacher
  - A. Introduction to class: statistics and activities.
  - B. Tour of classroom.
- VIII. Principal's Report:
  - A. December calendar and upcoming events.
  - B. Administrative activities and reports.
  - C. Summary of school activities.
- IX. Student Council Report.
  - A. Student Council completed activities.
  - B. Student Council planned activities.
- X. Unfinished Business:
  - A. Investment Agreement with the County and Audit finding: Status Update
  - B. Negotiations for 2020-21 School Year for Certified Staff.
  - C. Negotiations for 2020-21 School Year for Classified Staff.
  - D. Negotiations for 2020-21 School Year for Business Manager.
  - E. Community Development Funding Applications Update.
  - F. Complete Policy Review, Sections 1 through 8:
    - a. Consider 1000 Series Policies – *The Board of Trustees*, including existing section, new Strategic Governance section and new Flexibility section Second Reading.
    - b. Consider Policy #3125 on Homeless Children Second Reading.
    - c. Consider Policy #7231 Federal Impact Aid Fund: Indian Policies & Procedures Second Reading

- d. Consider Policy #7520 Independent Investment Accounts Second Reading
- e. Consider 2000 Series Policies – *Instruction*, First Reading
- f. Consider 3000 Series Policies – *Students*, First Reading

XI. New Business:

- A. Consider next steps for window blinds project, implications for DLAP grant.
- B. Consider next steps and additional MTSBA legal fees (10 hours already approved.)
- C. Consider Resolution for P-Card Agreement with BMO (Bank of Montreal):

**Resolution Authorizing Issuance of  
Individual Procurement Cards**

WHEREAS, the Board of Trustees of the East Glacier Park Grade School, School District #50, County of Glacier has the authority to enter into an agreement with the Bank of Montreal for purchasing cards;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the East Glacier Park Grade School, School District #50, County of Glacier that the Principal/Superintendent/Business Manager are authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for each authorized employee of the school district under such terms and conditions as approved by the Board of Trustees.

The Board of Trustees authorizes the Superintendent/School Business Manager to execute a p-Card program agreement on its behalf.

Approved this 25<sup>th</sup> day of November 2019.

- D. Consider the Clerk’s application to be a mentor for the Montana Association of School Business Officials.
- E. Principal’s Evaluation for 2019-20.
- F. Update on State Major Maintenance Aid for Building Reserve Fund under SB307.
- G. Sign Holiday Cards.

XII. Indian Education Committee Report.

XIII. District Clerk’s Report:

- A. By Consent Agenda:
  - 1. Revenue Reports: September;
  - 2. Expenditure Reports: September;
  - 3. Student Activity Reports: October 2019;
  - 4. Approve:
    - a. claims: #15660–15685;
    - b. voided claims: None;
    - c. claim warrants: #14029–14052;

- d. voided claim warrants: None;
- e. payroll warrants: 22449–22479;
- f. payroll direct deposits: October 30, 2019 and November 15, 2019.
- g. voided payroll warrants: None;
- h. purchase orders: 5488, 5490-5491, 5495, 5497, 5503, and 5505;
- i. voided purchase order: None;
- j. students' activity checks: 808-809; and,
- k. voided student activity check: None.

D. 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**

Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.

The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.

Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting. Public meetings may be recorded or broadcast by citizens in accordance with Montana law. Citizens broadcasting or recording a meeting are encouraged to notify the board chair so appropriate accommodations and notifications can be made.

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.