

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

January 16, 2020

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, January 20, 2020 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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January 20, 2020
AGENDA**

- I. Call the Meeting to Order.
- II. Recognition of Visitors.
- III. Review procedures for addressing the Board.
- IV. Approve the January 20, 2020 Agenda.
- V. Approve the November 25, 2019 Regular Board Meeting, December 5, 2019 Special Board Meeting Minutes, and January 9, 2020 Special Board Meeting Minutes.
- VI. Staff Presentation: Service Award: J. Fernley-Schauf.
- VII. Staff Report: Karen Salisbury 6th-7th-8th Grade Teacher, mornings and Shayna Schildt, Reading Horizons school-wide reading pull-outs, mornings, and 6th-7th-8th Grade Teacher, afternoons.
 - A. Introduction to class: statistics and activities.
 - B. Tour of classrooms.
- VIII. Student Council Report.
 - A. Student Council completed activities.
 - B. Student Council planned activities.
- IX. Principal's Report:
 - A. February calendar and upcoming events.
 - B. Administrative activities and reports.
 - C. Summary of school activities.
- X. Unfinished Business:
 - A. Investment Agreement with the County: Status Update and Consider ending the legal relationship with MTSBA on the matter of negotiating funds transfer with the County.
 - 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. 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 Third Reading.
 - b. Consider Policy #3125 on Homeless Children Third Reading.
 - c. Consider Policy #7231 Federal Impact Aid Fund: Indian Policies & Procedures Third Reading.

- d. Consider Policy #7520 Independent Investment Accounts Third Reading.
 - e. Consider 2000 Series Policies – *Instruction*, Second Reading.
 - f. Consider 3000 Series Policies – *Students*, Second Reading.
 - g. Consider 4000 Series Policies – *Community Relations*, First Reading.
 - h. Consider 5000 Series Policies – *Personnel*, First Reading.
- F. Principal’s Evaluation for 2019-20.

XI. New Business:

- A. Consider change for 2019-20 school-year Cross Country Coach: Lindy Racine and Ashley Sherburne.
- B. Consider change for 2019-20 school-year Wrestling Coach Tony Brown and Michael Burns.

**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 5, 2020 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 2020-2021. 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 20.26 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 2020-2021 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
Jason Krane	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. Consider semester 1 Individual Transportation Contract Reimbursement Claim.
- E. Consider Principal/District Superintendent Contract for 2020-21 School Year.
- F. Letter from Teacher re: Intent to move horizontally on wage scale in 2020-21 due to completion of 30+ Education Credits in 2019-20.
- G. Parent concern: communication and outreach regarding adult sexual misconduct.

XII. Indian Education Committee Report.

XIII. District Clerk's Report:

A. By Consent Agenda:

- 1. Revenue Reports: October, November, and December;
- 2. Expenditure Reports: October, November, and December;
- 3. Student Activity Reports: November;
- 4. Approve:
 - a. claims: #15686–15725;
 - b. voided claims: None;
 - c. claim warrants: old chk series #14053–14086; new chk series: 7001-7008;
 - d. voided claim warrants: None;
 - e. payroll warrants: old chk series #22480–22507; new chk series: 3001-3007;
 - f. payroll direct deposits: November 29, 2019, December 13, 2019, December 30, 2019, January 15, 2020.
 - g. voided payroll warrants: None;
 - h. purchase orders: 5492-5494, 5496, 5498-5499, 5504, 5506-5516, 5518-5519, 5526, and 5529-5530;
 - i. voided purchase order: None;
 - j. students' activity checks: 811, 813-815 and,
 - k. voided student activity check: 810, 812.

B. District Clerk's Report consider removing from Consent Agenda to improve oversight of clerk function for self-banking.

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.

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.