

**Hinsdale School District #7A &7C**  
**Regular Board Meeting**  
**Thursday May 12, 2022**  
**7:00 pm**  
**Hinsdale Conference Room**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF CONSENT AGENDA**

- A. Minutes of the April 12, 2022 regular board meeting
- B. Minutes of the April 15, 2022 special board meeting
- C. Minutes of the April 21, 2022 special board meeting
- D. Minutes of the May 6, 2022 special board meeting
- E. Warrant register claims against the districts
- F. Student Travel  
State Music/May 6-7, 2022/Billings, MT/Heidi Johnson  
State Track/May 26-28, 2022/Great Falls, MT/Sarah Schmidt
- G. Staff Travel

**3. PUBLIC COMMENT**

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. 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 and indicate the general topic on which you will be commenting. The Board Chairperson will call individuals to speak in the order listed on the sheet provided. Please state your name prior to beginning your comment. There will be an opportunity for citizens who have not signed in to comment at the conclusion of the comment period. The Board would like to remind everyone in attendance to avoid violations of individual rights of privacy when providing comment. The Board is not authorized to hear comments on contested cases or other adjudicative proceedings.

By law, the District cannot take any action on any matter discussed during the public comment portion of the meeting as those matters are specifically noticed on the agenda. The Board may take a matter raised during the public comment period under consideration for inclusion on a future agenda. in accordance with Montana law, citizens have the right to comment on an item that is specifically listed on the agenda. Citizens will be permitted to do so when the item comes up for discussion and action. The board chair will indicate when the public has the opportunity to comment prior to board action on a particular agenda item.

The Board Chair has the authority to manage all public comment periods and will do so in accordance with state law and district policy.

#### **4. ACTION AGENDA ITEMS**

- A. Maternity Leave**
- B. Basketball Court**
- C. Canvass Votes**
- D. Appointment of Board Chair**
- E. Appointment of Vice Chair**
- F. Appointment of District Clerk**
- G. Appointment of Transportation Representative**
- H. TR-5**
- I. TR-6**
- J. Montana High School Association**
- K. Second Reading Policy #1520 Board/Staff Communications**
- L. Second Reading Policy #2161P Special Education**
- M. Second Reading Policy #2168 Distance, Online, and Technology-Delivered Learning**
- N. Second Reading Policy #2170 Digital Academy Classes**
- O. Second Reading Policy #2312 Copyright**
- P. Second Reading Policy #2510 School Wellness**
- Q. Second Reading Policy #3121 Enrollment and Attendance Records**
- R. Second Reading Policy #3310 Student Discipline**
- S. Second Reading Policy #3413F1 Medical Exemption Statement**
- T. Second Reading Policy #3114F2 Affidavit of Exemption on Religious Grounds**
- U. Second Reading Policy #3416 Administering Medication to Students**
- V. Policy #3612 District-Provided Access to Electronic Information, Services, Equipment, and Networks**
- W. Policy #3612P District-Provided Access to Electronic Information, Services, Equipment, and Networks**
- X. Policy #5121 Applicability of Personnel Policies**
- Y. Policy #5223 Personal Conduct**
- Z. Policy #5228P Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers**
- AA. Policy #5314 Substitutes**
- BB. Policy #5321 Leaves of Absence**
- CC. Policy #5450 Employee use of Electronic Mail, Internet, Networks, and District Equipment**
- DD. Policy #5450F Employee Equipment Use, Internet Conduct, and Network Access Agreement**
- EE. Policy #5450P Employee use of Electronic Mail, Internet, Networks, and District Equipment Procedure**
- FF. Policy #7265 Use of Enhanced Tax Credit Receipts**
- GG. Policy #8300 Risk Management**
- HH. Policy #8502 Construction and Repairs**
- II. Policy #3310.5 Eligibility Requirements for Extracurricular Participation**
- JJ. Bus Routes**
- KK. Late Claims**

#### **5. DISCUSSION ITEMS**

#### **6. SUPERINTENDENT'S REPORT**

#### **7. BUSINESS NEXT MONTH**

#### **8. ADJOURN**

### **Goals and Objective Statement**

To focus on education as our primary goal, and provide an environment to effectively communicate ideas which shape the district. These ideas are to be shared and supported by the students, faculty, and community with acts of integrity, fairness and within an ethical manner.

Hinsdale Public Schools makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in meetings. Persons with a disability and requesting special accommodations must notify the office of the superintendent of schools not later than the forty-eight (48) hour period encompassing two work days prior to any meeting. To make your request known, call 364-2314 or write Box 398, Hinsdale, MT 59241. No person may make requests for another person, unless the disability in question prevents the request from being made personally. Oral requests must be made during regular business hours, M-F, 8AM-4PM.