

School Board Meeting
Friday, August 13, 2021
Regular Meeting
7:00 PM
Lunch Room

Present: Keith Beil, Christy Hillman, Jared Albus, Justin Strommen and Sherri Idler.
Superintendent: Amy Capdeville.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:00 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

1. Approval of Consent Agenda: C. Hillman moved to accept the Consent Agenda. Second: J. Albus. Passes: 5/0.

2. Public Comment:

3. Action Agenda Items:

A. Student Attendance Agreement with Saco:

J. Albus moved to renew the out of district students for the 2021-2022 school year with Saco. Second: C. Hillman. Passed: 5/0

B. 2021-2022 Bus Route:

C. Hillman moved to accept the three bus routes for the 2021-2022 school year. Second: J. Strommen. Passed: 5/0.

C. EL 2020-2021 Trustee Financial Report:

J. Strommen moved to approve the Elementary Trustee Financial Summary for the 2020-2021 school year. Second: J. Albus. Passed: 5/0

D. HS 2020-2021 Trustee Financial Report:

J. Albus moved to approve the High School Trustee Financial Summary for the 2020-2021 school year. Second: C. Hillman. Passed: 5/0

E. EL 2021-2022 Budget Report:

J. Albus moved to approve the Elementary Budget for the 2021-2022 school year. Second: C. Hillman. Passed: 5/0

F. HS 2021-2022 Budget Report:

C. Hillman moved to approve the High School Budget for the 2021-2022 school year. Second: J. Strommen. Passed: 5/0

G. Individual Contract:

J. Albus moved to approve the individual contract for Steve Funk and Jess Korman for the 2020-2021 school year. Second: J. Strommen. Passes 5/0

H. Hire High School Volleyball Coach:

J. Strommen moved to accept Christy Hillman as an assistant volleyball coach for the 2021-2022 school year. Second: J. Albus. Passes 4/0 C. Hillman abstained.

I. Hire Junior High Volleyball Coach:

J. Albus moved to accept Heidi McColly as a Junior High volleyball coach for the 2021-2022 school year. Second: J. Strommen. Passes 5/0

J. Policy #1901 School District Policy and Procedures:

J. Albus moved to approve and adopt the first reading of policy #1901 as is.
Second: C. Hillman. Passes: 5/0

K. Policy #1902 Alternative Grading:

Alternative grading was discussed and are not going to adopt this policy.

L. Policy #1903 School District Meetings and Gatherings:

J. Albus moved to approve and adopt the first reading of policy #1903 as is with option #3. Second: S. Idler. Passes: 5/0

M. Policy #1905 Student, Staff, and Community Health and Safety:

J. Albus moved to approve and adopt the first reading of policy #1905 as is with option #1 then option #2. Second: C. Hillman. Passes: 5/0

N. Policy #1905P Student, Staff, and Community Health and Safety:

J. Albus moved to approve and adopt the first reading of policy #1905P as is.
Second: C. Hillman. Passes: 5/0

O. Policy #1906 Student Instruction and Services:

C. Hillman moved to approve and adopt the first reading of policy #1906 as is. Second: J. Albus. Passes: 5/0

P. Policy #1906P Student Instruction Resources and Best Practices

J. Albus moved to approve and adopt the first reading of policy #1906P as is. Second: C. Hillman. Passes: 5/0

Q. Policy # 1907 School District Declaration of Emergency

C. Hillman moved to approve and adopt the first reading of policy #1907 as is. Second: S. Idler. Passes: 5/0

R. Policy #1908 Family Engagement:

Family Engagement was discussed and are not going to adopt this policy.

S. Policy #1908F Family Onsite Instruction Opt-Out From:

Family Onsite Instruction Opt-Out form was discussed and are not going to adopt this policy.

T. Policy #1909 Human Resources and Personnel:

C. Hillman moved to approve and adopt the first reading of policy #1909 as is and with option #1. Second: J. Albus. Passes: 5/0

U. Policy #1910 Emergency Measure:

C. Hillman moved to approve and adopt the first reading of policy #1910 as is and with emergency paid sick leave. Second: J. Albus. Passes: 5/0

V. Policy #1911 School District Budget Adoption and Amendment and Audit:

J. Albus moved to approve and adopt the first reading of policy #1911 as is.
Second: C. Hillman. Passes: 5/0

W. Policy #2170P Digital Academy Classes:

C. Hillman moved to approve the first reading of policy #2170P with the District only paying for classes that are required for graduation. Second: S. Idler. Passes: 5/0

X. Policy #5331 Insurance and Benefits for Employees

C. Hillman moved to approve the first reading of policy #2170P and adding the flexible spending account. Second: S. Idler. Passes: 5/0

Y. Hire Elementary Teacher:

C. Hillman moved to hire Connie Mogan as the elementary teacher at \$45286.00 per year with BA+20 and 15 years' experience. Second: J. Albus. Passed: 5/0

Z. Resignation of Janitor:

J. Albus moved to accept Brittany Johnson's resignation for August 1, 2021. Second: J. Strommen. Passed: 5/0

AA. Hire Janitor:

S. Idler moved to hire Bailey Ellingson as the janitor at \$13.33 per hour with 2 years' experience. Second: J. Albus. Passed: 5/0.

BB. Student Handbook:

C. Hillman moved to adopt the changes to the student handbook which are the new definition of self-reporting and no second offense. Second: J. Albus. Passed: 5/0

CC. ESSER Plan:

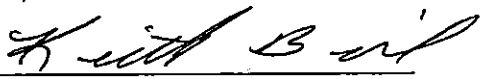
The Hinsdale School board is extending its support to pursue the installation of a new boiler system that would include updating the heating, ventilation, and air conditioning of the entire school building. These facility repairs and improvements would reduce risk of virus transmission and exposure to environmental health hazards. The capital expenditure of this project is estimated to be \$450, 000.

DD. Late Claims:

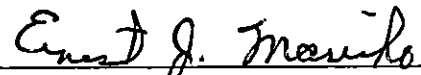
C. Hillman moved to pay the following late claims: MDU, Montana Technical Solutions and Verizon. Second: J. Albus. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 9:00 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board