School Board Meeting
Tuesday, December 11, 2018
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Keith Beil, Jared Albus and, Justin Strommen. Absent: Christy Hillman, Paige Miller Superintendent: Steven Morgan.

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:** J. Strommen moved to accept the Consent Agenda. Second: J. Albus. Passes: 3/0.
- 2. Public Comment:
- 3. Action Agenda Items:

A. Approve Substitute Teacher:

- J. Strommen moved to accept Leanne McIntosh as a substitute teacher for the 2018-2019 school year. Second: J. Albus. Passes 3/0
- J. Strommen moved to accept Bailey Ellington as a substitute teacher for the 2018-2019 school year depending on the back ground check. Second: J. Albus. Passes 3/0

B. Late Claims:

K. Beil moved to pay the following late claims: Food Service of American, MDU, Markles Ace Hardware, Safeguard, WEX, North Hinsdale Health Clinic, Stoughie's Bar and Grill and Diagnostic Pest Solution. Second: J. Albus. Passes 3/0

C. Policy #3510:

J. Albus moved to approve and adopt the first reading of policy #3510 as is. Second: J. Strommen. Passes: 3/0

D. Policy #7335:

Montana School Board Association has not sent the updated policy #7335. Item tabled.

Chairperson K. Beil declared the meeting adjourned at 7:32 PM.

Audiences with Groups and Individuals:

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Chairperson

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