

School Board Meeting
Tuesday, February 8, 2022
Regular Meeting
3:15 PM
Hinsdale Conference Room

Present: Keith Beil, Jared Albus, Sherri Idler and Gordon Hawks.
Superintendent: Amy Capdeville.

Call to Order

The regular meeting of the Board of Trustees was called to order at 3:20 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. Albus moved to accept the Consent Agenda. Second: G. Hawks. Passes: 4/0.
2. **Public Comment:**
3. **Action Agenda Items:**

Agenda Item:

A. Teacher Negotiations:

J. Albus moved to open teacher negotiations with Jared Albus and Sherri Idler on the committee. Second: S. Idler. Passed: 4/0

B. TR-5:

J. Albus moved to accept the TR-5 individual contract reimbursement claim for Steven Funk and Kaiu Korman for 1st semester. Second: G. Hawks. Passed: 4/0

C. TR-6:

J. Albus moved to accept the Elementary TR-6 bus route reimbursement claim for 1st semester. Second: S. Idler. Passed: 4/0.

J. Albus moved to accept the High School TR-6 bus route reimbursement claim for 1st semester. Second: S. Idler. Passed: 4/0.

D. Trustee Resolution Calling for an Election:

J. Albus moved to call for an election on May 3, 2022, for one trustee position and a possible levy for Elementary and High School general funds and Elementary and High School Building Reserve. This will be a mail ballot which will be conducted by the Valley County Election Administrator. See attached resolution. Second: G. Hawks. Passed: 4/0

E. Hunter Safety:

S. Idler moved to have Gifford Fjeld teach hunter safety in the school. Second: J. Albus. Passed: 4/0.

F. Second Reading Policy #4332 General Conduct:

G. Hawks moved to adopt policy #4332 General Conduct with the removal of line 34 and with option #2 and option #2. Second: S. Idler. Passes: 4/0

G. Second Reading Policy #5223 Personal Conduct:

J. Albus moved to adopt policy #5223 Personal Conduct with the removal of line 14. Second: S. Idler. Passes: 4/0

H. Second Reading Policy #4315 Visitor and Spectator Conduct:

G. Hawks moved to adopt policy #4315 Visitor and Spectator Conduct. Second: J. Albus. Passes: 4/0

I. Second Reading Policy #8421 Lead Renovation:

J. Albus moved to adopt policy #8421 Lead Renovation with the removal of line 40-43, The school district will also include information about how parents and guardians may choose to receive the pamphlet via email in consent and enrollment forms. J/ Albus. Passes: 4/0

J. Policy #2163 Traffic Education:

J. Albus approved the first reading of policy #2163 Traffic Education. Second: G. Hawks. Passes: 4/0

3:40 pm Justin Strommen via telephone

K. School Board Selection of Engineering Firm:

J. Strommen moved to accept McKinstry for the design of the boiler and heating systems. Second: G. Hawks. Passes: 5/0

L. Superintendent Resignation:

J. Albus moved to accept Mrs. Capdeville's resignation. Second: G. Hawks. Passes: 5/0

M. Hire Substitute Teacher:

G. Hawks moved to hire Tracy Cumber as substitute teacher pending the background check. Second: J. Albus. Passes: 5/0

N. Math Requirement for Graduation:

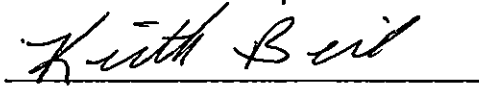
G. Hawks moved to adopt Hinsdale Math Graduation requirements of any three math credits. Second: J. Albus. Passes: 5/0


O. Late Claims:

J. Albus moved to pay the following late claims: Big Valley Water, Blue Cross Blue Shield, Diagnostic Pest, House of Clean, Malta Public Schools, MDU, Montana Department of Justice, and Montana Technical Solutions. Second: G. Hawks. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 4:05 PM.

Audiences with Groups and Individuals:


Chairperson


Clerk of the Board