

School Board Meeting  
Tuesday, January 14, 2020  
Regular Meeting  
7:00 PM  
Mrs. McColly's Classroom

Present: Keith Beil, Christy Hillman, Jared Albus, Justin Strommen, and Sherri Idler.  
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:** C. Hillman moved to accept the Consent Agenda. Second: J. Albus. Passes: 5/0.

**2. Public Comment:**

**3. Action Agenda Items:**

**A. InterCap Payment:**

C. Hillman moved to pay the February 2020 InterCap loan payment prior to the February board meeting. Second: S. Idler. Passed: 5/0.

**B. Policy 1015FE Personalized Learning Opportunities:**

J. Albus moved to approve and adopt the first reading of policy #1015FE as is. Second: C. Hillman. Passes: 5/0

**C. Policy 1116FE Independent Investment Accounts:**

C. Hillman moved to approve and adopt the first reading of policy #1116FE as is. Second: J. Strommen. Passes: 5/0

**D. Policy 3650 Montana Pupil Online Personal Information Protection Act:**

J. Albus moved to approve and adopt the first reading of policy #3650 as is. Second: C. Hillman. Passes: 5/0

**E. Policy 3550 Students Club:**

C. Hillman moved to approve and adopt the first reading of policy #3550 as is. Second: J. Strommen. Passes: 5/0

**F. Policy 7215 Obligations and Loans:**

J. Strommen moved to approve and adopt the first reading of policy #7215 as is. Second: C. Hillman. Passes: 5/0

**G. Policy 8500 Cyber Incident Response:**

C. Hillman moved to approve and adopt the first reading of policy #8500 as is. Second: J. Albus. Passes: 5/0

**H. Policy 4320 Contact with Student:**

C. Hillman moved to approve and adopt the first reading of policy #4320 as is. Second: S. Idler. Passes: 5/0

**I. Policy 4332 Conduct on School Property:**

J. Albus moved to approve and adopt the first reading of policy #4332 as is. Second: C. Hillman. Passes: 5/0

**J. Policy 4410 Relations with Law Enforcement Agencies:**

S. Idler moved to approve and adopt the first reading of policy #4410 as is. Second: J. Albus. Passes: 5/0

**K Policy 5120 Hiring Process and Criteria:**

K. Beil moved to approve and adopt the first reading of policy #5120 as is. Second: C. Hillman. Passes: 5/0

**L. Policy 5223 Personal Conduct:**

C. Hillman moved to approve and adopt the first reading of policy #5223 as is. Second: S. Idler. Passes: 5/0

**M. Policy 5232 Abused and Neglected Child Reporting:**

C. Hillman moved to approve and adopt the first reading of policy #5232 as is. Second: K. Beil. Passes: 5/0

**N. Policy 5329 and 5329P:**

C. Hillman moved to approve and adopt the first reading of policy #5329 and 5329P as is. Second: J. Strommen. Passes: 5/0

**O. Policy 5330 Maternity and Paternity Leave:**

J. Albus moved to approve and adopt the first reading of policy #5330 as is. Second: C. Hillman. Passes: 5/0

**P. Policy 5430 Volunteers and Chaperones Form:**

C. Hillman moved to approve and adopt the first reading of policy #5430 as is. Second: J. Strommen. Passes: 5/0

**Q. Policy 7260 Donations, Endowments, Gifts, and Investments:**

C. Hillman moved to approve and adopt the first reading of policy #7260 as is. Second: J. Albus. Passes: 5/0

**R. Policy 7520 Independent Investment Accounts:**

J. Albus moved to approve and adopt the first reading of policy #7520 as is. Second: C. Hillman. Passes: 5/0

**S. Policy 8225 Tobacco Free Policy:**

C. Hillman moved to approve and adopt the first reading of policy #8225 as is. Second: K. Beil. Passes: 5/0

**T. Policy 5328P FMLA Guidance:**

C. Hillman moved to approve and adopt the first reading of policy #5328P as is. Second: J. Albus. Passes: 5/0

**U. Policy 8301 School Safety:**

C. Hillman moved to approve and adopt the first reading of policy #8301 as is. Second: J. Strommen. Passed: 5/0

**V. Open Negotiations:**

C. Hillman moved to open teacher negotiation with Jared Albus and Justin Strommen on the committee. Second: K. Beil. Passed: 5/0

**W. Clerk Evaluation:**

The trustee completed the clerk evaluation at the January 14, 2020 meeting.

**X. Superintendent Evaluation:**

The trustee completed the superintendent evaluation at the January 14, 2020 meeting.

**Y. Hire Second Grade Teacher:**

Hiring a second grade teacher was discussed and it will be worked on to see if it is financially feasible.

**Z. Late Claims:**

C. Hillman moved to pay the following late claims: Carol Christensen, Diagnostic Pest Solutions, Lawson, MDU, Palos Sports and Verizon. Second: S. Idler. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 8:27 PM.

**Audiences with Groups and Individuals:**

  
Chairperson

  
Clerk of the Board