School Board Meeting Tuesday, June 9, 2021 Regular Meeting 7:00 PM Lunch Room

Present: Keith Beil, Christy Hillman, Jared Albus, and Sherri Idler. Absent: Justin Strommen Superintendent: Absent: 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: S. Idler. Passes: 4/0.
- 2. Public Comment:
- 3. Action Agenda Items:

A. Early Graduation Request:

C. Hillman moved to allow A.R. to graduate early if the graduation requirements are met. Second: J. Albus. Passes 4/0

B. 2019-2020 Audit:

The 2019-2020 audit was not received prior to meeting so it will be tabled until next month.

C. Policy #5120 Hiring Process and Criteria:

Policy #5120 on hiring process and criteria were discussed and we need verbiage from Montana School Board Association. Tabled until next month.

D. Tumbling Mats:

Class of 1971 is buying tumbling mats for the school and wanted the District to pay for some of them. The board needs an amount before they will help out. Tabled until next month.

E. EMC Insurance Renewal:

C. Hillman moved to renew EMC liability insurance with United Insurance and adding terrorists insurance. Second: S. Idler. Passed: 4/0

F. Health Snack Vending Machine:

C. Hillman moved to sell the health snack vending machine to Glasgow Schools. Second: J. Albus. Passed: 4/0.

G. Late Claims:

C. Hillman moved to pay the following late claims: Diagnostic Pest Solutions, Educate LLP, Karly Lacock, Montana Business Standards Division, MDU, Montana Technical Solutions, Saco Dehy, Tina Palm, and Verizon. Second: S. Idler. Passes 4/0

Chairperson K. Beil declared the meeting adjourned at 7:25 PM.

Audiences with Groups and Individuals:

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Chairperson

Einest J. Marinko Clerk of the Board