

School Board Meeting  
Tuesday, May 12, 2022  
Regular Meeting  
7:00 PM  
Hinsdale Conference Room

Present: Keith Beil, Jared Albus, Justin Strommen and Gordon Hawks. Absent: 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:** J. Albus moved to accept the Consent Agenda. Second: G. Hawks. Passes: 4/0.

**2. Public Comment:**

**3. Action Agenda Items:**

**Agenda Item:**

**A. Maternity Leave:**

J. Albus moved to approve maternity leave for Lanaia Lacock from around August 15, 2022 to around October 19, 2022. Second: G. Hawks. Passes: 4/0.

**B. Basketball Court:**

G. Hawks moved to seal cracks in surface, paint, and break away rims for the outdoor court. Second: J. Albus. Passed: 4/0

**C. Canvass Votes:**

J. Strommen moved to accept the canvass of the election. Second: G. Hawks. Passes: 4/0.

**D. Appointment of Board Chair:**

J. Strommen moved to nominate Keith Beil for Chairperson. Second: J. Albus. Passes 4/0

**E. Appointment of Vice Chair:**

J. Albus moved to nominate Justin Strommen for Vice-Chairperson. Second: G. Hawks. Passes 3/0

**F. Appointment of District Clerk:**

G. Hawks moved to appoint Ernest Marinko for District Clerk. Second: J. Albus. Passed 4/0

**G. Appointment of Transportation Representative:**

G. Hawks moved to appoint Justin Strommen for Transportation Representative. Second: J. Albus. Passed 3/0

**H. TR-5:**

J. Albus moved to accept the TR-5 individual contract reimbursement claim for Steven Funk and Jess Korman for 2nd semester. Second: G. Hawks. Passed: 4/0.

**I. TR-6:**

J. Albus moved to accept the TR-6 bus route reimbursement claim for 2nd semester.

Second: G. Hawks. Passes: 4/0.

**J. Montana High School Association:**

J. Albus moved to participate in the following activities with Montana High School Association: Boys will participate in basketball, football, track and wrestling. Girls will participate in basketball, volleyball, track and softball. Combined activities are band and chorus. Second: G. Hawks. Passes: 4/0

**K. Second Reading Policy #1520 Board/Staff Communications:**

J. Albus moved to adopt Policy #1520 Board/Staff Communications. Second: G. Hawks. Passes: 4/0

**L. Second Reading Policy #2161P Special Education:**

J. Albus moved to adopt Policy #2161P Special Education. Second: G. Hawks. Passes: 4/0

**M. Second Reading Policy #2168 Distance, Online, and Technology-Delivered Learning:**

G. Hawks moved to adopt Policy #2168 Distance, Online, and Technology-Delivered Learning. Second: J. Albus. Passes: 4/0

**N. Second Reading Policy #2170 Digital Academy Classes:**

G. Hawks moved to adopt Policy #2170 Digital Academy Classes. Second: J. Albus. Passes: 4/0

**O. Second Reading Policy #2312 Copyright:**

J. Albus moved to adopt Policy #2312 Copyright. Second: G. Hawks. Passes: 4/0

**P. Second Reading Policy #2510 School Wellness:**

G. Hawks moved to adopt Policy #2510 School Wellness. Second: J. Albus. Passes: 4/0

**Q. Second Reading Policy #3121 Enrollment and Attendance Records:**

G. Hawks moved to adopt Policy #3121 Enrollment and Attendance Records. Second: J. Strommen. Passes: 4/0

**R. Second Reading Policy #3310 Student Discipline:**

J. Albus moved to adopt Policy #3310 Student Discipline. Second: G. Hawks. Passes: 4/0

**S. Second Reading Policy #3413F1 Medical Exemption Statement:**

G. Hawks moved to adopt Policy #3413F1 Medical Exemption Statement. Second: J. Strommen. Passes: 4/0

**T. Second Reading Policy #3114F2 Affidavit of Exemption on Religious Grounds:**

G. Hawks moved to adopt Policy #3114F2 Affidavit of Exemption on Religious Grounds. Second: J. Strommen. Passes: 4/0

**U. Second Reading Policy #3416 Administering Medication to Students:**

G. Hawks moved to adopt Policy #3416 Administering Medication to Students. Second: J. Albus. Passes: 4/0

**V. Policy #3612 District-Provided Access to Electronic Information, Services, Equipment, and Networks:**

J. Albus approved the first reading of Policy #3612 District-Provided Access to Electronic Information, Services, Equipment, and Networks. Second: G. Hawks. Passes: 4/0

**W. Policy #3612P District-Provided Access to Electronic Information, Services, Equipment, and Networks:**

J. Albus approved the first reading of Policy #3612P District-Provided Access to Electronic Information, Services, Equipment, and Networks. Second: G. Hawks. Passes: 4/0

**X. Policy #5121 Applicability of Personnel Policies:**

G. Hawks approved the first reading of Policy #5121 Applicability of Personnel Policies remove lines 15 through 19 and adding lines 23 through 29. Second: J. Albus. Passes: 4/0

**Y. Policy #5223 Personal Conduct:**

J. Albus approved the first reading of Policy #5223 Personal Conduct. Second: G. Hawks. Passes: 4/0

**Z. Policy #5228P Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers:**

G. Hawks approved the first reading of Policy #5228P Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers. Second: J. Albus. Passes: 4/0

**AA. Policy #5314 Substitutes:**

J. Albus approved the first reading of Policy #5314 Substitutes and adding lines 18 through 20. Second: G. Hawks. Passes: 4/0

**BB. Policy #5321 Leaves of Absence:**

G. Hawks moved not to accept Policy #5321 Leaves of Absence. Second: J. Strommen. Passed: 4/0

**CC. Policy #5450 Employee use of Electronic Mail, Internet, Networks, and District Equipment:**

J. Albus approved the first reading of Policy #5450 Employee use of Electronic Mail, Internet, Networks, and District Equipment. Second: G. Hawks. Passes: 4/0

**DD. Policy #5450F Employee Equipment Use, Internet Conduct, and Network Access Agreement:**

J. Albus approved the first reading of Policy #5450F Employee Equipment Use, Internet Conduct, and Network Access Agreement. Second: G. Hawks. Passes: 4/0

**EE. Policy #5450P Employee use of Electronic Mail, Internet, Networks, and District Equipment Procedure:**

J. Albus approved the first reading of Policy #5450P Employee use of Electronic Mail, Internet, Networks, and District Equipment Procedure. Second: G. Hawks. Passes: 4/0

**FF. Policy #7265 Use of Enhanced Tax Credit Receipts:**

G. Hawks approved the first reading of Policy #7265 Use of Enhanced Tax Credit Receipts. Second: J. Strommen. Passed: 4/0

**GG. Policy #8300 Risk Management:**

J. Albus approved the first reading of Policy #8300 Risk Management. Second: G. Hawks. Passes: 4/0

**HH. Policy #8502 Construction and Repairs:**

J. Albus moved not to accept Policy #8502 Construction and Repairs. Second: J. Strommen. Passed: 4/0

**II. Policy #3310.5 Eligibility Requirements for Extracurricular Participation:**

G. Hawks approved the first reading of Policy #3310.5 Eligibility Requirements for Extracurricular Participation. Second: J. Albus. Passes: 4/0

**JJ. Bus Routes:**

J. Albus and J. Strommen are going to the Glasgow School Board Meeting to discuss the two stops just off the Tampico North Road and another stop at the Tampico garbage site.

**KK. Late Claims:**

J. Albus moved to pay the following late claims: Fossum Ready Mix, Inc., Gwynn Simeniuk, MDU, Montana Technical Solution, Northeastern Arts Network, Blue Cross Blue Shield and School Services of Montana. Second: J. Strommen. Passes 4/0

Chairperson K. Beil declared the meeting adjourned at 8:40 PM.

**Audiences with Groups and Individuals:**

Keith Beil

Chairperson

Ernest J. Marinak

Clerk of the Board