School Board Meeting
Thursday, October 14, 2021
Regular Meeting
3:30 PM
Hinsdale Conference Room

Present: Keith Beil, Jared Albus, Justin Strommen and Sherri Idler. Speaker Phone Gordon

Hawks

Superintendent: Amy Capdeville.

Call to Order

The regular meeting of the Board of Trustees was called to order at 3:30 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: S. Idler. Passes: 5/0.
- 2. Public Comment:
- 3. Action Agenda Items:

#### Agenda Item:

## A. Second Reading Policy #3150 Part-Time Attendance:

J. Albus moved to adopt policy #3150 Part-Time Attendance. Second: G. Hawks.

Passes: 5/0

## B. Second Reading Policy #3413 Student Immunization:

J. Albus moved to adopt policy #3413 Student Immunization. Second: J. Strommen. Passes: 5/0

# C. Second Reading Policy #3210 Equal Educational Opportunity, Nondiscrimination and Sex Equity:

J. Albus moved to adopt policy #3210 Equal Educational Opportunity, Nondiscrimination and Sex Equity. Second: S. Idler. Passed: 5/0

Passes: 4/0

#### D. Second Reading Policy #3225 Sexual Harassment of Students:

S. Idler moved to adopt policy #3225 Sexual Harassment of Students. Second: J. Strommen. Passes: 5/0

# E. Second Reading Policy #3225P Sexual Harassment Grievance Procedure – Student:

J. Albus moved to adopt policy #3225P Sexual Harassment Grievance Procedure – Student. Second: J. Strommen. Passes: 5/0

#### F. Second Reading Policy #3225F Sexual Harassment Reporting/Intake Form for Students:

J. Albus moved to adopt policy #3225F Sexual Harassment Reporting/Intake Form for Students. Second: J. Strommen. Passes: 5/0

#### G. Second Reading Policy #3226 Bullying/Harassment/Intimidation/Hazing:

S. Idler moved to adopt policy #3226 Bullying/Harassment/Intimidation/Hazing. Second: G. Hawks. Passes: 5/0

## H. Second Reading Policy #3310 Student Discipline:

J. Albus moved to adopt policy #3310 Student Discipline. Second: J. Strommen. Passes: 5/0

# I. Second Reading Policy #5010 Equal Employment Opportunity, Non-Discrimination, and Sex Equity:

J. Albus moved to adopt policy #5010 Equal Employment Opportunity, Non-Discrimination, and Sex Equity. Second: J. Strommen. Passes: 5/0

# J. Second Reading Policy #5012 Sexual Harassment of Employees:

J. Strommen moved to adopt policy #5012 Sexual Harassment of Employees. Second: G. Hawks. Passes: 5/0

# K. Second Reading Policy #5012P Sexual Harassment Grievance Procedure – Employees:

J. Strommen moved to adopt policy #5012P Sexual Harassment Grievance Procedure - Employees. Second: J. Albus. Passes: 5/0

## L. Second Reading Policy #5012F Sexual Harassment Reporting/Intake Form for Employees:

J. Albus moved to adopt policy #5012F Sexual Harassment Reporting/Intake Form for Employees. Second: J. Strommen. Passes: 5/0

## M. Second Reading Policy #5015 Bullying/Harassment/Intimidation

J. Albus moved to adopt policy #5015 Bullying/Harassment/ Intimidation. Second: J. Strommen. Passes: 5/0

# N. Second Reading Policy #7540 Housing Policy/Rental Agreement:

J. Albus moved to adopt policy #7540 Housing Policy/Rental Agreement. Second: S. Idler. Passes: 5/0

## O. Second Reading Policy #7540F Housing Policy/Rental Agreement:

S. Idler moved to adopt policy #7540F Housing Policy/Rental Agreement. Second: J. Strommen. Passes: 5/0

## P. Policy #1700 Uniform Complaint Procedure:

J. Albus moved to approve the first reading of policy #1700 Uniform Complaint Procedure. Second: G. Hawks. Passes: 5/0

## Q. Policy #3130 Students of Legal Age:

J. Albus moved to approve the first reading of policy #3130 Students of Legal Age. Second: J. Strommen. Passes: 5/0

#### R. Policy #5120P Federal Background Check Fingerprint and Information:

J. Strommen moved to approve the first reading of policy #5120F Federal Background Check Fingerprint and Information with option #2, option #2 and option #2. Second: S. Idler. Passes: 5/0

#### S. Policy #5120F Applicant Rights and Consent to Fingerprint:

S. Idler moved to approve the first reading of policy #5120F Applicant Rights and Consent to Fingerprint. Second: J. Strommen. Passes: 5/0

#### T. Policy #5122F Applicant Rights and Consent to Fingerprint:

S. Idler moved to approve the first reading of policy #5122F Applicant Rights and Consent to Fingerprint. Second: J. Strommen. Passes: 5/0

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

J. Albus moved to approve the first reading of policy #5228P Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers. Second: G. Hawks. Passes: 5/0

#### V. Policy #5228F Acknowledgement of Receipt

G. Hawks moved to approve the first reading of policy #5228F Acknowledgement of Receipt. Second: S. Idler. Passes: 5/0

# W. Policy #5228F2 Request for Records:

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S. Idler moved to approve the first reading of policy #5228F2 Request for Records. Second: J. Albus. Passes: 5/0

# X. Policy #5232 Child Abuse, Neglect, and Sex Trafficking Reporting:

J. Albus moved to approve the first reading of policy #5232 Child Abuse, Neglect, and Sex Trafficking Reporting. Second: S. Idler. Passes: 5/0

## Y. Policy #5328P Family Medical Leave:

S. Idler moved to approve the first reading of policy #5328P Family Medical Leave. Second: J. Strommen. Passes: 5/0

#### Z. Policy #7220 Use of Federal Title I Funds:

S. Idler moved to approve the first reading of policy #7220 Use of Federal Title I Funds. Second: J. Strommen. Passes: 5/0

# AA. Policy #7220P Use of Federal Title I Funds Methodology:

J. Albus moved to approve the first reading of policy #7220P Use of Federal Title I Funds Methodology with option #1. Second: S. Idler. Passes: 5/0

#### **BB. Extra-Curricular Contracts:**

J. Albus moved to hire the following extra-curricular positions:

James Sunford - Jamboree and Junior High Boys' Assistant Basketball Coach

Katarina Albus – Jamboree and Junior High Girls' Assistant Basketball Coach

Heidi Johnson – Pep Band/Concert Band H

Heidi Johnson - Annual Advisor

James Howland – Annual Advisor

Connie Mogan - Concessions/Raider Club

Sarah Schmidt - Student Council Advisor

Heidi McColly - NHS Advisor

Kristine Bowman – Athletic Director

Heidi McColly – Athletic Director

Second: G. Hawks. Passed: 5/0

## CC. Type "E" School Buses:

J. Strommen moved to proceed with the type "E" school bus. Second: J. Albus.

Passed: 5/0

#### DD. Late Claims:

J. Albus moved to pay the following late claims: First Community Bank Cobra Fee, Diagnostic Pest, MDU and Montana Technical Solutions. Second: J. Strommen. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 5:23 PM.

Audiences with Groups and Individuals:

Clerk of the Board