School Board Meeting

Tuesday, December 12, 2023

Regular Meeting

7:00 PM

Hinsdale Conference Room

Present: Justin Strommen, Sherri Idler, Gordon Hawks, Jared Sloan, and Trish Handley

Superintendent: Adam Zopp.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:00 PM by Chairperson J. Strommen. J. Strommen led everyone in the Pledge.

Minutes were taken by Debbie Skaggs via Google Meet.

**Agenda Item:**

1. **Approval of Consent Agenda**: G Hawks moved to accept the Consent Agenda, and to approve the November 14, 2023 Regular Board Meeting minutes. Second: J Sloan. Passed: 5/0.
2. **Public Comment:**

Criteria are needed for the Senior Trip. Graduation, behavior, and special circumstances need to be considered. Mr. Zopp will put together a framework for the criteria.

1. **Action Agenda Items:**

**Agenda Item:**

1. **FFA Slide Show of The Indianapolis National Conference Trip**

Positive response, well put together and students answered questions.

1. **Board Training discussion on MTSBA’s Trust and Transparency in district operations:**

Open and closed meeting discussion. Montana errs on the side of open meetings.

1. **Approve Maverick Belly Bump Tournament**

G Hawks motioned to approve the tournament. Second: J Sloan. Passed:5/0.

1. **Update on remote clerk position**

The remote position is going well. We are progressing in our learning.

1. **Approve the Safe Return plan**

S Idler motioned to approve the Safe Return plan for ARP. Second: G Hawks. Passed: 5/0.

1. **Discussion on profile of a graduate**The board reviewed the documents provided by Mr. Zopp. We will follow up on this subject.
2. **Gym Floor**

References have been requested. Tabled for today.

1. **Bus Purchase**

G Hawks motioned to purchase one gas bus. Second: S Idler. Passed: 5/0.

G Hawks motioned to purchase a 15-passenger e-bus or vehicle. Second: T Handley. Passed 5/0.

1. **Approve Food Service Procurement Policy (2nd reading)**

G Hawks motioned to approve the Food Service Procurement Policy (2nd reading).

Second: S Idler. Passed 5/0.

1. **Approve MTSBA Policies (2nd reading)**

G Hawks motioned to approve the MTSBA Policies (2nd reading).

Second: S Idler. Passed 5/0.

1. **Approve Termination and Removal of Temporary Emergency Policies Numbered 1900-1912( 2nd Reading)**

G Hawks motioned to approve theTermination and Removal of Temporary Emergency Policies Numbered 1900-1912( 2nd Reading) Second: J Sloan . Passed 5/0.

1. **Late Claims**

G Hawks motioned to pay all late claims. Second: T Handley. Passed: 5/0.

1. **Closed Session :**

The board went into the closed session at 8:20 pm and came out of closed session at 8:29 pm.

1. Discussion Items

We are posting the position for the para to supervise the one-on-one student. The IEP will take place in January, Ashton Smith may cover until January.

1. Superintendent’s Report

Sports report

Band Transportation on BB, another bus will have to go.

Behavior, dealing with younger students.

Christmas coverage on December 14th.

Ice Skating December 20th in Glasgow

December 21st to Jan 1st, Christmas Break

Chairperson J. Strommen declared the meeting adjourned at 9:03 PM.

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Chairperson Clerk of the Board