School Board Meeting

Tuesday, November 14, 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 note that an addition to the minutes from the October 5, 2023 Regular Board Meeting needs to be made regarding the discussion of 8th graders participating in High School sports. Second: J Sloan Passed: 5/0.
2. **Public Comment:**

No public comment

1. **Action Agenda Items:**

**Agenda Item:**

1. **Board Training discussion on MTSBA’s Trustees and Board Responsibilities:**

Discussion about the content of the video and future viewing, perhaps together in the conference room where questions and comments can be addressed. Discussion included prioritizing students in decision making and working together as a body. Next video will be Creating Trust and transparency in District Operations

1. **Choose a Board Representative to the Athletic Co-op Meeting**

S Idler motioned to select Gordon hawks to represent the board to the Athletic Co-op Committee meetings Second: J Sloan Passed:5/0.

1. **Gym Floor bids and discussion**

The quotes differed. There was one quote for completely stripping the floor, sanding and refinishing. The other quotes were for rewaxing the floor. The last time it was done was rewaxing. We have approximately 1/3 the traffic of other schools our size because we are part of the Athletic Co-op. Bruco’s bid was the most economical, 3 refinishes for a set price. Mr. Zopp will get references for Bruco’s work and bring it to the next meeting.

1. **Quote for removal of the concrete pad by the shop**

G Hawks motioned to have Lonnie Knutson do the work the quote spelled out. Second: J Sloan. Passed: 5/0.

1. **Policy on Athletic Accomplishment displays**Amber Strommen reported from her meeting with the Athletic accomplishment display committee. They toured the building and assessed the current configuration of the athletic trophy, picture, and award displays. Amber presented an organizational plan and size guidelines for the athletic displays. S Idler motioned to follow the committee’s guidelines including the sizes proposed for future displays. She also motioned that the guidelines be included in the school’s athletic policy. The Bernell Hart Athletic grant can be used to purchase future displays. Second: G Hawks. Passed: 5/0.
2. **Intercap Approval for McKinstry Invoices**

G Hawks motioned to approve the Intercap loan request to pay McKinstry invoices. Second: J Sloan. Passed 5/0.

1. **Food Service Procurement Policy (1st reading)**

G Hawks motioned to approve the first reading of the procurement policy, Second: S Idler. Passed: 5/0.

1. **MTSBA Policies to be approved (1st reading)**
2. **MTSBA Model Policy 1650 – Public Charter Schools** – This policy was created to assist districts in complying with [HB 549](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=549&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy details how to apply for authorization to establish a public charter school and respond to public requests for new schools or programs as detailed in law.
3. **MTSBA Model Policy 1005FE – Proficiency Based ANB**. This policy was updated to reflect changes in the law from [SB 8.](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=8&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=) The policy provides new definitions and legal references.
4. **MTSBA Model Policy 1006FE – Fund Transfers for School Safety**. This policy was updated to reflect changes in the law from [SB 213](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=213&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides expanded opportunities for use of transferred funds for training and threat assessments.
5. **MTSBA Model Policy 1007FE – Multi-District Agreements.**  This policy was updated to reflect changes in law from [HB 214](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=214&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides updated definitions and authorization for specific programming through multi-district agreements.
6. **MTSBA Model Policy 1009FE – Teacher Recruitment and Retention.**This policy was updated to reflect changes in the law from [SB 70](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=70&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=), [SB 373](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=373&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=), [HB 117](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=117&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=), and [HB 883](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=883&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=). The policy provides update provisions on loan repayment, retiree services, teacher residency, and alternative licensing.
7. **MTSBA Model Policy 1010FE – Early Enrollment for Exceptional Circumstances.** This policy was updated to reflect changes in the law from [HB 352](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=352&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides for a termination date and revisions to address required transition from early enrollment for exceptional circumstances to targeted intervention for reading proficiency as required on July 1, 2024.
8. **MTSBA Model Policy 1110 – Taking Office**.  This policy was updated to reflect changes in the law from [HB 811](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=811&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides for the district to participate in the online repository for information on boards of trustees.
9. **MTSBA Model Policy 1400 – Board Meetings.**  This policy was updated to reflect changes in the law from [HB 724](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=724&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides for online notice of regular board meetings, special board meetings, committee meetings and possible closed sessions.
10. **MTSBA Model Policy 1700 – Uniform Complaint Procedure**. This policy was updated to reflect changes in law from [HB 504](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=504&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=). The policy requires posting for the compliant process, updates legal citations, and clarifies procedures.
11. **MTSBA Model Policy 2050 – Innovative Student Instruction.**  This policy was updated to reflect changes in law from [SB 8](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=8&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=) and [HB 214](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=214&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=). The policy provides for new definitions of remote instruction and online instruction, clarifies personalized learning options, and updates ANB calculations.
12. **MTSBA Model Policy 2132 – Student and Family Privacy Rights**. This policy was updated to reflect changes in law from [HB 676](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=676&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides for notice of rights provided in state and federal law as previously detailed in the policy.
13. **MTSBA Model Policy 2140 – Guidance and Counseling.** This policy was updated to reflect changes in law from [HB 458](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=458&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides for the use of career coaches to assist students in particular areas of academic interest or career fields.
14. **MTSBA Model Policy 2158 – Family Engagement.**  This policy was updated to reflect changes in law from [SB 518](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=518&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides for public notification of a district plan to engage families and involve them in a student’s education while providing information about educational opportunities within the district.
15. **MTSBA Model Policy 2167 – Correspondence Courses.** This policy was updated to reflect changes in law from [SB 8](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=8&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=) and [HB 214](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=214&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=). The policy provides expanded application for use of correspondence courses.
16. **MTSBA Model Policy 2168 – Distance Learning.** This policy was updated to reflect changes in law from [SB 8](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=8&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=) and [HB 214](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=214&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=). The policy provides expanded application and definitions for use of remote instruction offered by sources other than the school district.
17. **MTSBA Model Policy 2170/2170P – Digital Academy.** This policy was updated to reflect changes in law from [HB 749](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=749&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=),  [SB 8](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=8&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=) and [HB 214](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=214&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=). The policy provides for expanded use of the MTDA for personalized learning and authorization to use of the newly established MTDA clearing house.
18. **MTSBA Model Policy 2332 – Religion and Religious Activities.** This policy was updated to reflect changes in law from [HB 744](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=&P_BILL_NO=&P_BILL_DFT_NO=LC3841&P_CHPT_NO=&Z_ACTION=Find&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=) and [HB 745](http://laws.leg.mt.gov/legprd/law0210W$BSIV.ActionQuery?P_BILL_DFT_NO5=LC3861&Z_ACTION=Find&P_Sess=20231) as well as the United States Supreme Court Decision in [*Kennedy v. Bremerton*](https://www.supremecourt.gov/opinions/21pdf/21-418_i425.pdf). The policy provides specificity as to when it is applicable for district staff and updates legal references.
19. **MTSBA Model Policy 2450 – Indian Education for All.** This policy was updated to reflect changes in law from [HB 338](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=338&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides for updated legal references and authorizes application for the Indian Education for All payment.
20. **MTSBA Model Policy 2600 – Work Based Learning.**This policy was updated to reflect changes in law from [SB 444](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=444&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides for collaboration with families in certain areas when developing the student’s work-based learning plan.
21. **MTSBA Model Policy 3100 – Early Enrollment for Exceptional Circumstances.** This policy was updated to reflect changes in the law from [HB 352](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=352&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides for a termination date and revisions to address required transition from early enrollment for exceptional circumstances to targeted intervention for reading proficiency as required on July 1, 2024.
22. **MTSBA Model Policy 3110 – Entrance, Placement and Transfer.**  This policy was updated to reflect changes in law from [HB 396](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=396&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides for the admission and assignment of a student on a part time basis.
23. **MTSBA Model Policy 3120 – Compulsory Attendance.**This policy was updated to reflect changes in law from [SB 518](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=518&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=). The policy provides for excused absences for reasons related to parental rights.
24. **MTSBA Model Policy 3121/3121P – Enrollment and Attendance.**This policy was updated to reflect changes in law from [SB 8](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=8&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=) and [HB 214](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=214&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=). The policy provides for new definitions of remote instruction and online instruction and updates ANB calculations.
25. **MTSBA Model Policy 3141 – Non-Resident Enrollment.**This policy was updated to reflect changes in law from [HB 203](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=203&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides for a termination date and methodology to establish educationally relevant standards for enrollment of non-resident students prior to July 1, 2024.
26. **MTSBA Model Policy 3150 – Part-Time Admission.**This policy was updated to reflect changes in law from [HB 396](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=396&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy is clarified for the admission of resident students on a part time basis.
27. **MTSBA Model Policy 3226 – Bullying, Harassment, and Intimidation.** This policy is updated to reflect changes in law from [HB 361](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=361&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy now has updated legal references.
28. **MTSBA Model Policy 3233 – Student Use of Buildings.**This policy was updated to reflect changes in law from [SB 518](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=518&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides for public notification of rights of parents to withdraw a student from a club or group.
29. **MTSBA Model Policy 3235 – Video Surveillance.**This policy is updated to reflect changes in law from [SB 397](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=397&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides protocol in the event a district utilizes facial recognition technology.
30. **MTSBA Model Policy 3310 – Student Discipline.**This policy is updated to reflect changes in law from [HB 361](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=361&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=) and [HB 450](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=450&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy outlines self-defense provisions and updates legal references.
31. **MTSBA Model Policy 3413 – Student Immunizations.**This policy is updated to reflect changes in law from [HB 715](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=715&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=). The policy provides for public notice of immunization guidelines and exemptions.
32. **MTSBA Model Policy 3510 – School Sponsored Activities.**This policy was updated to reflect changes in law from [SB 518](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=518&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides for public notification of rights of parents to withdraw a student from an activity.
33. **MTSBA Model Policy 3550 – Student Clubs and Groups.**This policy was updated to reflect changes in law from [SB 518](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=518&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=) and [HB 382](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=HB&P_BILL_NO=382&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy provides for public notification of rights of parents to withdraw a student from a club or group. The policy authorizes CTE clubs to seek grants to support club operations as provided in law.
34. **MTSBA Model Policy 4410 – Relations with Law Enforcement.** This policy was updated to reflect changes in the law from [SB 213](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=213&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy specifies methods by which a district can assist a county in establishing rules of operation for an interdisciplinary student information and school safety team.
35. **MTSBA Model Policy 8301 – District Safety.**  This policy was updated to reflect changes in the law from [SB 213](http://laws.leg.mt.gov/legprd/LAW0203W$BSRV.ActionQuery?P_SESS=20231&P_BLTP_BILL_TYP_CD=SB&P_BILL_NO=213&P_BILL_DFT_NO=&P_CHPT_NO=&Z_ACTION=Find&P_ENTY_ID_SEQ2=&P_SBJT_SBJ_CD=&P_ENTY_ID_SEQ=).  The policy clarifies procedures related to establishing a district safety plan, coordinating with the community to implement the plan, and identifying threat assessment practices within the plan.

G Hawks motioned to approve the policies (1st reading) Second: J Sloan. Passed: 5/0.

1. **Consider termination and removal of Temporary Emergency Policies Numbered 1900-1912**

**MTSBA Model Policies 1900-1912 – Emergency Policies.**To avoid confusion in district operations, these policies should be removed from the policy manual in the manner outlined below.

S Idler moved that the board of trustees terminate the Temporary Emergency Policies Numbered 1900-1912 and direct the administration to remove the policies and related procedures from the policy manual and work with necessary stakeholders to enact this motion. Second: G Hawks. Passed 5/0.

Board chairman J Strommen called the Board to closed session at 7:10 p.m. The board came out of closed session at 7:30 PM.

Superintendent’s Report

Chairperson J. Strommen declared the meeting adjourned at 8:10 PM.

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Chairperson Clerk of the Board