

Superintendent  
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Business Manager  
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**Elementary & High School Agenda**  
**Regular Meeting**  
**September 14, 2021**  
**7:00 P.M.**

1. Call to Order – Salute to Flag – Roll Call
2. Approval of Minutes
  - A. August 10, 2021
  - B. August 19, 2021
  - C. August 31, 2021
3. Approval of Claims:
4. Recognize Visitors / Public Comment:
5. Business: Items for Action:
  - A. Consent Agenda - Action
    - i. Resignations - None
    - ii. Employment
      1. Earl Allen Camp – Elementary Paraprofessional
      2. Casey Ferguson – HS Learning Recovery Tutor (Math)
      3. Tammy Johnson – HS Learning Recovery Tutor (Math)
      4. Ayse Haxton – HS Learning Recovery Tutor (ELA)
      5. Kathleen Braverman – HS Learning Recovery Tutor (ELA)
      6. Heidi Cowan – HS Student Council
      7. Casey Ferguson – Freshman Advisor
      8. Mark Hurd – Freshman Class Advisor
      9. Trevor Motley – Junior Class Advisor
      10. Jackie Bauman – DECA
      11. Ayse Haxton – Key Club
      12. Ayse Haxton - National Honor Society
      13. Kelsey Mahan – MS Student Council
      14. Keith Berning – Head Softball
      15. Deborah Van Sickle – Head Cook
      16. Substitute List
  - B. Litigation Strategy – Kaleva Law (Closed Session)
  - C. LIUNA Collective Bargaining Agreement
  - D. Plan for Safe Return to School and Continuity of Services
  - E. Policy
    - i. First Reading Policies – 1111, 1230, 1310, 2100, 3110, 3416, 5325, 7500, and 8411
    - ii. Second Reading Policies - 2332, 2600, 2600F, 2600P, 3121, 3130, 3150, 3311, 3413, 4211, 4331, 5228P and 5232

Note: 2170, 2170P have been removed at request of the policy committee for revisions
  - F. Sinking Fund Investment
  - G. Out-of-District Enrollments
    - i. Elementary

ii. High School

H. Bus Driver Pay Rates for 2021-2022

6. Items for Information:

A. Committee Reports

- i. Insurance
- ii. Calendar
- iii. Facilities
- iv. Resource
- v. Negotiations

B. Employee Handbook

C. Student Handbooks

- i. K-3
- ii. Middle School
- iii. High School

D. IDEA Compliance Finding Letter

E. Correspondence

F. Administrative Reports

- i. Superintendent
- ii. Building Administration as Available

7. Adjourn:

**Public Comment Rules:**

For those individuals who intend to address the Board during the Public Comment portion of the meeting, the Board Chair will call on individuals to speak at the appropriate time. Once you have been given the floor by the moderator or chair, please state your name for the record before beginning your comment. Comments will be limited to 3 minutes per individual out of respect for the time of all present at the meeting.

The purpose of the Public Comment segment of our agenda is for the public to bring a matter that is not on the agenda to the attention of the Board for the Board's information or for consideration at a later date. The Board is precluded from discussing or making decisions regarding Public Comment items, since they are not specified on the public meeting agenda.

In addition, the Public Comment section of the agenda is not a time to raise personnel issues. To avoid violations of individual rights of privacy please do not make comments referencing any student, staff member, or member of the general public.

**Public Comments on Agenda Items:**

The public will have the opportunity to provide comments and ask clarifying questions during each item for action on the agenda. The Board Chair will call on individuals to speak at the appropriate time. Once you have been given the floor, please state your name for the record before beginning your comment. Comments will be limited to 3 minutes per individual out of respect for the time of all present at the meeting.

Please limit your comments to the specific issues being considered by the Board. The Board may not consider any information that falls outside the scope of the current agenda item. To avoid violations of individual rights of privacy please do not make comments referring to any student, staff member, or member of the general public.

**Public Comments during Executive Session:**

When the Board Chair determines an individual or the school district has a protected right to privacy on a particular issue he/she may declare an executive session to hear the matter. All members of the audience that are not directly involved in the matter will be asked to leave the room. Once the executive session has ended the Board will invite the public back into the meeting and make a final decision in public session.

The person or entity whose privacy right is being protected will have the option to invite interested public into the executive session to make comments. If the public input is invited and you would like to speak in an executive session, you will be called into the meeting at the appropriate time and given 3 minutes to speak on the issue.