

Stevensville Public Schools

Superintendent
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Business Manager
Bill Schiele
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Elementary & High School Agenda Regular Board Meeting February 14, 2023 7:00pm MPR Choir Room

1. Opening of Meeting – Call to Order– Salute to Flag – Roll Call
2. Recognize Visitors / Public Comment
3. Approval of Minutes
4. Approval of Claims
5. Recognition
6. Consent Agenda
 - A. Resignations
 - i. Bill Schiele – Business Manager and District Clerk Retirement
 - ii. Carly Swisher – Resignation
 - B. Employment **All employment is pending completion of satisfactory background checks*
 - i. Thomas Waddell - High School Math Tutor
 - ii. Robin Johnston-Jordan – Primary School Tutor
 - iii. Christine Bailey – Primary School Tutor
 - iv. Linda Burrington – Primary School Tutor
 - v. Anne Marie Gurney – Primary School Tutor
 - vi. Substitutes
7. Business: Discussion and Action Items
 - A. Out of District Enrollments
 - i. Elementary
 - ii. High School
 - B. Obsolete and Disposal Items
 - C. Resolution for Trustee Election and Operational Levy
 - D. Sinking Funds Investment
 - E. Policy- 1st Board Reading 8310, 2510
 - F. Policy – 2nd Board Reading
 - G. Travel Agreement with Corvallis School District
8. Informational Items
 - A. MHSA January Meeting Report
 - B. School Calendar Committee Update
 - C. Superintendent Report - Mr. Thennis
 - i. Enrollment
 - ii. Budget Timeline
 - iii. Pantry Partners Report
 - iv. Jacket Academy Student and Staff Petition
 - v. Lisa Thompson Grant Recipients
 - vi. Cognia Accreditation Review
 - vii. RBHI Screening Update
9. 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.