

SAVAGE SCHOOL DISTRICT #7,7J,&2
DAWSON/RICHLAND COUNTIES
SAVAGE, MONTANA

NOTICE OF REGULAR SCHOOL BOARD MEETING:

Monday, May 15, 2023 @ 7:00 PM, in the Boardroom

Board of Trustees

Chair: Shawn Conradsen
 Vice Chair: Chuck Thiel
 Trustee: Linda Nelson
 Trustee: Wayne Quinnell
 Trustee: Connie Smith

Standing Committees

Negotiations: Shawn Conradsen and Linda Nelson
 Building/Housing: Charles Thiel and Wayne Quinnell
 Interview: Connie Smith and Charles Thiel
 Calendar/Professional Development: Shawn Conradsen

CALL TO ORDER: 7:00 PM

Pledge of Allegiance

(Items listed on the agenda do not necessarily indicate the order in which they will be addressed.)

01. ROLL CALL

01.1 Action: Establish Quorum

02. RECOGNITION OF VISITORS

02.1 Action: Recognize Visitors

03. AGENDA

03.1 Action: Consider Agenda

04. PUBLIC COMMENT FOR AGENDA ITEMS

- The Savage School Board of Trustees, would like to encourage public comment on any agenda item during the time that it is presented.
- If any visitor has any particular agenda item or items on which to comment, we would ask that you please state your name and indicate your intentions at that time.
- Visitor Sign In Sheet for Agenda items is located at the door and indicates that you wish to comment on agenda items.
- Comments cannot be directed toward individual staff members or students due to privacy rights guaranteed by the Montana State Constitution.

05. UNFINISHED BUSINESS:

05.1 Action: Consider The Safe Return to School and Continuity of Services Plan updates in compliance with:

- Section 2001(i)(3) of the ARP Act states that a school district developed a plan for the safe return to in-person instruction and continuity of services prior to the date of enactment of the ARP Act.

06. NEW BUSINESS

06.1 Action: Consider directing the superintendent to have the clerk pay all monthly bills that have late fees and finance charges from June 1 through June 30, 2023.

06.2 Action: Consider the date of the board meeting to canvas the votes of the May 2, 2023 School Election and conduct the Reorganizational Meeting of the Board of Trustees to be held on May 23, 2023 at 7:00 PM.

06.3 Action: Consider having two head cooks without an assistant cook for the 2023-2024 school year, as the workload and preparation time would allow us more effective use of time and paperwork, which helps us reduce overtime.

06.4 Action: Consider the following Classified Staff re-hires for 2023-2024 school year with the salary increase in accordance to the Classified Salary Schedule:

- Resource/Special Education Paraeducators: Melissa Sharbono and Lexi Joslin
- Half Day Preschool: Nicki Reuter

Mission: *Our mission as "Savage Warriors" is to provide each individual the opportunity to learn in a safe environment through positive instructional leadership, to frequently monitor progress ensuring high levels of academic achievement, and to foster a cooperative relationship between, home, school, and community.*

- Maintenance/Janitor: Justin Bean
 - Custodian: Open
 - Administrative Assistant: Wade Hagler
 - Head Cooks: Bobbi Goff and Jody Reed (pending the action of agenda item (06.3))
 - Assistant Cook: Jody Reed (pending the action of agenda item (06.3))
 - Part Time Dishwasher: Kathy Reynolds
 - *(Remember the Clerk is appointed by the board in the reorganization meeting, with salary in accordance with the Classified Salary Schedule.)*
- 06.5** Action: Consider granting our Head of Maintenance one additional year of credit on the Classified Salary Schedule, as was discussed during his hiring process once a full year of employment was completed.
- Wage increase will be noted in accordance with the Classified Salary Schedule.
- 06.6** Action: Consider whether to seek a bid from Payne West, as we currently use MSGIA, which has been the district's insuring agent for more than 15 years.
- 06.7** Action: Consider hiring Nate Louisignau for 2023-2024 for the position of extracurricular and cocurricular music.
- 06.8** Action: Consider adopting a resolution to sell or otherwise dispose of district real or personal property because it is or is about to become abandoned, obsolete, undesirable or unsuitable for the school purposes of the district in accordance with MCA 20-6-604 and MCA 20-20-204.
- Items: Text books, equipment, electronic devices of any category, (ex. Smartboards, computers, etc.) and other miscellaneous retired materials
- 06.9** Action: Consider the following cement proposal from Mando's Concrete for the rental units, superintendent house, and the bus barn using the Flex, Rental, and Building Reserve Funds:
- 429 4th Ave. S: Concrete driveway, walkway, patio back door, shed slab, walkway back door: \$11,320
 - 434 4th Ave. S: Sidewalk to garage from house: \$1000
 - 171 Montana: walkway and driveway: \$4060
 - Bus barn: walkway: \$3000
 - 23 E Yellowstone: concrete driveway and walkway \$4840
 - 17 E Yellowstone: concrete driveway and walkway \$4440
 - Total work to be completed: \$28,660
- 06.10** Action: Consider the distribution of the \$14,974.43 revenue earned of the 2022-2023 Concessions Activity Fund as follows:
- The amount of \$3500 will be held to start up concessions for the 2022-2023 school year and purchase new equipment if necessary.
 - The amount of \$4579.15 will be transferred to the Athletics Activity Fund to support the costs of all extracurricular activities.
 - Activities Fund Line Item for Meals: \$4000.00
 - Class of 2027: \$595.28
 - Class of 2028: \$1000.00
 - Class of 2029: \$1000.00
 - Class of 2024: \$ 300.00
- 06.11** Action: Consider the hire of Montana Osterman for Summer Help at the rate in accordance with the Classified Salary Schedule and approve one year of credit for her experience.
- 06.12** Action: Consider one year of credit on the Classified Salary Schedule for Wade Hagler for his experience as a Groundskeeper for summer work.
- 06.13** Action: Consider increasing salaries of uncertified substitutes to \$85.00 per day and certified substitutes to \$105.00 per day to be competitive with other surrounding schools.
- 07. REPORTS: (Any required actions will be under Unfinished or New Business)**
- 07.1** Information: Student Representative and Student Council
- 07.2** Information: Teacher(s)
- 07.3** Information: Technology
- 07.4** Information: Activities Director
- 07.5** Information: Safety Committee

- 07.6 Information: Principal
- 07.7 Information: District Clerk
- 07.8 Information: Superintendent
- 07.9 Information: Trustees and Requests

08. CONSENT AGENDA

08.1 Meeting Minutes

- Action: Consider: Minutes from Following Meeting(s):
- April 17, 2023 (Regular Board Meeting)

08.2 Finance Report

Action: Consider: Following Finance Transactions:

- A. Warrants: #22606-22628
- B. Claims: #957475-957478 and #957480-957493
- C. Voided Warrant(s): NONE
- D. Voided Payroll Check(s): #39154
- E. Extra-Curricular Activities Fund Balances: Checks #21625-21634 with Deposit Registers with Balances
- F. Voided Extra-Curricular Activities Check Number(s): NONE

09. PUBLIC COMMENT FOR NON-AGENDA ITEMS

- The public comment section is intended to inform the trustees of concerns of the citizens.
- The trustees may not take action on any matter discussed unless specific notice of that matter is included on an agenda and public comment has been allowed on that matter. (MCA, 2-3-103)
- Public comment received at a meeting must be incorporated into the official minutes of the meeting.
- Comments must follow the student and employee privacy laws, as set forth in the privacy rights guaranteed by the Montana State Constitution.
- Public Comment Sign-In Sheet for Non-Agenda Items is located at the door.

10. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING

- 10.1 Action: Consider a date change to the regularly scheduled June 19, 2023 board meeting to be changed to June 5, 2023 to accommodate school business needs and meetings of the clerk and superintendent. Meetings are held in the Boardroom.
- 10.2 Action: Consider a possible special meeting to determine the final view of the gym floor design and refurbishment, which will be announced when we hear from the contractor.

11. ADJOURNMENT

- 11.1 Time of adjournment: _____