

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

NOTICE OF REGULAR SCHOOL BOARD MEETING:

Monday, March 20, 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 finances charges, from April 1 - April 30, 2023.

06.2 Action: Consider the Savage Elementary and High School Districts #7, #7J and #2 Resolution to vote on the Over Base dollar amounts for the General Fund for the May 2, 2023 School Election. The amount of dollars will be the same for the over base of the General Fund. The amount of mills may vary pending August, 2023-2024 School Year Taxable Value.

- A. HS General Fund Over Base of \$0.00: 0 Mills
- i. \$100,000 Home Increase: \$ 0.00
 - ii. \$200,000 Home Increase: \$0.00
- B. EL General Fund Over Base of \$6,707.97: 3.19 Mills
- i. \$100,000 Home Increase: \$ 4.31
 - ii. \$200,000 Home Increase: \$ 8.61

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.

06.3 Action: Consider the Savage Elementary and High School Districts #7, #7J and #2 Resolution Intent to impose an increase in Permissive Levies of the Building Reserve, Bus Depreciation, and Technology Funds. The dollar amounts will remain the same, yet mills may vary pending August, 2023-2024 School Year Taxable Value.

- A. HS Building Reserve Permissive Mill of \$4,083.58: 1.16 Mills (Non-Voted Levy)
 - i. \$100,000 Home Increase: \$1.56
 - ii. \$200,000 Home Increase: \$3.12
- B. EL Building Reserve Permissive Mill of \$5,430.54: 2.59 Mills (Non-Voted Levy)
 - i. \$100,000 Home Increase: \$3.49
 - ii. \$200,000 Home Increase: \$6.98

For the HS and EL Bus Depreciation Funds consider a 7.5 year or 10 year fund.

- C. HS Bus Depreciation Fund **7.5 Year** Permissive Mill of \$24,995.00: 7.08 Mills (Non-Voted Levy)
 - i. \$100,000 Home Increase: \$ 9.56
 - ii. \$200,000 Home Increase: \$19.12
- D. HS Bus Depreciation Fund **10 Year** Permissive Mill of \$18,746.25: 5.31Mills (Non-Voted Levy)
 - i. \$100,000 Home Increase: \$ 7.17
 - ii. \$200,000 Home Increase: \$14.34
- E. EL Bus Depreciation Fund **7.5 Year** Permissive Mill of \$24,995.00: 11.9 Mills (Non-Voted Levy)
 - i. \$100,000 Home Increase: \$16.07
 - ii. \$200,000 Home Increase: \$32.14
- F. EL Bus Depreciation Fund **10 Year** Permissive Mill of \$18,746.25: 8.93 Mills (Non-Voted Levy)
 - i. \$100,000 Home Increase: \$12.05
 - ii. \$200,000 Home Increase: \$24.10
- G. HS Technology Fund Permissive Mill of \$33,600: 9.52 Mills (This non-voted levy was voted on in 2015 and can be renewed with increase in 2025 by voter approval.
 - i. \$100,000 Home Increase: \$12.85
 - ii. \$200,000 Home Increase: \$25.70
- H. EL Technology Fund Permissive Mill of \$14,400: 6.86 Mills (This non-voted levy was voted on in 2015 and can be renewed with increase in 2025 by voter approval.
 - i. \$100,000 Home Increase: \$ 9.26
 - ii. \$200,000 Home Increase: \$18.51

06.4 Action: Consider the Savage Elementary and High School Districts #7, #7J and #2 Resolution Intent to impose a possible increase in permissive levies of the Tuition, Transportation, and Adult Education funds. The dollar amounts are based on our current estimated expenditures, as we have not completed the school year. The mills may also vary pending August, 2023-2024 School Year Taxable Value.

- A. HS Tuition Fund Permissive Mill of \$0.00: 0 Mills (Non-Voted Levy)
 - i. \$100,000 Home Increase: \$ 0.00
 - ii. \$200,000 Home Increase: \$0.00
- B. EL Tuition Fund Permissive Mill of \$0.00: (Non-Voted Levy)
 - i. \$100,000 Home Increase: \$ 0.00
 - ii. \$200,000 Home Increase: \$0.00
- C. HS Transportation Fund Permissive Mill of \$43,139.65: 12.22 Mills (Non-Voted Levy)
 - i. \$100,000 Home Increase: \$16.50
 - ii. \$200,000 Home Increase: \$33.00
- D. EL Transportation Fund Permissive Mill of \$38,000.00: 18.10 Mills (Non-Voted Levy)
 - i. \$100,000 Home Increase: \$24.43
 - ii. \$200,000 Home Increase: \$48.86
- E. HS Adult Education Fund Permissive Mill of \$0.00: 0 Mills (Non-Voted Levy)
 - i. \$100,000 Home Increase: \$ 0.00
 - ii. \$200,000 Home Increase: \$0.00
- F. EL Adult Education Fund Permissive Mill of \$0.00: 0 Mills (Non-Voted Levy)
 - i. \$100,000 Home Increase: \$ 0.00
 - ii. \$200,000 Home Increase: \$0.00

06.5 Action: Consider Rebecca Dooley as the volunteer for golf during the 2022-2023 season.

06.6 Action: Consider approval of the 2023-2024 Instructional Calendar.

- 06.7 Action: Consider paying our non-certified substitutes and the dishwasher position the required minimum wage increase effective January 1, 2023.
- The required minimum wage as of January 1st, 2023 is \$9.95.
- 06.8 Action: Consider the hire of a summer groundskeeper and two yard/maintenance assistants from June 1, 2023 through the end of the 2023-2024 football season.
- Applicant: Summer Groundskeeper- Wade Hagler
 - Applicants: Summer Yard/Maintenance- Riley Hagler and Scott Chapdelain (When Available)
- 06.9 Action: Consider the following substitutes for the remainder of the 2022-2023 school year, whose background checks are completed:
- Stephanie Kortez
 - Sabrina Dahl
- 06.10 Action: Consider opening a 16 hour a week position for the business office payroll assistant to the clerk to begin June 1, 2023.
- This job is continually growing because of financial, legal, and federal regulations.
- 06.11 Action: Consider technology purchases for 20 computers in the amount of \$6000.00.
- The devices operate both microsoft software and google chrome.
 - This is a cost effective purchase, as we already have Microsoft licensure.
 - This will free up 20 operable, licensed chromebooks for the elementary.
- 06.12 Action: Consider sending a Memorandum of Understanding (MOU) before the April, 2023 board meeting to the Savage Teacher's Union requesting them to consider 26 pay periods bi-weekly, instead of 24 pay periods on the 1st and the 15th of each month for the solution to remedy the financial issues identified in our audits in relation to the County Treasurer's documents.
- 06.13 Action: Consider the possible hire of the 2023-2024 certified elementary position, pending the March 20th, 6:00 PM interview. Other pending requirements are the background check and Montana certified licensure of the selected candidate.

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: Activities Director
- 07.4 Information: Safety Committee
- 07.5 Information: Principal
- 07.6 Information: District Clerk
- 07.7 Information: Superintendent
- 07.8 Information: Trustees and Requests

08. CONSENT AGENDA

08.1 Meeting Minutes

Action: Consider: Minutes from Following Meeting(s):

- February 20, 2023 (Regular Board Meeting)

08.2 Finance Report

Action: Consider: Following Finance Transactions:

- Warrants: #22538-22555, 22557-22570 and 22586-22589
- Claims: #957401-957403, #957405-957433, #957452-#957455
- Voided Warrant(s): NONE
- Voided Payroll Check(s): 39099-39105
- Extra-Curricular Activities Fund Balances: Checks #221599-21616 and Deposit Registers with Balances
- Voided Extra-Curricular Activities Check Number(s): 21608 & 21614

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 if any date changes are needed to the following regularly scheduled meeting : April 17, 2023 at 7:00 PM in the Boardroom.

11. ADJOURNMENT

- 11.1** Time of adjournment: _____