

August 23, 2022- SPECIAL SCHOOL BOARD MEETING- 7:00 P.M.

SAVAGE SCHOOL

01. ROLL CALL

01.1 Action: Establish Quorum

- Shawn Conradsen, Tim Tharp, Chuck Thiel, Connie Smith, Martha Potter, Superintendent, and Michelle Miller, Clerk.

02. RECOGNITION OF VISITORS

02.1 Action: Recognize Visitors

- None

03. AGENDA

03.1 Action: Consider Agenda

- Chuck T. made a motion to accept the agenda.
- Connie S. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Chuck T. and Connie S. all voted yes, motion carried.

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.
- None

05. UNFINISHED BUSINESS:

05.1 Action: Consider 2022-2023 Savage Elementary School 0747- **Total Budget of all Funds: Will be considered at a continued meeting on August 23, 2022 at 7:00 PM in the Boardroom.**

- Total Budget of all funds: \$1,256,841.87
- Taxable Value: \$2,192,201.00
- Taxable Value Decreased from Last Year by: \$86,050.00
- Overall mills decreased from the last fiscal year by 2.86 mills.
- Connie S. made a motion to accept the total budget of all funds for the Savage Elementary School.
- Chuck T. seconded the motion.
- Discussion: Martha mentioned that the State gave more money that is why you see a decrease in the funds. She also commented that the board needs to understand that the flex fund is an estimation because we are not sure what will come in.
- Shawn C., Tim T., Chuck T., and Connie S. all voted yes, motion carried.

05.2 Action: Consider 2022-2023 Savage High School 0748- Total Budget of all Funds: Will be considered at a continued meeting on August 23, 2022 at 7:00 PM in the Boardroom.

- Total Budget of all funds: \$2,092,856.75
- Taxable Value: \$3,607,739.00
- Taxable Value Decreased from Last Year by: \$63,381.00
- Overall mills increased from the last fiscal year by 1.38 mills.
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- Tim T. made a motion to accept the total budget of all funds for the Savage High School.
- Shawn C. seconded the motion.
- Discussion: This part we estimated more for the flex fund even though it may not come in, but that is why the numbers are high. If the money comes in we are able to use it.
- Shawn C., Tim T., Chuck T., and Connie S. all voted yes, motion carried.

06. NEW BUSINESS: (NONE)

07. REPORTS: (NONE)

08. CONSENT AGENDA: (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.
- None

10. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING

**10.1 Information: Regularly Scheduled Monthly Meeting Date: Monday, September 19, 2022
Time: 7:00 PM Location: Board Room**

- Connie S. made a motion to accept the total budget of all funds for the Savage High School.
- Chuck T. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Chuck T., and Connie S. all voted yes, motion carried.

11. ADJOURNMENT

11.1 Time of adjournment: 7:06 P.M.

Chairman of the Board

District Clerk