

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

NOTICE OF REGULAR SCHOOL BOARD MEETING:

Monday, January 23, 2023 @ 7:00 PM, Boardroom

Board of Trustees

Chair: Shawn Conradsen

Vice Chair: Vacant

Trustee: Charles Thiel

Trustee: Wayne Quinnell

Trustee: Connie Smith

Standing Committees

Negotiations: Shawn Conradsen and Tim Tharp

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 the hiring of the following coaching personnel for the 2023-2024 sport seasons of volleyball, football, and JH basketball. If there are applicants who are interviewing, interviews will be at the January 23, 2023 Interview Committee Meeting starting at 6:30 pm in the Boardroom. A recommendation by the superintendent will be brought forward from the Interview Committee and considered for hire during this agenda item. Should the applicant be the coach of record from the 2022-2023 school year there will not be an interview at the 6:30 Interview Committee Meeting, as their evaluations will be the document to take the place of the interview for the position. A letter of intent has been submitted. Applicants are as follows:

- Applicant for Varsity Head Football Coach: Mike Bender
- Applicant for Assistant Varsity Coach: Riley Hagler
- Applicant for Varsity Head Volleyball Coach: Nicki Reuter
- Applicant for Assistant Varsity Coach: Keri Jorgenson
- Applicant for JH Head Football Coach: Joe Slack
- Applicant for JH Boys' Basketball Coach: Staci Slack

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.*

- Applicant for JH Girls’ Basketball Coach: Open
- Applicant for JH Assistant Football Coach: Montana Osterman
- Applicant for Elementary/JH Head Volleyball Coach: Michelle Miller
- Applicant for Elementary/JH Assistant Volleyball Coach: Raigan Smith

06.2 Action: Consider directing the superintendent to have the clerk pay all monthly bills that have late fees and finances charges from February 1 - February 28, 2023.

06.3 Action: Consider the renewal of 0.50 FTE Principal Nelson’s Contract for the 2023-2024 school year.

06.4 Action: Consider Powerschool University for two appointed employees during July 23-27, 2023 held in Nashville, Tennessee.

- Tuition: A \$2400 tuition fee per person, which includes breakfast and lunch Monday through Thursday.
- Travel, lodging, and evening meals are in addition to the tuition.

06.5 Action: Consider rescinding the action on Item 06.1 from the December 19, 2022 board meeting of the MHSA’s second proposal to Amend Cooperative Sponsorship of Activities, which was proposed by North Toole County.

06.6 Action: Should agenda item 06.5 be rescinded then consider a no vote to MHSA’s second proposal from the December 19, 2022 board meeting to Amend Cooperative Sponsorship of Activities, which was proposed by North Toole County, because it impacted athletes’ opportunities to compete with their cooperative team at any tournament level in track and field, golf, speech and debate, cross country, tennis, and wrestling. The athlete would have only been allowed to compete individually to represent their own school.

06.7 Action: Consider sanding, painting, and refinishing the gym floor the summer of 2023 pending proposal from High Performance Floors Inc.

- Funding sources: A private donor and the elementary and high school building reserve fund.

The following three agenda items 06.8-06.10 will be moved for action after the Reports and Consent Agenda Items are completed.

06.8 Action: Consider appointing one of the following applicants who have expressed interest in filling the open board position until the May, 2023 Annual Organizational Meeting, following the May 2, 2023 school election.

- Cheryl Mastvelton
- Chandi Tombre
- Linda Nelson

06.9 Action: Swearing in of the newly appointed trustee.

06.10 Action: Consider electing a new vice-chair of the Board of Trustees until the May reorganization meeting of the Board.

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):

- December 19, 2022 (Regular Board Meeting)

08.2 Finance Report

Action: Consider: Following Finance Transactions:

- A. Warrants: #22473-22493 and #22495-22505
- B. Claims: #957327-957338, #957343-957344, #957346-957353, #957355, #957357-957359, and #957360-957366
- C. Voided Warrant(s): #22494
- D. Voided Payroll Check(s): NONE
- E. Extra-Curricular Activities Fund Balances: Checks #21529-21543 and #21553-21558 and Deposit Registers with Balances
- F. Voided Extra-Curricular Activities Check Number(s): #21544-21552

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 : February 20, 2023 at 7:00 PM in the Boardroom.

11. ADJOURNMENT

- 11.1** Time of adjournment: _____