

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

NOTICE OF REGULAR SCHOOL BOARD MEETING:

Monday, November 14, 2022 @ 7:00 PM, Boardroom

Board of Trustees

Chair: Shawn Conradsen
 Vice Chair: Tim Tharp
 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 Resolution of an Initial Hire of a Relative of Trustees who is being recommended for hire for more than thirty (30) consecutive school days in accordance with Montana Law section 2-2-302, 2-2-302 (2)(a), and 2-2303(3) MCA.

- Applicant: Paul Vojacek
- Relationship: Fourth Degree of Consanguinity
- Trustees: Shawn Conradsen and Wayne Quinnell
- Advertised in the Roundup Newspaper
- Meeting date of when the hire is possible will be December 1, 2022 at 7:00 AM in the boardroom at Savage Public School, pending board action of the resolution.
- Full Board is mandatory by law at the December 1, 2022 meeting and the relatives must abstain from the vote.

06.2 Action: Consider directing the superintendent to have the clerk pay all monthly bills, that have late fees and finances charges, from December 1 - December 31, 2022.

06.3 Action: Consider MTSBA Dues Revenue Estimate for the 2023-2024 school year, which would increase our dues by approximately \$30.00 a year.

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.

06.4 Action: Consider the hiring of the following coaching personnel for the 2022-2023 sport season of basketball. Candidates will be interviewed at the November 14, 2022 Interview Committee Meeting starting at 5:30 pm in the Boardroom. A recommendation will be brought forward and considered for hire during this agenda item. Should Todd Verhasselt be hired, the superintendent will follow policy 5251 Personnel Resignations if applicable.

- Applicant for Varsity Boys’ Head Basketball Coach: Todd Verhasselt.
- Applicants for Assistant Varsity Girls’ Coach: Melissa Sanders

06.5 Action: Consider adding additional assistant clerk duties to our administrative assistant position, with an hourly increase in wages of \$2.50.

- The district is working on cross training our administrative assistant to assist in financial transactions and state reporting for functionality purposes.
- Financial increase for the remainder of the 2022-2023 SY equals \$2805.00.
- Moving forward, this increase would remain in effect in accordance with the classified salary schedule.

06.6 Action: Consider district volleyball realignment proposal for MHSA purposes.

- Purpose is to equalize district 1C and 2C.

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):

- A. October 17, 2022 (Regular Board Meeting)

08.2 Finance Report

Action: Consider: Following Finance Transactions:

- A. Warrants: #22305-22357
- B. Claims: #957154-957157, #957159, #957161-957176, #957178-957182, #957184-957196, #957198-957210
- C. Voided Warrant(s): #22339, #22346
- D. Voided Payroll Check(s): NONE
- E. Extra-Curricular Activities Fund Balances: Checks #21430-21468 and 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 Regularly Scheduled Monthly Meeting Date: Monday, December 19, 2022 Time: 7:00 PM Location: Board Room

11. ADJOURNMENT

11.1 Time of adjournment: _____