

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

NOTICE OF REGULAR SCHOOL BOARD MEETING
Tuesday, September 17, 2019, 7:00 PM, Board Room

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

- Action: Establish Quorum

02. RECOGNITION OF VISITORS

03. AGENDA

- 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 locate
- Action: Consider: Following Financial Transactions:
- d 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. CONSENT AGENDA

05.1 Meeting Minutes

- Action: Consider: Minutes from following meeting(s):
 - a. August 20, 2019 (Regular Board Meeting)

05.2 Finance Report

- Action: Consider: Finances from following:
 - a. Warrants: #20582-20583, #20584-20604
 - b. Claims: #955106-955150
 - c. Voided Claims: None
 - d. Voided Payroll Check: None
 - e. Extra-Curricular Activities Fund Balances: Check and Deposit Registers with Balances

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. REPORTS: (Any required actions will be under Unfinished or New Business)

06.1 Information: Student Representative: Haylie Conradsen

06.2 Information: Teacher: Alan Hoffmann

- Information on Upcoming Birth of Child in Relationship to the Collective Bargaining Agreement (CBA) (CBA) Language

06.3 Information: Activities Director, Myssie Sander

- Update on Athletic Fund Finances
- Update on Warrior Pride Sportsmanship Program
- Other updates of the fall activities

06.4 Information: Principal: Angella Nelson

06.5 Information: District Clerk: Diana Miller

06.6 Information: Superintendent: Martha Potter

- Dates of Meetings
- Flex Fund
- School Affairs
 - Students
 - Power School is our parental system for current student academic performance.
 - Staff
 - Guidance Program: Using Montana Small School Alliance, while trying to fill the position.
 - September 27, 2019: Pupil Instructed Related Day
 - First Aid Training
 - Curriculum and Data
 - Safety Information
 - Faculty Information
 - Discretionary Days Approval for Mr. Hoffmann according to (CBA)
 - Events
 - September Week of the 27th: Indian Education
 - October 2, 2019: ASVAB Testing
 - Homecoming Week: September 30-October 4, 2019
 - Quarter Ends: October 16, 2019
 - Sportsmanship Program
 - Application of Grants
 - Mid-Rivers
 - Montana Department of Commerce
- School Maintenance and Project Updates
 - Door Locks
 - Phone System
 - Window Security Covering
 - Ventilation System
 - Water

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06.7 Information: Trustees and Requests

07. UNFINISHED BUSINESS

07.1 Action: Consider Small Trailer Hauler Purchase for Sports Equipment

- Our legal shared that it is illegal to tow a trailer if students are being transported in the towing vehicle.

08. NEW BUSINESS

08.1 Action: Consider Resignation of Administrative Assistant: Leslie Hagler

- Leslie agreed to provide 80 hours training to assist the new Administrative Assistant. Wages would be at Leslie's current rate of pay. The superintendent will inform the board during a regularly scheduled board meeting, should additional training hours be needed.

08.2 Action: Consider Paying Athletic Officials from the Flex Fund

- Current Fees: \$5.00 Adults and \$3.00 Students and Senior Citizens
- Our Athletic Fund does not bring in enough revenue to cover officials' costs.

08.3 Action: Consider Warrior PRIDE Sportsmanship Program

- Program helps remind spectators to do a regulation check when emotions are high.

08.4 Action: Consider Hiring 2019-2020 School Year Assistant Girls' Basketball Coach: Jeff Jorgensen

08.5 Action: Consider a Carrier for the Van to Hauling Sports Equipment

- Discussion was held last spring about this option.
- The Activities Director, Myssie Sanders, will research costs and ask Booster Club for a possible donation.

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 MEETING

10.1 Date: Tuesday, October 15, 2019 Time: 6:00 PM

- Consider changing to 7:00 PM until harvest is completed.

11. ADJOURNMENT

11.1 Time of adjournment