

**SAVAGE SCHOOL SPECIAL BOARD MEETING
JANUARY 4, 2024 8:00 P.M.**

1. ROLL CALL

01.1 Action: Establish Quorum

- Present: Shawn Conradsen, Wayne Quinnell, Connie Smith, Chandi Tombre, Martha Potter, Superintendent, Angie Nelson, Principal and Michelle Miller, Clerk.
- Absent: Chuck Thiel

02. RECOGNITION OF VISITORS

02.1 Action: Recognize Visitors

- Andy Sever

03. AGENDA

03.1 Action: Consider Agenda

- Connie S. made a motion to accept the agenda.
- Chandi T. seconded the motion.
- Discussion: None.
- Shawn C., Wayne Q., and Connie S., Chandi T. 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. NEW BUSINESS

05.1 Action: Consideration of the Montana School Boards Association (MTSBA) contract to guide the district for the 2024 negotiation process of the Collective Bargaining Agreement of the Master Contract between the Savage Education Association and the Savage Board of Trustees.

- Wayne Q. made a motion to hire MTSBA to help with negotiations.
- Chandi T. seconded the motion.
- Discussion: It was explained that the union brought in their union representative to help with negotiations because they were all new to the process. Because of this it is in the best interest of the board to have MTSBA help with the board side of negotiations as we have new members as well.
- Shawn C., Wayne Q., and Connie S., Chandi T. all voted yes, motion carried.

06. 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

07. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING:

07.1 January 11, 2024 @ 7:00 PM regular monthly board meeting will be held.

Location: Boardroom

- Change was made by the Board of Trustees at the December 18, 2023 meeting.

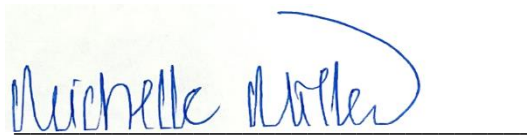
08. ADJOURNMENT

08.1 Consider adjournment and record the time.

- Wayne Q. made a motion adjourn the meeting at 8:54 P.M.
- Chandi T. seconded the motion.
- Discussion: None.
- Shawn C., Wayne Q., and Connie S., Chandi T. all voted yes, motion carried.



Board Chair



District Clerk