AUGUST 25, 2023- SCHOOL BOARD MEETING- 7:00 A.M. SAVAGE SCHOOL

01. ROLL CALL

01.1 Action: Establish Quorum

• Present: Shawn Conradsen, Connie Smith, Chandi Tombre, Martha Potter, Superintendent and Michelle Miller, Clerk.

• Absent: Chuck Thiel and Wayne Quinnell

02. RECOGNITION OF VISITORS

02.1 Action: Recognize Visitors

• None

03. AGENDA

03.1 Action: Consider Agenda

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

Note: This budget meeting was held on the 25th, instead of the 24th because our district was working on a necessary final budget correction to submit our state documentation.

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.
- <u>Visitor Sign In Sheet for Agenda items</u> 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. NEW BUSINESS

05.1 Action: Consider 2023-2024 Savage Elementary School 0747-

Total Budget of all Funds:

- Total of all Funds: \$1,419,012.32
- Total mills of Budgeted Funds: 132.28
- Taxable Value: \$2,227,756.00
- Taxable Value Increased from Last Year by: \$35,555.00
- Overall mills increased from the last fiscal year by mills. 3.86

- Connie S. made a motion to accept the elementary school budget for the 2023-2024 school year
- Chandi T. seconded the motion.
- Discussion: None
- Shawn C., Connie S., and Chandi T. all voted yes, motion carried.

05.2 Action: Consider 2023-2024 Savage High School 0748- Total Budget of all Funds:

- Total of all Funds: \$\$2,641,005.87
- Total mills of Budgeted Funds: 103.19
- Taxable Value: \$3,484,269.00
- Taxable Value Decreased from Last Year by: \$123,470.00
 - A decrease means that we will have an increase in mills to bring in the difference.
- Overall mills increased from the last fiscal year by mills. 9.62
- Connie S. made a motion to accept the high school budget for the 2023-2024 school year
- Chandi T. seconded the motion.
- Discussion: None
- Shawn C., Connie S., and 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.

Michelle Miller

- 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 Regular Board Meeting: September 18, 2023 Time: 7:00 PM Location: Boardroom (No Action Needed)

08. ADJOURNMENT

08.1 Time of adjournment: <u>7:49 A.M.</u>

Board Chair District Clerk