

**February 24, 2022- SCHOOL BOARD MEETING- 7:00 P.M.
SAVAGE SCHOOL**

7:00 P.M. Pledge of Allegiance

01. ROLL CALL

- Action: Establish Quorum
- Present: Shawn Conradsen, Wayne Quinnell, Chuck Thiel, Martha Potter, Superintendent, Angella Nelson, Principal, and Tim Tharp came at 8:10.

02. RECOGNITION OF VISITORS

- Myssie Sanders

03. CONSIDERATION OF AGENDA

- **3.1 Action: Consider Agenda**
- Connie S. made a motion to accept the agenda.
- Wayne Q. seconded the motion.
- Shawn C., Chuck T., Wayne Q., and Connie S. 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.
- No comments were made.

05. NEW BUSINESS:

- **5.1 Action: Consider renewal of 0.50 FRE Principal Nelson's Contact.**
- Chuck T. made a motion to renew Principal Nelson's 0.50 FRE contract.
- Connie S. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.

- **5.2 Action: Consider resignation of Para educator Ashlee Shaw.**
- Wayne Q. made a motion to accept the resignation.
- Chuck T. seconded the motion.
- Discussion: Martha would like to thank her for her years of service to the school.
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.

- **5.3 Action: Consider the hire of 2021-2022 Varsity Golf Coach.**
- Wayne Q. made a motion to hire Todd Dooley for the Varsity Head Golf Coach.
- Shawn C. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.

- **5.4 Action: Consider the hire of the 2021-2022 Assistant Varsity Golf Coach.**
- Connie S. made a motion to hire Nate Louisignau for Assistant Varsity Golf Coach.
- Chuck T. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.
- **5.5 Action: Consider future purchase of snow removal equipment and mower attachments, should there be funds available after our water project is completed.**
- Wayne Q. made a motion if future funds were available this should be revisited
- Chuck T. seconded the motion.
- Discussion: The need for the equipment and purchasing used vs. new. There were flyers handed out with ideas for equipment purchases and the pricing.
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.
- **5.6 Action: Consider the hire for the 2022-2023 Junior High Basketball Coaches: Open Boys and Keri Jorgensen for Girls.**
- Connie S. made a motion to open the boys' basketball position and hire Keri Jorgensen as the Junior High Girls Basketball Coach for the 2022-2023 season.
- Wayne Q. seconded the motion.
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.
- **5.7 Action: Consider the hire of Riley Hagler for the 2021-2022 groundskeeper from June 1, 2022 – End of 2022-2023 Football season.**
- Chuck T. made a motion to hire Riley Hagler as the groundskeeper from June 1, 2022 through the end of 2022 Football season.
- Shawn C. seconded the motion.
- Discussion: Wages will be determined at the May meeting.
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.
- **5.8 Action: Consider the hire of Wade Hagler for summer maintenance/yard assistant.**
- Wayne Q. made a motion to hire Wade Hagler for summer maintenance/yard assistant position.
- Chuck T. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.
- **5.9 Action: Consider the shot clock donation contract proposal extension, from Blue Rock and Stockman Bank.**
- Connie S. made a motion to accept the donation and contract proposal from Blue Rock and Stockman Bank.
- Chuck T. seconded the motion.
- Discussion: We would like to extend a thank you to Blue Rock and we will figure out ourselves how to get them mounted.
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.
- **5.10 Action: Consider the renewal of the PowerSchool contract in the amount of \$6030.93 for the 2022-2023.**
- Wayne Q. made a motion to renew the PowerSchool contract.
- Shawn C. seconded the motion.
- Discussion: None

- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.
- **5.11 Action: Consider the repair of replacement costs of the northwest main hallway heat pump.**
 - Connie S. made a motion to replace the heat pump in the main northwest hallway.
 - Wayne Q. seconded the motion.
 - Discussion: They talked about it being worth the money to get it here in a matter of weeks vs. waiting 12 weeks to get one here and installed.
 - Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.
- **5.12 Action: Consider having no more than three assistant elementary/junior high track coaches due to the age of the students, number of athletes and the amount of events to be paid in accordance with the position.**
 - Chuck T. made a motion to not having more than three assistant elementary/junior high track coaches.
 - Wayne Q. seconded the motion.
 - Discussion: Martha made the comment that it was not right that those in the position were each not getting an assistant coaches wage for the positions.
 - Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.
- **5.13 Action: Consider the resignation of Tess Ler for the 2021-2022 assistant elementary/junior high track coach.**
 - Chuck T. made a motion to accept the resignation.
 - Shawn C. seconded the motion.
 - Discussion: None
 - Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.
- **5.14 Action: Consider the hire of Riley Hagler and Montana Osterman for the 2021-2022 assistant elementary/junior high track coaches pending the results of the 7-day in-house post of the position which end February 28, 2002.**
 - Wayne Q. made a motion to hire Riley Hagler and Montana Osterman for the 2021-2022 assistant elementary/junior high track coaches.
 - Chuck T. seconded the motion.
 - Discussion: None
 - Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.
- **5.15 Action: Consider Jeff Mead as a 2021-2022 volunteer for elementary/junior high track coach.**
 - Connie S. made a motion for Jeff Mead to be a volunteer for the 2021-2022 elementary/junior high track season.
 - Shawn C. seconded the motion.
 - Discussion: None
 - Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.

06. UNFINISHED BUSINESS

- **6.1 Action: Consider: The Safe Return to School and Continuity of Services Plan in Compliance with:**
 - Section 2001(i)(3) of the ARP Act that a school district developed a plan for the safe return to in-person instruction and continuity of service prior to the date of enactment of the ARP Act.
- Wayne Q. made a motion to accept the service plan.
- Chuck T. seconded the motion.

- Discussion: None
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.

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

- **7.1 Information: Student Representative:**

- None

- **7.2 Information: Teacher(s):**

- None

- **7.3 Information: Activities Director:**

- Myssie Sanders submitted information of upcoming events which included the March 2-5 Divisional Basketball Tournaments and March 9-12 State Basketball Tournaments. She also noted that the BCI will be hosting a 5k with proceeds going to the athletic department.
- District and Divisional reports as follows:
 - Football-The chains for football will return to across from the crow's nest, possibly adding a 5th quarter, and looking to set stricter standards for teams allowed to drop from 8-man football into 6 man.
 - Volleyball- will no longer be switching benches.
 - Basketball- the shot clock will be added as a requirement decided at the Spring MHSAA meeting.
 - The 8th Grade rule starting the Fall of 2022 is that all schools in all classes will be allowed to bring up 8th graders. Local control still determines end results.
 - Golf- Savage will host the first ever Class C Eastern Division Golf Tournament and volunteers are needed.

Thoughts for the 2022-2023 athletic seasons, is that every game is a struggle to fill spots needed. Chains, line judges, ticket takers, monitors, clock, shot clock and bus drivers. We also need to continue to keep the thought in our minds that another gym would be very beneficial to our students. Right now high school players are getting out of practice at 9:00. Elementary and junior high programs cannot practice on Wednesdays because there is not any space for them. The cheerleaders do not get any gym time during the week to work on floor routines and our PE classes are being displaced when any event takes place on a school day.

- **7.4 Information: Safety Committee:**

- Wade Hagler submitted report that the safety committee is remaining on track with the training schedule and safety drills. Some of the things that need to be addressed, are communications with the gymnasium and the shop work areas. Mid Rivers came and looked at the problem and stated the phone lines are in place in the new part of the commons and need to be connected the main server by the office. We are looking at getting some assistance from Kirk Sanders to run the line for us and come up with a possible solution. We also will be conducting a scam email audit for our computer systems. Riley Hagler will be installing all needed software for this. We have also revised our Fire Drill protocols and will institute these.

- **7.5 Information: Principal:**

- Angella Nelson has ongoing evaluations, monthly staff meetings and Fastbridge Assessment training every Friday for 5 Fridays. She has helped on the calendar committee and is in charge of the 7-12 counseling requirements of MSSA. She

has also been working on viewing materials for a new elementary math curriculum. She has been subbing as needed.

- **7.6 Information: District Clerk:**

- Michelle Miller submitted current enrollment numbers and a worksheet with current budget vs expenditures. She also took part in some zoom trainings for the upcoming preliminary budget, OPI pupil transportation, and student enrollment. Michelle discovered that we are not set up electronically to file our taxes so filed for an extension on those so they can be typed out and sent in. She has since sent in the required information to get those filed electronically from now on. She has been working on entering the budget numbers to line up with the current school years accounting system. She is also working with Black Mountain to freshen up our accounting program to bring it up to new requirements and expectations.

- **7.7 Information: Superintendent:**

- Martha will be gone February 22 and 23 and at On-site meeting March 2, with NEMASS in Circle. She still attends virtual meetings with Think Tank on Thursday's, attending the MTSBA training on HR February 8, 15,22 and SAM spring conference March 21-22.
- The CRDC Data Collection is due March 11, ESSER Data Collection to OPI window changed from January 3, to March 18, 2022.
- Audit for the 2020-2021 school year has been tentatively scheduled for April 11-15, 2022.
- We continue to ask community members to check Facebook and the website for the most updated information on school events, menus, etc.
- We will have a Flex day on March 3, Parent teacher conferences March 17 from 4-7 and the grades 5-12 Musical Drama Production, "Into the Woods" March 24-26 with shows starting at 7:00 p.m. The senior class trip begins March 27 and ends April 2, 2022.
- Classified evaluations will be completed by April 15, 2022. The calendar and Professional Development Committee will be meeting to determine the calendar for the 2022-2023 school year. Choices of the calendar have been given to the Union and other teaching staff for their input. Calendar committee members are Cassandra Moos, Nate Louisignau, Montana Osterman, Wade Hagler, Shawn Conradsen, Angie Nelson and Martha Potter.
- Eggum Construction, Koffler Construction and Wise Construction have been contacted and hopefully will get back to us and be willing to pour cement for the discus cage and platform, two runways, and the shot put. Koffler construction called and are unable to help as they are already booked out.
- Legal has been contacted in regards to having volunteers help out to pour cement and it creates several concerns.
- Rental units have been inspected with one remaining. The steps and sidewalk at 429 4th Ave need to be repaired.

- **7.8 Information: Trustees and Requests:**

- None

8.0 AGENDA ITEM # AND TITLE

- **8.1 Meeting Minutes: Action: Consider minutes from the following meeting(s)**

- **February 7, 2022 (Special Board Meeting)**

- Chuck T. made a motion to accept the board minutes from the February 7, 2022 meeting.

- Connie S. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.

- **January 27, 2022 (Special Board Meeting)**
- Chuck T. made a motion to accept the board minutes from the January 27, 2022 meeting.
- Wayne Q. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.

- **January 17, 2022 (Regular Board Meeting)**
- Wayne Q. made a motion to accept the board minutes from the January 17, 2022 meeting.
- Chuck T. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.

- **8.2 A. Finance Report: Action: Consider the following finance transactions:**
- **Warrants: #21961-22001**
- Connie S. made a motion to accept the warrants.
- Chuck T. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.

- **8.2 B Finance Report: Action: Consider the following finance transactions:**
- **Claims: #956795-956780 and #956782-956806**
- Wayne Q. made a motion to accept the claims.
- Shawn C. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.

- **8.2 C Finance Report: Action: Consider the following finance transactions:**
- **Voided Warrant(s): NONE**

- **8.2 D Finance Report: Action: Consider the following finance transactions:**
- **Voided Payroll Check(s): #74038788**
- Connie S. made a motion to accept the voided payroll check(s).
- Shawn C. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.

- **8.2 E Finance Report: Action: Consider the following finance transactions:**
- **Activities Fund Balances: Checks (#21281-21309) and Deposit Registers with Balances**
- Connie S. made a motion to accept the checks and deposit registers with balances.
- Chuck T. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Chuck T., Wayne Q., and Connie S. all voted yes, motion carried.

- **8.2 F Finance Report: Action: Consider the following finance transactions:**
- **Voided Extra-Curricular Activities Check(s):**
 - **NOTE: Action was taken at the 1/17/2022 meeting on #21281-21283**

9.0 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.
- Discussion: None

10.0 DATE AND TIME FOR NEXT REGULARLY SCHEDULED MEETING:

- **10.1 Action: Consider Scheduled: Date: Monday March 21, 2022 Time: 7:00 Location: Board Room.**
- Wayne Q. made a motion to accept the date and time of the next scheduled meeting.
- Chuck T. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

11.0 ADJOURNMENT

- 11.1 Time of adjournment: 8:16 p.m.



Chairman



Clerk



**February 7th, 2022 – SPECIAL SCHOOL BOARD MEETING- 7:00 P.M.
SAVAGE SCHOOL**

7:00 P.M. Pledge of Allegiance

01. ROLL CALL

- Action: Establish Quorum
- Present: Shawn Conradsen, Chuck Thiel, Wayne Quinnell, Tim Tharp and Connie Smith, via phone, Martha Potter, Superintendent, Michelle Miller, District Clerk.

02. RECOGNITION OF VISITORS

03. AGENDA

- **3.1 Consider Agenda**
 - Tim T. made a motion to accept the agenda
 - Wayne Q. seconded the motion
 - Shawn C., Tim T., Wayne Q. & Connie S., all voted yes, motion carried.

04. 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.
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05. NEW BUSINESS: NONE AT THIS TIME.

06. UNFINISHED BUSINESS: NONE

- **6.1: Action: Consider the ForeFront Design engineering revised proposal for the water repair design at Savage School to be paid from the HB6 funding in the amount of \$53,424.70 original amount + \$11,500.00 for additional services.**
 - Wayne Q. made a motion to accept the revised proposal.
 - Shawn C. seconded the motion.
 - Discussion:
 - Chuck asked in regards to the corrections on the proposal if what was corrected in the new print on the proposal.
 - Connie had a question on item number 4. She wanted to know if this was a continuation of the RO discussion. Martha explained that he put that wording in case an RO has to be put in to remedy the problem, then we would not have to go back for another proposal from the engineer. The board remains hopeful that an RO system will not have to be used.

- It was a consensus of the board that we need to move forward with the engineering revised proposal so we can get started on the project. We will use our grant to cover everything possible financially.
- The commissioners have listened to Shawn and Martha's presentation and are just waiting on some firm figures to see what the county could do to help. It was also mentioned that Mr. Pinochi had said that once the figures came in he would go back to explain to the governor the costs, because it was said this project was going to get us water.
- Shawn C., Tim T., Wayne Q., Chuck T. & Connie S., all voted yes, motion carried.

07. 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.

08. DATE/TIME FOR NEXT REGULAR BOARD MEETING

Regular Board Meeting: February 21, 2022 Time: 7:00P.M. Location: Boardroom

09. ADJOURNMENT

9.1 7:13P.M.



Chairman



Clerk

**JANUARY 27, 2022- SPECIAL SCHOOL BOARD MEETING- 7:30 P.M.
SAVAGE SCHOOL**

7:38 P.M. Pledge of Allegiance

01. ROLL CALL

- Action: Establish Quorum
- Present: Shawn Conradsen, Tim Tharp, Wayne Quinnell, Chuck Thiel, Martha Potter, Superintendent, Michelle Miller, District Clerk.

02. RECOGNITION OF VISITORS

- None

03. CONSIDERATION OF AGENDA

- **3.1 Action: Consider Agenda**
 - Wayne Q. made a motion to accept the agenda.
 - Chuck T. seconded the motion.
 - Shawn C., Tim T., Chuck T., Wayne Q. 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.
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05. NEW BUSINESS:

- **5.1 Action: Consider the ForeFront Design engineering proposal for the water repair design at Savage School to be paid from the HB6 funding for \$53,424.70.**
 - Tim T. made a motion to look at the proposal for consideration.
 - Chuck T. seconded the motion.
 - Discussion:
 - Shawn C. had a question on the proposals wording item number 4 on minimizing the plan; we want the issue fixed not minimized. Martha is going to ask for a clarification from Ray Dawes about that wording.
The board is only willing to approve the proposal if they are going to fix the water not just hope to make improvements.
 - Shawn also asked about the cost listed in regards to copies, etc. Shawn would also like some clarity on how often Mr. Dawes is going to be here and any additional charges that would incur.
 - The legal team that reviewed the proposal made it very clear that the board needs to be satisfied with the proposal, and what was presented in it before making the final decision on accepting the proposals.

- Martha noted that bidding assistance would be an additional charge if she needs help from them. The board, as a consensus, feels Mr. Dawes should be involved in the bidding process as he is the engineer overseeing the project, as the engineer he will know what specs were bid upon from the contractors.
- Shawn C., Tim T., Chuck T., Wayne Q. all voted no until there are clarification on the questions asked, motion carried.

06. UNFINISHED BUSINESS

- **NONE AT THIS TIME**

7.0 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.
- Discussion: None

8.0 DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING

- Regular Board Meeting: Date: February 21st, 2022, Time: 7:00 P.M. Location: Board Room
- Wayne Q. made a motion to accept the date and time of the next scheduled meeting.
- Chuck T. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

9. ADJOURNMENT

9.1 8:07



Chairman



Clerk

**JANUARY 17, 2022- SCHOOL BOARD MEETING- 7:00 P.M.
SAVAGE SCHOOL**

7:00 P.M. Pledge of Allegiance

01. ROLL CALL

- Action: Establish Quorum
- Present: Shawn Conradsen, Tim Tharp, Wayne Quinnell, Connie Smith, Chuck Thiel, Martha Potter, Superintendent, Angella Nelson, Principal, Michelle Miller, District Clerk.

02. RECOGNITION OF VISITORS

- None

03. CONSIDERATION OF AGENDA

- Connie S. made a motion to accept the agenda.
- Shawn C. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., 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.
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05. NEW BUSINESS:

- **5.1 Action: Consider 1ST reading of the Revision to Policy 2410P, High School Graduation Requirements in accordance to Policy 1310.**
 - Wayne Q. made a motion to accept the revision to policy 2410 P.
 - Connie S. seconded the motion.
 - Discussion: This is just an explanation of the cleanup of the wording. Tim asked if anything in specific would happen with an IEP, Mrs. Nelson responded, "Under law that decision would be decided by the IEP team".
 - Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **5.2 Action: Consider the fees and other documents from Fourfront Design for our water repair after legal counsel review.**
 - Information has not yet been received so no action taken.

06. UNFINISHED BUSINESS

- **6.1 Action: Consider: The Safe Return to School and Continuity of Services Plan in Compliance with:**

- Section 2001(i)(3) of the ARP Act that a school district developed a plan for the safe return to in-person instruction and continuity of serves prior to the date of enactment of the ARP Act.
- Tim T. made a motion to continue as our plan states.
- Wayne Q. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

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

- **7.1 Information: Student Representative:**
 - None
- **7.2 Information: Teacher(s):**
 - None
- **7.3 Information: Activities Director:**
 - Myssie Sanders submitted information of upcoming events which included the Head and Assistant Golf coaching positions need to be filled, no current fundraising, Myssie attended the MHSAA Annual meeting will be held in Butte Jan. 17th, 2022, and we are still in need of bus drivers and game help.
- **7.4 Information: Safety Committee:**
 - Wade Hagler submitted report that the safety committee is remaining on track with the training schedule and safety drills. Due to the cold temperatures, we have been having, we will concentrate on student dress as an emphasis for our students. The goal with all of our drills is to add another tier to each drill each month.
- **7.5 Information: Principal:**
 - Angella Nelson-has ongoing evaluations, monthly staff meetings, Fastbridge Assessment training every Friday for 5 Fridays. MTSBA training for Accommodating individuals with Disabilities and help monitoring of class advisors/fundraisers.
- **7.6 Information: District Clerk:**
 - Michelle Miller- submitted current enrollment numbers and a worksheet with current budget vs expenditures.
- **7.7 Information: Superintendent:**
 - Martha has been attending virtual meetings with MTSBA and when close attending in person Prairie View and NEMASS meetings. Esser Data Collection to OPI window changed from January 3 to March 18th, 2022. In school affairs Michelle is using her mentor and continues to reach out to Steve Hamel and others. She is doing a great job updating and learning the system. Student events can be found on our Facebook page and website. The Senior class has submitted their itinerary and expenses for their trip to Nashville which have been approved. Evaluations are underway for staff members that are not the duty of principal. The calendar and Professional Development Committee will be meeting to determine the calendar for the 2022-2023 school year. Rental inspections are coming up in February. Tenants will be contacted to set up a date as they are to be present for the inspection. Our water test passed DEQ, yet

we have not been told by the DEQ that we can drink the water yet. The Zinc orthophosphate does make the water have an odd taste. Shawn C. and Martha P. have met with the commissioners and they would like us to revisit them about helping us once bids are received.

- **7.8 Information: Trustees and Requests:**
 - None

08. CONSENT AGENDA

- **8.1 Meeting Minutes**

- **Action: Consider: Minutes from Following Meeting(s):**

- January 6, 2022 (Special Board Meeting)
- Chuck T made a motion to accept the minutes from the previous meeting.
- Connie S. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **8.1 Meeting Minutes**

- **Action: Consider: Minutes from Following Meeting(s):**

- December 20, 2021 (Regular Board Meeting)
- Wayne Q. made a motion to accept the minutes from the previous meetings with corrections made to 6.4.
- Chuck T. seconded the motion.
- Discussion: Correction needed in the voting of 6.4 in the December minutes to say, Connie S made the motion and Wayne Q. seconded it.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **8.2 A. Finance Report**

- **Action: Consider Following Finance Transactions: Warrants**

- A. Warrants: #21910-21960
- Tim T. made a motion to accept the warrants.
- Wayne Q. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **8.2 B. Finance Report**

- **Action: Consider Following Finance Transactions: Claims**

- B. Claims: #956710-956742, #956744-956754 & #956757-956764
- Connie S. made a motion to accept the claims.
- Chuck T. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **8.2 C. Finance Report**

- **Action: Consider the Following Finance Report: Voided Warrants**

- Voided Warrant(s): #21969
- Wayne Q. made a motion to accept the voided warrant(s).

- Shawn C. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

8.2 D. Finance Report

Action: Consider the Following Finance Report: Voided Payroll Checks

- Voided Payroll: #38834-38836
- Tim T. made a motion to accept the voided payroll checks.
- Wayne Q. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried

8.2 E. Finance Report

Action: Consider the Finance Report: Extra-Curricular Activities Fund Balances Check and Deposit Registers with Balances

- Connie S. made a motion to accept the Extra-Curricular Activities Fund Balances Check and Deposit Registers with Balances.
- Shawn C. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

8.2 F. Finance Report

Action: Consider the Finance Report: Voided Extra-Curricular Activates Checks

- Extra-Curricular Activities Check Number(s): #21281-21283
- Tim T. made a motion to accept the Voided Extra-Curricular Activates Checks.
- Shawn C. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

9.0 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.
- Discussion: None

10. EXECUTIVE SESSION

- **10.1 Action: Executive Sessions: Superintendent's Evaluation**
 - Meeting went into executive session at 7:30 P.M. for Mrs. Potter's annual evaluation and ended at 8:10 P.M.
 - No further action occurred.

11. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING

- **11.1 Action: Consider next scheduled board meeting Monday February 21st, 2022 at 7:00 P.M. Location: Board Room**

- Wayne Q. made a motion to accept the date and time of the next scheduled meeting.
- Chuck T. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

11. ADJOURNMENT

11.1 8:14 .


Chairman


Clerk