

JULY 19TH, 2021—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Shawn Conradsen, Tim Tharp, Connie Smith, Principal, Angella Nelson, Superintendent, Martha Potter and Clerk, Diana Miller. Charles Thiel joined the meeting at 7:10 p.m. Wayne Quinnell was absent fighting fire.

VISITORS: Melissa Sanders

3.0 CONSIDER THE AGENDA

- Tim Tharp made a motion to approve the agenda as presented. Connie Smith seconded the motion. Shawn, Tim and Connie voted yes. The motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There were no comments for agenda items.

5.0 NEW BUSINESS

5.1 CONSIDER PROPOSAL FROM GARY KOFFLER'S CONSTRUCTION OF \$9162.53

- Connie Smith made a motion to approve the proposal from Gary Koffler. Tim Tharp seconded the motion. Shawn, Tim and Connie voted yes. The motion carried.

5.2 CONSIDER THE FOLLOWING 2021-2022 SCHOOL YEAR POSITIONS

- CONCESSIONS—BOBBI GOFF
- ASSISTANT VARSITY BOYS BASKETBALL COACH—JEFF JORGENSEN
- HEAD JUNIOR HIGH/ELEMENTARY FOOTBALL COACH—RILEY HAGLER
- VOLUNTEER JR HIGH/ELEMENTARY FOOTBALL COACH—MIKE BENDER
- HEAD JR HIGH/ELEMENTARY TRACK COACH—ALAN HOFFMANN
- ASSISTANT JH HIGH/ELEMENTARY TRACK COACHES—RILEY HAGLER AND TESS LER
- VOLUNTEER JR HIGH/ELEMENTARY TRACK COACH—MONTANA OSTERMAN
- Connie Smith made a motion to hire all listed positions for the 2021-2022 school year. Tim Tharp seconded the motion. Shawn, Tim and Connie voted yes. The motion carried.

5.3 CONSIDER APPROVAL OF CERTIFICATE OF SUBSTANTIAL COMPLETION PAY APPLICATION (3) FINAL FOR WESTERN MUNICIPAL CONSTRUCTION

- This is just a formality.
- Tim Tharp made a motion to approve the certificate. Shawn Conradsen seconded the motion. Shawn, Tim and Connie voted yes. The motion carried.

5.4 CONSIDER REVISION OF THE AUGUST 18TH, 2020 LANGUAGE PERTAINING TO OUT OF DISTRICT STUDENTS WHICH STATES THE FOLLOWING: *“CONSIDER CLOSING OUT OF DISTRICT APPLICATIONS FOR ANY NEW STUDENT NOT ALREADY ENROLLED, FOR THE 2020-2021 SCHOOL YEAR, AFTER THE AUGUST 18TH 2020 BOARD MEETING FOR THE REMAINDER OF THE DECLARED PUBLIC HEALTH EMERGENCY”* REVISION: REMOVE THE WORD CLOSING

- Connie Smith made a motion to revise the statement. Tim Tharp seconded the motion. Shawn, Tim and Connie voted yes. The motion carried.

5.5 CONSIDER THE OUT OF DISTRICT STUDENTS FOR THE 2021-2022 SCHOOL YEAR

- Tim Tharp made a motion to approve the list of out of district students. Connie Smith seconded the motion. Shawn, Tim and Connie voted yes. The motion carried.

5.6 CONSIDER THE FOLLOWING EXPENDITURES OF THE ESSER I, II, AND III

- CERTIFIED SALARIES--\$118,760.00—Estimated for 2021-2022 school year.
- PURCHASING BOARDWORKS SOFTWARE--\$33,619
- TECHNOLOGY, SCHOOL SANITATION AND VENTILATION—REMAINDER

- Tim Tharp made a motion to approve all ESSER I, II, III expenditures as presented. Shawn Conradsen seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.

5.7 CONSIDER STROM AUDITOR'S CONTRACT FOR THE FEE OF \$14,500.00 FOR FISCAL YEARS 2021-2023

- Connie Smith made a motion to approve the auditor's contract. Tim Tharp seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.

5.8 CONSIDER REVIEW AND SUGGESTED REVISIONS OF THE SAVAGE PUBLIC SCHOOL REOPENING PLAN DUE TO COVID 19 AS REQUIRED.

- No action was taken.

5.9 CONSIDER THE FOLLOWING BOARD POLICIES

- POLICY 2170—Digital Academy Classes
- POLICY 2170P—Digital Academy Classes
- POLICY 2332—Religious and Religious Activities
- POLICY 2600—Work Based Learning Experience
- POLICY 2600F—Work Based Learning Agreement
- POLICY 2600P—Work Based Learning Experience
- POLICY 3110—Entrance, Placement and Transfer
- POLICY 3150—Part-Time Attendance
- POLICY 3222—Distribution and Posting of Materials
- POLICY 3233—Student Use of Buildings Equal Access
- POLICY 3310—Student Discipline
- POLICY 3311—Firearms and Weapons
- POLICY 3413—Student Immunizations
- POLICY 3416—Administering Medicine to Students
- POLICY 3510—School Sponsored Student Activities
- POLICY 3550F—Student Club or Group Form
- POLICY 3550—Student Clubs
- POLICY 4211—School Name Imagery and Colors
- POLICY 4331—Use of School Property for Notices

- POLICY 8200—Food Services
 - POLICY 8301—District Safety
 - POLICY 8411—Water Supply Systems and Wastewater
 - Tim Tharp made a motion to approve 1st and final readings of all the listed policies. Charles Thiel seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.
- 5.10 CONSIDER PUBLISHING OBSOLETE RESOLUTION IN THE NEWSPAPER AND SELLING FREEZERS FOR \$300.00 OR BEST OFFER
- Charles Thiel made a motion to publish the obsolete resolution. Connie Smith seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.
- 5.11 CONSIDER ADJUSTING RENTAL FEES OF SCHOOL RENTAL PROPERTIES, WITH RENTERS CONTINUING TO PAY ALL UTILITIES
- \$75.00 INCREASE FOR ALL UNITS
 - Single Wide--\$375.00 --\$575 NON SCHOOL RENTERS
 - Double Wide no garage--\$475.00--\$675.00 NON SCHOOL RENTERS
 - Double Wide garage--\$575.00--\$775.00 NON SCHOOL RENTERS
 - Charles Thiel made a motion to adjust the rental fee \$75.00 per unit. Tim Tharp seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.
- 5.12 CONSIDER THE APPROVAL, REVIEW AND REVISION OF THE FOLLOWING JOB DESCRIPTIONS FOR THE 2021-2022 WITH EDITS IF NEEDED
- ACTIVITIES DIRECTOR—APPROVAL
 - ADMINISTRATIVE ASSISTANT—REVISION
 - ASSISTANT COACH—APPROVAL
 - ASSISTANT COOK—REVISION
 - CLERK AND BUSINESS MANAGER—REVIEW
 - CONCESSIONS—APPROVAL
 - CUSTODIAN AND MAINTENANCE—REVISION
 - CUSTODIAN—REVISION
 - DISHWASHER—REVISION
 - GROUNDSKEEPER—REVISION
 - HEAD COACH—APPROVAL
 - HEAD COOK—REVISION
 - K-12 LIBRARIAN—APPROVAL
 - K-12 TEACHER—APPROVAL
 - PRESCHOOL PARA EDUCATOR—APPROVAL
 - RESOURCE/SPECIAL EDUCATION PARA EDUCATOR—REVISION
 - SPECIAL EDUCATION AND RESOURCE ROOM TEACHER—APPROVAL
 - SUBSTITUTE TEACHER—APPROVAL
 - Charles Thiel made a motion to approve, review and revise the job descriptions. Connie Smith seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.
- 5.13 CONSIDER GLENDIVE COUNSELING CENTER YEARLY CONTRACT \$9,000.00 REMOTE SERVICES ONLY

- Tim Tharp made a motion to approve the Glendive Counseling yearly contract. Shawn Conradsen seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.

5.14 CONSIDER SCHOOL CALENDAR CHANGE OF ELEMENTARY WINTER CONCERT TO DECEMBER 20TH, 2021 DUE TO A JHBB TOURNEY

- Charles Thiel made a motion to approve the change of the winter concert date. Shawn Conradsen seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.

5.15 CONSIDER DECEMBER 20TH, 2021 BOARD MEETING TIME BEING CHANGED FOR 7:00 P.M TO 5:30 P.M TO ACCOMMODATE THE CALENDAR CHANGE

- Charles Thiel made a motion to change the meeting time to 5:30 p.m. on December 20TH. Tim Tharp seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.

5.16 CONSIDER APPROVAL OF A ROOMMATE FOR RENTER

- Charles Thiel made a motion to approve a roommate for the renter. The renter will be responsible for the rent and unit condition. Connie Smith seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.

6.0 NEW BUSINESS

6.1 CONSIDER THE PROPOSAL FROM PACIFIC WOODWORKS FOR DECK REPAIR ON THE FOLLOWING TRAILER: 434 4TH AVE S.

- The Board would like more information on the proposal.
- No action was taken. The item was tabled.

7.0 REPORTS

7.1 Student Representative –None

7.2 Teacher—None

7.3 Activities Director—Melissa Sanders

- Reminder : Up to the minute schedule now posted on Website—daily
- Homeschool law
 - We cannot force homeschool families to make academics a priority but we can still do our job in our school and keep academics a priority.
 - Homeschool students must attend in their own district.
 - If homeschool students decide to come to the brick and mortar, they must sit out for 90 days from all athletics but if they leave the school to homeschool no wait period is required.
- Coaching Positions Open
 - JH Football
 - JH Volleyball
 - JH Boys' Basketball
- Gym is being redone starting today 7/19/21—closed until practice begins.
- High School Football and JH Volleyball practices start on 8/13/21.
- JH Football and JH Volleyball practices start on 8/17/21.
- Mandatory Parent Activities meeting will be held on 8/13/21 @ 7:00 p.m.
- Savage Chip Shot during API raised around \$3000.00.
- Savage Glow Ball Tournament is 7/31/2021. Received great support.
- Athletic sponsorship fundraiser (ads on our programs) –will complete once school begins.

- Still need runways poured.
- Still need to get discus cage set up.
- Pixellot cameras have been updated.
- Ordered parts to repair scoreboard.
- May need to replace golf uniforms.
- Football helmet stickers have arrived and Mike is applying all of them.

7.4 Principal's Report—None

7.5 Clerk's Report

- Training is going well. Still lots to teach and learn.
- Michelle is doing some stuff on her own.
- I have encouraged Michelle to get as much training as she can.
- We had to use the Flex Fund to pay the final salaries for the teachers.
- We are gearing up to use our ESSER money.
- Michelle and I attended the Egrants Training on July 13th in Glendive. No ESSER information was given at this meeting.
- Elementary Budget was spent down to \$688.67.
- High School Budget was spent down to \$2,608.96.

7.6 Superintendent's Report

- Virtual Meetings
 - Thursday MTSBA Think Tanks
 - SAM Leadership Institute July 26-28
 - Possible Vacation days: August 2-6
- July 19-August 12: Gym floor prep, coating and curing.
- Projects are coming along.
- Double wide with garage: new decks have been sanded and stained.
- Double wide and single wides are power washed and repaired.
- Single wide and double wide without garage waiting for skirting dates from the contractor
- DEQ and HB 6 Water
 - I will inform you as the project progresses.
- Safety issue is being addressed by MSGIA pertaining to the earlier accident in the cafeteria.
- Safety drills will begin in August again.

8.0 CONSENT AGENDA

8.1 CONSIDER MINUTES FROM THE JUNE 21st, 2021 REGULAR BOARD MEETING

- Connie Smith made a motion to approve the special board meeting minutes as presented. Shawn Conradsen seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.

8.2 a CONSIDER THE FINANCE REPORT: WARRANT--#21629-#21696

- Tim Tharp made a motion to approve the warrants as presented. Connie Smith seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.

8.2 b CONSIDER THE FINANCE REPORT: CLAIMS #956472--#956493

- Charles Thiel made a motion to approve the claims are presented. Shawn Conradsen seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.

8.2 c CONSIDER THE FINANCE REPORT: VOIDED WARRANTS--#75021662, #75021628, #75021628, #7501630, #75021647, #75021648

- Charles Thiel made a motion to approve the voided warrants as presented. Tim Tharp seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.

8.2 d CONSIDER THE FINANCE REPORT: VOIDED PAYROLL CHECKS—NONE

8.2 e CONSIDER THE FINANCE REPORT: EXTRACURRICULARE ACTIVITIES FUND BALANCES: CHECK AND DEPOSIT REGISTERS WITH BALANCES

- Charles Thiel made a motion to approve the extracurricular funds report as presented. Connie Smith seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.

8.2 f CONSIDER THE FINANCE REPORT—VOIDED EXTRACURRICULAR ACTIVITIES CHECK NUMBER—NONE

9.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

- There were no public comments for non-agenda items.

10.0 DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING

- Date for next regular board meeting is August 16th, 2021 at 7:00 p.m. in the board Room
- Date for special board meeting is August 9th, 2021 at 7:00 p.m. in the board room.
- Tim Tharp made a motion to approve the meeting dates and time. Charles Thiel seconded the motion. Shawn, Tim, Charles and Connie voted yes. The motion carried.

11.0 ADJOURNMENT

- The meeting was adjourned at 8:21 p.m.



Chairman



Clerk

AUGUST 9TH, 2021—SPECIAL BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Shawn Conradsen, Tim Tharp by phone, Connie Smith by phone, Principal, Angella Nelson, Superintendent, Martha Potter, and Clerk, Diana Miller

VISITORS: Melissa Sanders

3.0 REVIEW AGENDA

- Connie Smith made a motion to approve the agenda as presented. Tim Tharp seconded the motion. Shawn, Tim and Connie voted yes. The motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There were no comments for agenda items.

5.0 NEW BUSINESS

5.1 CONSIDER OUT OF DISTRICT STUDENT ATTENDANCE AGREEMENTS FOR THE 2021-2022 SCHOOL YEAR

- Connie Smith made a motion to approve the two out of district students' attendance agreements. Tim Tharp seconded the motion. Shawn, Tim and Connie voted yes. The motion carried.

5.2 CONSIDER THE FOLLOWING SUBSTITUTES FOR THE SCHOOL YEAR 2021-2022

- Elena Castro
- Terry Steffen
- Sheri Williams
- Brent Hagler
- Lexi Joslin
- Dwight Potter
- Debra Lange
- Jessica Erickson
- Becky Dooley
- Melanie Oliver
- Linda Nelson
- Diana Miller
- Ben Shaw
- Kelly Bergstedt
- Connie Smith made a motion to approve the list of substitutes. Shawn Conradsen seconded the motion. Shawn, Tim and Connie voted yes. The motion carried.

5.3 CONSIDER THE FOLLOWING FEE INCREASES FOR THE SCHOOL YEAR 2021-2022

- Instrument rental \$75.00
- Meals increase \$.35 if we do not qualify for free meals
- Extracurricular participation fees.
 - 5-8 \$30.00
 - 9-12 \$60.00
 - If 8th grade plays up the additional \$30.00 will be charged.
- Tim Tharp made a motion to approve the fee increases. Shawn Conradsen seconded the motion. Shawn, Tim and Connie voted yes. The motion carried.

- 5.4 CONSIDER THE CONTINUATION OF THE SUPERINTENDENT TO BE THE DISTRICT AUTHORIZED REPRESENTATIVE FOR THE SCHOOL YEAR 2021-2022
- Connie Smith made a motion to continue the Superintendent as the authorized representative for 2021-2022. Tim Tharp seconded the motion. Shawn, Tim and Connie voted yes. The motion carried.
- 5.5 CONSIDER APPROVAL OF THE FOLLOWING HANDBOOKS FOR THE SCHOOL YEAR 2021-2022
- Student/Parent
 - Employee
 - Coaches
 - Connie Smith made a motion to approve the handbooks as presented. Shawn Conradsen seconded the motion. Shawn, Tim and Connie voted yes. The motion carried.
- 5.6 CONSIDER THE BUDGET TRANSFER OF UNANTICIPATED NON-LEVY REVENUE OF THE GENERAL FUNDS TO THE INTERLOCAL FUND
- Elementary : \$31,007.46 and High School: \$24,255.81
 - Tim Tharp made a motion to approve the budget transfer. Shawn Conradsen seconded the motion. Shawn, Tim and Connie voted yes. The motion carried.
- 5.7 CONSIDER HIRING ELEMENTARY/JUNIOR HIGH VOLLEYBALL COACH FOR THE SCHOOL YEAR 2021-2022: MICHELLE MILLER
- Connie Smith made a motion to hire Michelle Miller as volleyball coach. Shawn Conradsen seconded the motion. Shawn, Tim and Connie voted yes. The motion carried.
- 9.0 UNFINISHED BUSINESS—NONE
- 7.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS
- There were no public comments for non-agenda items.
- 8.0 DATE/TIME FOR NEXT REGULAR BOARD MEETING
- Next regular board meeting is scheduled for August 16th, 2021 at 7:00 p.m. in the board room.
- 9.0 ADJOURNMENT
- The meeting adjourned at 7:11 p.m.



Chairman



Clerk

AUGUST 16, 2021—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
BOARAD ROOM

PRESENT: Tim Tharp, Charles Thiel, Connie Smith, Principal, Angella Nelson, Superintendent, Martha Potter and Clerk, Diana Miller. Shawn Conradsen and Wayne Quinnell were absent.

VISITORS: Melissa Sanders

3.0 CONSIDER THE AGENDA FOR AUGUST 16TH

- Connie Smith made a motion to approve the agenda as presented.
- Charles Thiel seconded the motion.
- Discussion was sought.
- Tim, Charles and Connie voted yes. The motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There were no comments for agenda items.

5.0 NEW BUSINESS

5.1 CONSIDER TOM REITZ'S LETTER OF RESIGNATION PROPOSAL

- Charles Thiel made a motion to accept Tom Reitz's letter of resignation.
- Tim Tharp seconded the motion.
- Discussion was sought.
- Tim, Charles and Connie voted yes. The motion carried.

5.2 CONSIDER RILEY HAGLER'S RESIGNATION AS ASSISTANT 5-8 TRACK COACH

- Charles Thiel made a motion to accept Riley Hagler's resignation.
- Connie Smith seconded the motion.
- Discussion was sought.
- Tim, Charles and Connie voted yes. The motion carried.

5.3 CONSIDER 5-8 TRACK VOLUNTEER: RILEY HAGLER

- Charles Thiel made a motion to approve Riley Hagler as a 5-8 Track Volunteer.
- Connie Smith seconded the motion.
- Discussion was sought.
- Tim, Charles and Connie voted yes. The motion carried.

5.4 CONSIDER 5-8 ASSISTANT VOLLEYBALL COACH PENDING BACKGROUND CHECK: RAIGAN SMITH

- Charles Thiel made a motion to approve Raigan Smith as the assistant 5-8 volleyball coach pending background check.
- Connie Smith seconded the motion.
- Discussion was sought.
- Tim, Charles and Connie voted yes. The motion carried.

5.5 CONSIDER REVISION OF POLICY 4320 (NON-STUDENT, 18 YEARS OR OLDER) WEIGHT ROOM/GYM USAGE USER AGREEMENT

- **Fingerprint fee will be at State and Federal rates.**
- Connie Smith made a motion to revise Policy 4320.
- Charles Thiel seconded the motion.
- Clarifying discussion from Superintendent Potter was that the rates will be assessed in accordance to the State and Federal rates at the time of application.
- Tim, Charles and Connie voted yes. The motion carried.

5.6 CONSIDER GAME FEE INCREASE

- **Gate Fees increase: \$7.00 Adults and \$5.00 Senior Citizens and Students over the age of 5 years of age.**

- **JH Games not adjoining Varsity Games: \$3.00**
 - **Yearly sports Pass: \$100.00 Adults and \$60.00 Senior Citizens and Students**
 - Charles Thiel made a motion to approve the increases in game fees and passes.
 - Connie Smith seconded the motion.
 - Discussion was sought.
 - Tim, Charles and Connie voted yes. The motion carried.
- 5.7 CONSIDER MICHELLE MILLER CLERK APPOINTMENT BEGINNING SEPTEMBER 16TH, 2021 UPON DIANA MILLER'S LAST DAY**
- Charles Thiel made a motion to appoint Michelle Miller as District Clerk on September 16th, 2021.
 - Connie Smith seconded the motion.
 - Discussion was held pertaining to the fact that Diana would be retired before the next board meeting and we needed a clerk.
 - **Tim, Charles and Connie voted yes. The motion carried.**
- 5.8 CONSIDER LIFETIME PASSES FOR ALL SAVAGE SCHOOL SPORTING EVENTS HELD IN SAVAGE**
- **Employees who have served in our district for 25 years or more.**
 - **Former board members who have successfully complete at least two full three-year terms.**
 - Connie Smith made a motion to approve lifetime passes.
 - Tim Tharp seconded the motion.
 - Discussion held and added to the motion was coaches who have served as a coach for 10 years will also receive a life-time pass at Savage School.
 - Tim, Charles and Connie voted yes. The motion carried.
- 5.9 CONSIDER DEPARTMENT OF NATURAL RESOURCES CONTRACT FOR HB6**
- Charles Thiel made a motion to approve the Natural Resources Contract.
 - Connie Smith seconded the motion.
 - Discussion held was that the completion date will be December 31, 2022 and should longer time be needed we will follow the procedures to request extension.
 - Tim, Charles and Connie voted yes. The motion carried.
- 5.10 CONSIDER 2021-2022 SAVAGE ELEMENTARY SCHOOL 0747-TOTAL BUDGET OF ALL FUNDS: \$1,117,669.29**
- **Taxable Value: \$2,278,251.00**
 - **Taxable Value decreased from last year by: \$190,389.00**
 - **A decrease means that we will have an increase in mills to bring in the difference.**
 - Charles Thiel made a motion to adopt the Savage Elementary Budget for the 2021-2022 fiscal year.
 - Connie Smith seconded the motion.
 - Discussion was sought.
 - Tim, Charles and Connie voted yes. The motion carried.
- 5.11 CONSIDER 2020-2021 SAVAGE HIGH SCHOOL 0748-TOTAL BUDGET FOR ALL FUNDS: \$1,486,935.22**
- **Taxable Value: \$3,671,120.00**
 - **Taxable Value decreased from last year by: \$340,222.00**
 - **A decrease means that we will have an increase in mills to bring in the difference.**

- Charles Thiel made a motion to adopt the High School Budget for the 2021-2022 fiscal year.
- Connie Smith seconded the motion.
- Discussion was sought.
- Tim, Charles and Connie voted yes. The motion carried.

6.0 UNFINISHED BUSINESS

6.1 CONSIDER THE SECOND READINGS OF THE FOLLOWING BOARD POLICIES

- **Policy 3222: Distribution and Posting of Materials: 2nd reading.**
- **Policy 3416: Administering Medicine to Students: 2nd reading.**
- **Policy 4211: School Name Imagery and Colors: 2nd reading.**
- **Policy 4331: Use of School Property for Notices: 2nd reading**
- Connie Smith made a motion to approve the 2nd reading of all policies listed above.
- Charles Thiel seconded the motion.
- Discussion was sought.
- Tim, Charles and Connie voted yes. The motion carried.

6.2 CONSIDER: THE SAFE RETURN TO SCHOOL AND CONTINUITY OF SERVICES PLAN IN COMPLIANCE WITH SECTION 2001 (I)(3) OF THE ARP ACT THAT STATES 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.

- Charles Thiel made a motion to leave the standing Plan of Reopening our school with the additional language that was held in the discussion.
- Connie Smith seconded the motion.
- Discussion held was to adopt the following language:
Staff, students, and visitors may wear a face covering, mask, or face shield while present in any school building. The School District does not require the use of masks and will not provide masks except in cases required by this plan or at the discretion of the administration.

Allegations of harassment of any person wearing or not wearing a face covering, mask or face shield shall be promptly investigated in accordance with District policy. A student, staff member, or visitor who, after an investigation, is found to have engaged in behavior that violates District policy is subject to redirection or discipline.

- Tim, Charles and Connie voted yes. The motion carried.

7.0 REPORTS

7.1 STUDENT REPRESENTATIVE—NONE

7.2 TEACHERS—NONE

7.3 ACTIVITIES DIRECTOR

- There are coaching positions open yet.
 - JH Boys' Basketball
 - Head Golf Coach
 - Assistant Golf Coach
- High School Football and Volleyball Practice begins on 8/13/21.
- JH Football and Volleyball Practice begins on 8/19/21.
- Savage Chip Shot during API raised \$2,800.00.
- Savage Glow Ball Tournament raised \$6,000.00.
- Athletic Sponsorship Fundraiser (ads in our programs) raised \$2500.00 so far. This is still being completed
- We need an outlet in the gym for the camera of the Pixellot as the constant power surge from turning the lights on and off is not good for our system, which has already been taken care of.

- Still need track repairs done, runway poured and discus cage put up.
- Pixellot cameras have been updated. They sending us a scoreboard camera for the scoreboard on the football field.
- Parts to repair scoreboard have been ordered.

7.4 PRINCIPAL'S REPORT

- School has started.
- Things are going smoothly.

7.5 CLERK'S REPORT

- Worked on budgets.
- Training is ongoing.

7.6 SUPERINTENDENT'S REPORT

- Attending MTSBA Think Tanks on Thursdays virtually.
- NEMASS meetings will begin soon. I will attend the close ones in person and other ones virtually.
- August 13th, 2021—Parent night and first day of varsity sports practices.
- August 16th, 2021—First day of school.

Please note that our activities are posted on Facebook and the website as well for your convenience.

- The rooms are ready and desks are still being used.
- The staff members that needed their CPR recertified are completed.
- I am excited for the new year and looking forward to having students in the school.
- The fire escape had been fixed and paid for.
- Double wide with garage has been repaired.
- Single wide trailer will be skirted in last week of August or early September.
- Trees that are needing trimmed and removed have been approved and will be done this coming week by Willy's Woodchuckin, LLC for \$3,500.00.
 - Three trees will be removed and 9 trees will be trimmed.
- I have been in contact with DEQ, DNRC and Eric Ler about the water.
- There is a contract to be approved on the agenda,
- Safety issues are being addressed by MSGIA pertaining to the earlier accident in the cafeteria.
- Safety drills will begin in August.
- All staff will review safety procedures.

8.0 CONSENT AGENDA

8.1 a CONSIDER MINUTES FROM THE AUGUST 9TH, 2021 SPECIAL BOARD MEETING

- Connie Smith made a motion to approve the meeting minutes as presented.
- Charles Thiel seconded the motion.
- Discussion was sought.
- Tim, Charles and Connie voted yes. The motion carried.

8.1 b CONSIDER MINUTES FROM THE JULY 19TH, 2021 REGULAR BOARD MEETING

- Charles Thiel made a motion to approve the meeting minutes as presented.
- Connie Smith seconded the motion.
- Discussion was sought.
- Tim, Charles and Connie voted yes. The motion carried.

8.2 a CONSIDER FINANCE REPORT—WARRANTS #21696-#21729

- Charles Thiel made a motion to approve the listed warrants.
- Connie Smith seconded the motion.
- Discussion was sought.

- Tim, Charles and Connie voted yes. The motion carried.

8.2 b CONSIDER FINANCE REPORT—CLAIMS #956509-#956540

- Charles Thiel made a motion to approve all claims with the exception of the Bruco claim until the gym floor issue has been resolved.
- Connie Smith seconded the motion.
- Discussion of the gym floor was held and the superintendent was directed to work with Bruco to remedy the situation.
- Tim, Charles and Connie voted yes. The motion carried.

8.2 c CONSIDER FINANCE REPORT—VOIDED WARRANTS—NONE

8.2 d CONSIDER FINANCE REPORT—VOIDED PAYROLL CHECKS—NONE

**8.2 e CONSIDER FINANCE REPORT—EXTRA-CURRICULAR ACTIVITIES FUND
BALANCES: CHECK AND DEPOSIT REGISTERS**

- Connie Smith made a motion to approve the extra-curricular reports as presented.
- Charles Thiel seconded the motion.
- Discussion was sought.
- Tim, Charles and Connie voted yes. The motion carried.

**8.2 f CONSIDER FINANCE REPORT—VOIDED EXTRA-CURRICULAR ACTIVITIES
CHECKS—NONE**

9.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

- There were no public comments for non-agenda items.

10.0 DATE AND TIME FOR NEXT REGULAR BOARD MEETING

- Charles Thiel made a motion to set the date for the next regular meeting as September 20th, 2021 at 7:00 in the Board room.
- Connie Smith seconded the motion.
- Discussion was sought.
- Tim, Charles and Connie voted yes. The motion carried.

Vice-Chairman Tim Tharp thanked Diana Miller, the outgoing clerk, for her years of service and dedication from the Board and the Community.

11.0 ADJOURNMENT

- The meeting adjourned at 8:17 p.m.

[Handwritten signature]
Clerk

[Handwritten signature]
Clerk

AUGUST 21, 2021-SPECIAL BOARD MEETING-8:00 A.M.
SAVAGE SCHOOL

PRESENT: Shawn Conradsen, Connie Smith, Tim Tharp via phone,
Superintendent, Martha Potter, Clerk, Diana Miller and Business Manager,
Michelle Miller

VISITORS: Tom Reitz

3.0 CONSIDERATION OF AGENDA

- Connie Smith made a motion to approve the agenda. Shawn Conradsen seconded the motion. Shawn, Connie and Tim voted yes and the motion carried.

4.0 PUBLIC COMMENT ON AGENDA ITEMS

- Diana spoke on Tom's behalf.

5.0 NEW BUSINESS

5.1 Consider rescinding August 16th, 2021 Board action taken on
Agenda Item 05.01 Tom Reitz's Resignation Proposal

- Connie Smith made the motion to rescind the board action, and disregard the letter of resignation turned in by Tom. Tim Tharp seconded the motion. Shawn, Connie and Tim voted yes. The motion carried.

6.0 ADJOURNMENT

- The meeting was adjourned at 8:05 A.M.



Chairman



Clerk

SEPTEMBER 20TH, 2021- 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, Angie Nelson, Principal, Tim Tharp, Michelle Miller, Clerk, Martha Potter, Superintendent via phone
- Charles (Chuck) Thiel came in at 7:30 P.M.

02. RECOGNITION OF VISITORS

- VISITORS: Raigan Smith, Caesn Erickson, Cooper Hofer, Alan Hoffmann, Nate Louisignau, Melissa Sanders, Josh Jabalera & Eric Ler both via skype

03. CONSIDERATION OF AGENDA

Tim made a motion to approve the agenda.
Shawn seconded the motion.
Shawn, Tim and Wayne voted yes, motion carried.

04. PUBLIC COMMENT FOR AGENDA ITEMS

- Visitor comments on agenda items 6.1,6.2, 5.2,5.3 and 7.3

05. NEW BUSINESS:

05.1 Action: Consider the water report from Interstate Engineering to determine the next steps of the HB 6 water project.

- Wayne made a motion to move forward with the project with further investigation and pending proposals from Eric Ler.
- Tim seconded the motion.
- Discussion was had in regards to the water issues. It is requested that a bid to place the piping needed for an RO system to run throughout the school vs. digging a new well. It was also discussed that more investigation would need to be done for the excess waste water in implementing that system.
Eric Ler from Interstate Engineering and Josh Jabalera of Midwest Assistant Program Technical Assistance Provider joined the discussion via skype to answer any questions the board had. Eric is going to write a couple of proposals for the financial part of the project and present them to Martha. The entire scope of the job must be contained through the \$250,000.00 grant.
- Shawn, Tim and Wayne all voted in favor, motion carried.

05.2 Action: Consider increasing activity CDL Bus Drivers' pay and define reimbursement when the CDL driver is the coach of the activity.

- Wayne made a motion to increase the CDL Bus Drivers wage to \$17.50 an hour and if the coach is the driver they will be paid as a driver for the entire trip.
- Chuck seconded the motion
- Discussion was held about the current rate of \$12.00 being too low to acquire CDL drivers for school activities, it was decided that an increase to \$17.50 would be put into place.
There was also discussion on what happens if a coach is the CDL Bus driver and was decided that they would be paid drivers wages for the duration of the trip besides their coaching stipend. A.D. Melissa Sanders stated that having the coach drive is never her first choice, but only having two drivers right now is very limiting as to who can drive.

- Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.
- 05.3** Action: Consider a flat fee of \$25.00 per 200 miles driven for coaches driving the van or car for extra-curricular events.
- Tim made a motion that until this became an issue this should not be brought forward.
 - Shawn seconded the motion.
 - Discussion was had that in the event that we could not acquire a driver for the bus and a coach had to drive the school van or car to transport kids to an event there would be a flat fee of \$25.00 per 200 miles driven to compensate the driver. It was decided until there were complaints or this became an issue this would not be brought forward at this time.
 - Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.
- 05.4** Action: Consider the 2021-2022 school year price of \$6380 of redoing the finish on the gym floor from High Performance Floors, Lewistown, MT; should the redo be in the 2022-2023 school year the cost would be \$6380+increase of products and travel.
- Wayne made a motion to accept the bid with the increase for products and travel/lodging to have the gym floor refinished during November 10-12, 2022.
 - Shawn seconded the motion.
 - Discussion was had that the gym floor will be what it is. With the time constraints we would be in and the usage of the floor it is not possible to have it redone this school year.
 - Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.
- 05.5** Action: Consider the eighth grade volleyball players, Miley Pilgeram and Cathryn Lyons, moving up following MHSAA ruling.
- Wayne made a motion to allow the 8th graders to move up for the remainder of the volleyball season
 - Shawn seconded the motion.
 - Discussion about why this was taking place now instead of prior to the start of the season and because of an injury to a player it shorted the High School from filling the JV roster which in turn would prohibit them from participating. The question was asked of Michelle how she as the JH coach felt about it what it would do to the JH program. It is felt that the individuals being moved would benefit from playing at the high school level and it would benefit the rest of the Junior Varsity team to be able to finish their season. The JH team has adjusted just fine with the absence of the two players.
 - Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.
- 05.6** Action: Consider hiring JH Boys' Basketball head and assistant coaches for 2021-2022 School Year, pending background check.
- Wayne made a motion to hire Todd Verhasselt as the JH Boys' Basketball head coach with Keri Jorgensen assisting.
 - Chuck seconded the motion.
 - Discussion was held that both parties were already coaching and volunteering to help with the girls program so this would be a sensible mix for the boys.
 - Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.
- 05.7** Action: Consider Diana Miller's fees for assistance to the clerk, as approved by the superintendent, to be the same hourly rate, at the time of retirement.
- Tim made a motion to pay the wage at the time of retirement to Diana for assistance with the clerk position.
 - Wayne seconded the motion.
 - No discussion was had.

- Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.

05.8 Action: Consider Frontier Heating, Inc.'s proposal for \$6102 for complete installation and system start up for a new utility fan for welding hood in the industrial arts shop building for safety and ventilation.

- Chuck Thiel made a motion to accept the bid for \$6,102 from Frontier Heating, Inc. for the installation of a hood fan for the shop.
- Shawn seconded the motion.
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.

05.9 Action: Consider approval of Todd Verhasselt as a volunteer for junior high girls' basketball.

- No action needed.

06. UNFINISHED BUSINESS

06.1 Action: Consider the graduating class of 2022 senior trip changes, as presented by the class president, Caesn Erickson.

- Chuck made a motion to accept the destination change for the 2022 senior trip.
- Wayne seconded the motion.
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.

06.2 Action: Consider the proposed changes of the music trip, which was presented at the May 17, 2021 meeting.

- Chuck made a motion to accept the changes for the music trip.
- Tim seconded the motion.
- Discussion was held with Nate Louisignau explaining about the fundraising taking place to pay for the trip and what all activities would be taking place while gone. Angie asked if there would be an issue getting chaperones and Nate said he already had parents commenting on it so didn't feel it would be an issue. He also stated that if they didn't raise all of the funds necessary to cover the expenses, that the amount of days gone could be shortened. Tim congratulated Nate on a job well done with the planning of the trip.
- Shawn, Tim, Chuck and Wayne all voted yes, motion carried.

06.3 Action: Consider: The Safe Return to School and Continuity of Services Plan 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.
- Wayne made a motion to keep the operating plans as they are.
- Chuck seconded the motion.
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted yes, motion carried.

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

07.1 Information: Student Representative

- No student representatives present

07.2 Information: Teacher(s)

- No teacher representative present

07.3 Information: Activities Director: Myssie Sanders

- Myssie spoke on the upcoming pack it in pink for both the boys football and the girls volleyball programs. It was decided that they would try something a little different to raise money this year. They will try to get sponsor to purchase personalized jerseys that the athletes can wear and be auctioned off. She also spoke about KaCee McPherson starting a Krispy Kream fundraiser for the athletics and Myssie has handed out papers to athletes asking not requiring that they all try to sell at least 10 boxes.
- Other information that was mentioned included the inability to get enough workers to fill all the roles needed at games and that we still have some open positions for spring sports that need to be filled, and again reiterated that we are in dire need of bus drivers.

07.4 Information: Safety Committee: Wade Hagler

- Angie reported in Wade's absence for the safety committee that everything was on track to date with all our drills being set with one coming up Wednesday the 22nd of September.

07.5 Information: Principal: Angella Nelson

- Angie stated, staff meetings have been taking place, along with our new teachers mentor programs. She has been busy doing evaluations, attending safety and Praire View meetings, helping plan and prepare homecoming activities and preparing and delivering the 7-12 Counseling program with data.

07.6 Information: District Clerk: Michelle Miller

- Michelle was signed in on September 20th my county Superintendent Gail Staffanson and simply asked for patience during the learning curve.

07.7 Information: Superintendent: Martha Potter

- Martha has been busy attending meetings physically and virtually with Prairie View, NEMASS, MTSBA and MASS conferences. We are constantly monitoring the COVID news from the MTSBA and others. We are following our reopening plan that was requested by OPI.
- ESSER I and II have been approved by the state we are still waiting on the approval of ESSER III.
- Thanks to the staff for making the room moving transition for the safety of our school as smooth as could be.
- Trees have all been trimmed or removed.
- Mr. Hagler's shop class will be repairing the front deck on a rental unit with the rental fund purchasing the supplies. This will be done as part of the working projects of Industrial Tech 1 and Industrial Tech Advanced.
- The water report from Interstate Engineering was emailed to the board earlier this month and board action will be needed on that.

07.8 Information: Trustees and Requests

- No requests at this time.

08. CONSENT AGENDA

08.1 Meeting Minutes

- Action: Consider: Minutes from Following Meeting(s):
 - August 21st, 2021 (Special Board Meeting)
 - August 16th, 2021 (Regular Board Meeting)

- Wayne made a motion to accept the minutes from the previous meetings.
- Shawn seconded the motion.
- Discussion was had on a couple spelling errors. Martha has taken care of them.
- Shawn, Tim, Chuck and Wayne all voted yes, motion carried.

08.2 A Finance Report

Action: Consider: Following Finance Transactions: Warrants #21767-21815

- A. Warrants: #21767-21815
- B. Claims: #956543-956557
- C. Voided Warrant(s): #21753, #21767
- D. Voided Payroll Check(s): #38733
- E. Extra-Curricular Activities Fund Balances: Check and Deposit Registers with Balances
- F. Voided Extra-Curricular Activities Check Number(s): #21166
 - Chuck made a motion to accept the Warrant Report.
 - Wayne seconded the motion.
 - No discussion.
 - Shawn, Tim, Chuck and Wayne all voted yes, motioned carried.

08.2 B Finance Report

Action: Consider: Following Finance Transactions: Claims #956543-956557

- Chuck made a motion to accept the Claims Report
- Shawn seconded the motion.
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted yes, motion carried.

08.2 C Finance Report

Action: Consider: Following Finance Transactions- Voided Warrants: #21753, #217567

- Wayne made a motion to accept the voided warrants
- Chuck seconded the motion.
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted yes, motion carried.

08.2 D Finance Report

Action: Consider: Following Finance Transactions- Voided Payroll Checks: #38733

- Tim made a motion to accept the voided payroll check.
- Shawn seconded the motion.
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted yes, motioned carried.

08.2 E Finance Report

Action: Consider: Following Finance Transactions- Extra Curricular Actives Fund Balance

- Chuck made a motion to accept the report.
- Tim seconded the motion.
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted yes, motioned carried.

08.20F Finance Report

Action: Consider: Following Finance Transactions- Voided Extra Curricular Activity Check

- Chuck made a motion to void the check.
- Wayne seconded the motion
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted yes, motion carried.

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 Scheduled: Date: Monday, October 18, 2021 Time: 7:00 PM Location: Board Room

11. ADJOURNMENT

11.1 Time of adjournment: _____.

05.2 Action: Consider increasing activity CDL Bus Drivers' pay and define reimbursement when the CDL driver is the coach of the activity.

- Our current rate is \$12.00 and the current rate in our area is \$17.00-\$21.50.

05.3 Action: Consider a flat fee of \$25.00 per 200 miles driven for coaches driving the van or car for extra-curricular events.

05.4 Action: Consider the 2021-2022 school year price of \$6380 of redoing the finish on the gym floor from High Performance Floors, Lewistown, MT; should the redo be in the 2022-2023 school year the cost would be \$6380+increase of products and travel.

05.5 Action: Consider the eighth grade volleyball players, Miley Pilgeram and Cathryn Lyons, moving up following MHSAA ruling.

05.6 Action: Consider hiring JH Boys' Basketball head and assistant coaches for 2021-2022 School Year, pending background check. (To Be Announced)

05.7 Action: Consider Diana Miller's fees for assistance to the clerk, as approved by the superintendent, to be the same hourly rate, at the time of retirement.

05.8 Action: Consider Frontier Heating, Inc.'s proposal for \$6102 for complete installation and system start up for a new utility fan for welding hood in the industrial arts shop building for safety and ventilation. (ESSER Funding)

05.9 Action: Consider approval of Todd Verhasselt as a volunteer for junior high girls' basketball.

06. UNFINISHED BUSINESS

06.1 Action: Consider the graduating class of 2022 senior trip changes, as presented by the class president, Caesn Erickson.

06.2 Action: Consider the proposed changes of the music trip, which was presented at the May 17, 2021 meeting.

06.3 Action: Consider: The Safe Return to School and Continuity of Services Plan 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.

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

07.1 Information: Student Representative

07.2 Information: Teacher(s)

07.3 Information: Activities Director: Myssie Sanders

07.4 Information: Safety Committee: Wade Hagler

- 07.5 Information: Principal: Angella Nelson
- 07.6 Information: District Clerk: Michelle Miller
- 07.7 Information: Superintendent: Martha Potter
- 07.8 Information: Trustees and Requests

08. CONSENT AGENDA

08.1 Meeting Minutes

- Action: Consider: Minutes from Following Meeting(s):
 - August 21st, 2021 (Special Board Meeting)
 - August 16th, 2021 (Regular Board Meeting)

08.2 Finance Report

- Action: Consider: Following Finance Transactions:
 - A. Warrants: #21767-21815
 - B. Claims: #956543-956557
 - C. Voided Warrant(s): #21753, #21767
 - D. Voided Payroll Check(s): #38733
 - E. Extra-Curricular Activities Fund Balances: Check and Deposit Registers with Balances
 - F. Voided Extra-Curricular Activities Check Number(s): #21166

09. PUBLIC COMMENT FOR NON-AGENDA ITEMS

- No public comment

10. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING

10.1 Action: Consider Scheduled:

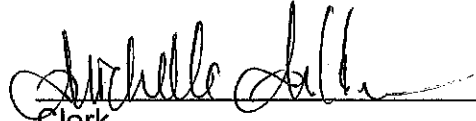
- Date: Monday, October 18, 2021 Time: 7:00 PM Location: Board Room

11. ADJOURNMENT

11.1 Time of adjournment: 8:58 P.M.



Chairman



Clerk

**OCTOBER 18TH, 2021- SCHOOL BOARD MEETING- 7:00 P.M.
SAVAGE SCHOOL**

7:00 P.M. Pledge of Allegiance

01. ROLL CALL

- Action: Establish Quorum
- Present: Tim Tharp, Wayne Quinnell, Connie Smith, Martha Potter, Superintendent, Angella Nelson, Principal, Michelle Miller, District Clerk. Chuck Thiel arrived at 7:32

02. RECOGNITION OF VISITORS

- Eric Ler and Teresa Webber

03. CONSIDERATION OF AGENDA

- Chuck made a motion to accept the agenda
- Connie seconded the motion
- Tim, Chuck, Connie and Wayne all voted yes, motion carried

04. PUBLIC COMMENT FOR AGENDA ITEMS

- No comment on agenda items

05. NEW BUSINESS:

- **5.1 Action: Consider the eighth grade basketball players Braxton Shaw, Jaeger Tombre, Aspen Peterson, Miley Pilgeram and Cathryn Lyons, moving up following MHSA ruling.**
 - Chuck made a motion to allow the 8th grade students to play up
 - Discussion: This is a necessary process of the MHSA
These students meet the district's expectations to move up
Their season is over before the high school season begins
 - Wayne seconded the motion
 - Tim, Chuck, Connie, and Wayne all voted yes, motion carried
- **5.2 Action: Consider the parameters of who can be present in the practice, playing and activity area of extracurricular activities.**
 - Connie made a motion to allow the children of the coaches in that sport to be present only with a written plan turned in and approved by the Superintendent or Principal.
 - Discussion: The discussion was had about the liabilities that are involved with this.
However, with the difficulty getting coaches it was felt that some flexibility needs to be considered.
 - Wayne seconded the motion
 - Tim, Chuck, Connie and Wayne all voted yes, motion carried.
- **5.3 Action: Consider the following policies 1st readings and in Accordance to Policy 1310:**
 - Revision: Policy 1420R School Board Meeting Procedure First Reading in Accordance to Policy 1310
 - Revision: Policy 2140 Guidance and Counseling, First Reading in Accordance to Policy 1310
 - Revision: Policy 2167 Correspondence Courses, First Reading in Accordance to Policy 1310

- Revision: Policy 2168R Distance, Online, and Technology- Delivered Learning, in Accordance to Policy 1310
- Revision: Policy 2221P School Closure Procedures, in Accordance to Policy 1310
- Revision: Policy 3121 Enrollment and Attendance Records, in Accordance to Policy 1310
- Revision: Policy 3222 Distribution and Posting of Materials (1st reading)
- Revision: Policy 3231 Searches and Seizures, in Accordance to Policy 1310
- New Required: Policy 4125R District Social Media Presence, in Accordance to Policy 1310
- Revision: Policy 4330F School Facilities/Grounds Use and Liability Release Agreement, in Accordance to Policy 1310
- Revision: Policy 4330P Rules and Regulations for Building Use/Facility/Equipment Use (1st Reading)
- Revision: Policy 5140 Classified Employment and Assignment, in Accordance to Policy 1310
- Revision
- Chuck made a motion to approve all first readings on the above policies with the exception of Policy 3222 and Policy 4330P
- Discussion:
- Wayne seconded the motion
- Tim, Chuck, Connie and Wayne all voted yes, motion carried
- Wayne made a motion to approve Policies 3222 and 4330P
- Discussion: These two policies require a second reading
- Chuck seconded the motion
- Tim, Chuck, Connie and Wayne all voted yes, motion carried

06. UNFINISHED BUSINESS

- **6.1 Action: Consider: Interstate Engineering's Phase II of the HB 6 DNRC grant.**
- Eric Ler was present to answer any questions that the board had in regards to the estimate that was turned in. The overall consensus is the board wants an estimate of the total cost and Eric simply explained there was no way to get that at this time with the constant fluctuation in the cost of materials. General consensus of the board is they would rather see the money spent on replacing the piping then installing the RO system.
- No action taken at this time
- **6.2 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.
- Connie made a motion to continue as our plan states.
- Discussion: No discussion
- Chuck seconded the motion
- Tim, Chuck, Connie and Wayne all voted yes, motion carried

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

7.1 Information: Student Representative- No Report

7.2 Information: Teacher(s)

Alan Hoffmann presented an invitation to everyone for the inductee ceremony for the National Honor Society, which will be held October 25th at 7:30 P.M.

7.3 Information: Activities Director: Myssie Sanders

Myssie talked about the open coaching positions, Pink Night, Senior Night for football and volleyball and the start of Junior High Basketball. She also mentioned with the \$3100 raised from the Krispy Kream fundraiser there were two portable basketball hoops for Junior High and Elementary. We are still in desperate need of bus drivers and game helpers.

7.4 Information: Safety Committee: Wade Hagler

In Wade's absence Angie reported that safety trainings and meetings are being held month and all drills were going as scheduled.

7.5 Information: Principal: Angella Nelson-

Angie reported that the monthly staff meeting was held. She also reported that she attended the Title I conference. Fire prevention Day was a great success and there is a presentation planned by LYREC. Continued group counseling for grades 7-12 and spoke of the upcoming parent teacher conferences.

7.6 Information: District Clerk: Michelle Miller- No Report

7.7 Information: Superintendent: Martha Potter

Martha reported on Prairie View, NEMASS, MTSBA, MCEL meetings and the upcoming Title IX training. There was also mention of working with MASBO to find out training fee costs. Parent Teacher conferences were Oct. 19 and the musical for the 3rd and 4th graders was held October 15 & 16.

Materials have been ordered for the rental decking that is in need of repair and Mr. R. Hagler is going to be doing the project as part of the Industrial Tech 1 and Industrial Tech Advanced classes.

7.8 Information: Trustees and Requests

08.

CONSENT AGENDA

• **8.1 Meeting Minutes**

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

- September 20th, 2021 (Regular Board Meeting)
- September 30th, 2021 (Special Board Meeting)

- Wayne made a motion to accept the minutes from the previous meetings.
- Chuck seconded the motion.
- Discussion: No discussion
- Tim, Chuck, Connie and Wayne all voted yes, motion carried.

8.2 A. Finance Report

Action: Consider Following Finance Transactions: Warrants

- A. Warrants: #21829-21870
- Voided Warrants: 21817-21819, 21825-21828, and 21854-21856
- Voided Payroll Checks: None
- Extra-Curricular Activities Fund Balances: Check and Deposit Registers with Balances
- Voided Extra-Curricular Activities Checks: 21188-21190 and 21201-21202
- Chuck made a motion to accept the finance report
- Connie seconded the motion
- Tim, Chuck, Connie and Wayne all voted yes, motion carried.

• **8.2 B. Finance Report**

Action: Consider Following Finance Transactions: Claims

- B. Claims: 956625-956664

- Wayne made a motion to accept the finance report
- Chuck seconded the motion
- Tim, Chuck, Connie and Wayne all voted yes, motion carried.

- **8.2 C. Finance Report**

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

- - Voided Warrant(s): 21817-21819, 21825-21828, and 21854-21856
- Chuck made a motion to accept the finance report
- Wayne seconded the motion
- Tim, Chuck Connie and Wayne all voted yes, motion carried.

- **8.2 D. Finance Report**

- **Action: Consider the Following Finance Report: Voided Payroll Checks**

- - None
- No action needed

- **8.2 E. Finance Report**

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

- Connie made a motion to accept the finance report
- Wayne seconded the motion
- Tim, Chuck, Connie and Wayne all voted yes, motion carried

- **8.2 F. Finance Report**

- **Action: Consider the Finance Report: Voided Extra-Curricular Activites Checks**

- - Checks: 2118-21190 and 21201-21202
- Chuck made a motion to accept the finance report
- Wayne seconded the motion
- Tim, Chuck, Connie and Wayne all voted yes, motion carried

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.
 - Teresa Webber commented that they would like to place a memorial bench outside the commons area and showed a picture of what the bench would look like to the board.

10. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING

- **10.1 Action: Consider next scheduled board meeting November 15th, 2021 at 7:00 P.M. Location: Board Room**
- Chuck made a motion to accept the date of the next scheduled meeting
- Wayne seconded the motion

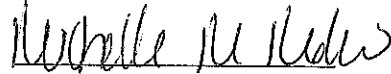
- Tim, Chuck, Connie and Wayne all voted yes, motion carried

11. ADJOURNMENT

11.1 9:06 P.M.



Chairman



Clerk

**NOVEMBER 15TH, 2021- 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, Connie Smith, Wayne Quinnell, Martha Potter, Superintendent, Angella Nelson, Principal, Michelle Miller, District Clerk.
- Absent: Chuck Thiel

02. RECOGNITION OF VISITORS

- None

03. CONSIDERATION OF AGENDA

- Connie Smith made a motion to accept the agenda
- Wayne seconded the motion
- Shawn, Tim, Connie, and Wayne all voted yes, motion carried

04. PUBLIC COMMENT FOR AGENDA ITEMS

- No comment on agenda items

05. NEW BUSINESS:

- **5.1 Action: Consider hiring the following athletic positions for the 2022-2023 school year.**
- Connie made a motion to offer contracts to the following people for the 2022-2023 coaching positions:
 - Elementary/Junior High Volleyball: Michelle Miller
 - HS. Varsity Head Volleyball: Nicki Reuter
 - HS. Assistant Volleyball: Keri Jorgensen
 - HS. Varsity Football: Michael Bender
 - HS. Assistant Football: Riley Hagler
- Discussion: It was talked about that Raigan Smith would be going to college so would not be offered the Assistant JH Volleyball coach but that she did a great job in the position.
- Shawn seconded the motion
- Shawn, Tim, Connie, and Wayne all voted yes, motion carried
- **5.2 Action: Consider adjusting the school calendar to accommodate the MHS date change of the divisional tournament: February 24th, 2022 Flex day to March 3rd, 2022.**
- Wayne made a motion to allow the adjustment of the school calendar.
- Discussion: This was brought to board attention due to the schedule change by MHS of the Divisional Basketball tournament.
- Tim seconded the motion
- Shawn, Tim, Connie, and Wayne all voted yes, motion carried.
- **5.3 Action: Consider the following policies 2nd readings:**

- Revision: Policy 3222 Distribution and Posting of Materials (2nd reading)
- Connie made a motion to approve the readings on the above policies
- Discussion:
- Shawn seconded the motion
- Shawn, Tim, Connie, and Wayne all voted yes, motion carried
- **5.3 Action: Consider the following policies 2nd readings:**
 - Revision: Policy 4330P Rules and Regulations for Building Use/Facility/Equipment Use (2nd Reading)
 -
- Connie made a motion to approve the readings on the above policies
- Discussion:
- Shawn seconded the motion
- Shawn, Tim, Connie, and Wayne all voted yes, motion carried
- **5.4 Action: Consider 1st Reading termination of Policy 1135, School Board Advocacy, as it is not a required policy.**
- Tim made a motion to consent to the first reading of terminating Policy 1135
- Discussion: Marth explained it doesn't really affect us one way or another.
- Wayne seconded the motion
- Shawn, Tim, Connie, and Wayne all voted yes, motion carried.
- **5.5 Action: Consider posting a resolution for obsolete technology equipment and other outdated items in the Round-Up Newspaper.**
- Connie made a motion to post the resolution for obsolete technology equipment
- Shawn seconded the motion
- Shawn, Tim, Connie, and Wayne all voted yes, motion carried.
- **5.6 Action: Consider paying Cassandra Moos and Nate Louisignau a \$300.00 per week stipend for the production of the 5-12 school play, which will be in lieu of the Children's Missoula Theatre. The play will be produced in a three week time period.**
 - Missoula Children's Theatre did not have a time in their schedule that aligned to our schedule this year.
 - Historically the Missoula Children's Theatre expenses were \$2600.00 for the programs and \$1400.00 for additional staff stipends, salary and meals.
 - Estimated fees for plays: \$700 for the product package, \$1800 stipends, and \$200 for unforeseen expenses of costumes, props, etc.
- Tim made a motion to post the resolution for obsolete technology equipment
- Wayne seconded the motion
- Shawn, Tim, Connie, and Wayne all voted yes, motion carried.
- **5.7 Action: Consider holding a special board meeting Monday, December 6, 2021 for the purpose of HB6 grant of our school water.**
- Connie made a motion to schedule a special meeting to discuss the HB6 grant on Monday December 6th, 2021 at 7:00 P.M...

- Discussion: Martha explained why it is important to hold a special meeting to discuss only the HB 6 grant.
- Shawn seconded the motion
- Shawn, Tim, Connie, and Wayne 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 serves prior to the date of enactment of the ARP Act.
- Wayne made a motion to continue as our plan states.
- Discussion: No discussion
- Tim seconded the motion
- Shawn, Tim, Connie, and Wayne all voted yes, motion carried

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

7.1 Information: Student Representative- No Report

7.2 Information: Teacher(s)- Alan Hoffmann sent in a request on the possibility of starting a Life Skills Club for SHS students. The purpose of this club is to give students access to information and skills that do not quite fit into our existing curriculum but will benefit them once they graduate.

7.3 Information: Activities Director: Myssie turned in a written report in her absence. Information as follows: Still in need of H.S. Golf and Assistant Golf coach, no current fundraisers are being planned. Divisional Golf will be in Sidney for the 2022 season, Divisional Volleyball will be in Culbertson for the 2023 year and Districts will depend on the approval of Brockton joining the conference. We are still in need of bus drivers and ticket takers for games. Runways for the track are still in need of being poured, this project was approved 2 years ago and the discus cage still needs set up.

7.4 Information: Safety Committee: Written Report given in Wade absence. The Safety Committee has been busy planning and implementing drills and protocols. In October we participated in the Great Montana Shakeout with an earthquake drill being announced over the intercom followed with a fire drill.

7.5 Information: Principal: Angella Nelson- Evaluations are continuing and the staff PIR for November has been completed. Angie will be attending an online training for The Goal of Teacher Evaluation in Montana. Monthly counseling sessions for 7-12 students continues. Title IV training online is in process. Special Education child count is complete, monthly teacher meetings for both high school and elementary have taken place and the Admin mentor evaluation is ongoing.

7.6 Information: District Clerk: Michelle Miller- No Report

7.7 Information: Superintendent: Martha Potter- Will is taking vacation Nov. 23 and 25 of November. She will be attending Prairie View meetings and NEMASS meetings when close. Virtual meetings that have been attended are Thursday Think Tanks with MTSBA and also the Title IX trainings. We have secured Steve Hamel of MASBO to come in and do some training with Michelle. Staff members received training on writing standards on November 5th with trainers Kim Stanton from Prairie View and Karen

Toavs of OPI. Locks have been purchased for the two single wide trailers. Tom will install them. The bus barn is cleaned. She has contacted a couple engineers for the water process. Four Front Design, and Ray Dawes, Engineer from Helena MT whose company was the installer of our heat pumps

7.8 Information: Trustees and Requests- No Report

08. CONSENT AGENDA

• **8.1 Meeting Minutes**

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

- Wayne made a motion to accept the minutes from the previous meetings.
- Shawn seconded the motion.
- Discussion: No discussion
- Shawn, Tim, Connie, and Wayne all voted yes, motion carried.

8.2 A. Finance Report

Action: Consider Following Finance Transactions: Warrants

- A. Warrants: #21871-21872 and 21765-21824
 - Voided Warrants: 21823, 21841 and 21845
 - Voided Payroll Checks: None
 - Extra-Curricular Activities Fund Balances: Check and Deposit Registers with Balances
 - Voided Extra-Curricular Activities Checks: None
- Connie made a motion to accept the finance report
 - Shawn seconded the motion
 - Shawn, Tim, Connie, and Wayne all voted yes, motion carried.

• **8.2 B. Finance Report**

Action: Consider Following Finance Transactions: Claims

- B. Claims: 956666-956667 and 956554-956624
- Wayne made a motion to accept the finance report
 - Shawn seconded the motion
 - Shawn, Tim, Connie, and Wayne all voted yes, motion carried.

• **8.2 C. Finance Report**

Action: Consider the Following Finance Report: Voided Warrants

- Voided Warrant(s): 21823, 21841 and 21845
- Connie made a motion to accept the finance report
 - Shawn seconded the motion
 - Shawn, Tim, Connie, and Wayne all voted yes, motion carried.

8.2 D. Finance Report

Action: Consider the Following Finance Report: Voided Payroll Checks

- None
- No action needed

• **8.2 E. Finance Report**

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

- Tim made a motion to accept the finance report
- Shawn seconded the motion
- Shawn, Tim, Connie, and Wayne all voted yes, motion carried

- **8.2 F. Finance Report**

- **Action: Consider the Finance Report: Voided Extra-Curricular Activities Checks**

- Checks: None

- No action needed

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 next scheduled board meeting December 20th, 2021 at 5:30 P.M. Location: Board Room**

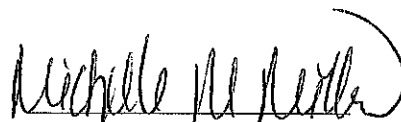
- Wayne made a motion to accept the date of the next scheduled meeting
- Shawn seconded the motion
- Shawn, Tim, Connie, and Wayne all voted yes, motion carried

11. ADJOURNMENT

11.1 7:32 P.M.



Chairman



Clerk