

## **June 26, 2023- SPECIAL SCHOOL BOARD MEETING- 7:00 P.M**

### **01. ROLL CALL**

#### **01.1** Action: Establish Quorum

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

### **02. RECOGNITION OF VISITORS**

#### **02.1** Action: Recognize Visitors

- None

### **03. AGENDA**

#### **03.1** Action: Consider Agenda

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

### **04. PUBLIC COMMENT FOR AGENDA ITEMS**

- The Savage School Board of Trustees, would like to encourage public comment on any agenda item during the time that it is presented.
- If any visitor has any particular agenda item or items on which to comment, we would ask that you please state your name and indicate your intentions at that time.
- Visitor Sign In Sheet for Agenda items is located at the door and indicates that you wish to comment on agenda items.
- Comments cannot be directed toward individual staff members or students due to privacy rights guaranteed by the Montana State Constitution.
- None

### **05. UNFINISHED BUSINESS**

- 05.1** Action: Consider the Budget Transfer of unexpected non-levy revenue from Coal Gross Proceeds of the Elementary and High School General, Transportation, and Building Reserve Funds to be transferred to the

appropriate Building Reserve Safety Sub Fund for the following identified school safety projects for all student programs as listed in the order of priority:

- School drainage to correct the problem of water entering the building, which includes the drainage of the southeast elementary wing.
- Materials needed to put in the new “Student Safety Plan” for drop off, pick up, walkers, bikers, delivery, and extracurricular activities that occur on a daily, weekly, or monthly basis.
- Update electronic communication equipment.
- The bidding process of a generator, which would allow us to apply for grants for a generator.

- Chandi T. made a motion to transfer the coal gross proceeds to the Building Reserve Safety Sub Fund.
- Wayne Q. seconded the motion.
- Discussion: None
- Shawn C., Wayne Q., and Chandi T. all voted yes, motion carried.

**05.2** Information: The donor, Doug Kelly, who made a large contribution towards the overall costs of the sanding, painting, and refinishing of the gym floor recently notified our district clerk and the superintendent to request that \$5000.00 of the original donation be used for the purpose of the Warrior Helping Hands Fund.

- The purpose of the Warrior’s Helping Hands Fund is to provide monetary support for students who may need a “helping hand” from time to time.

- No action taken, informational purposes only.

**05.3** Action: Consider the outdoor basketball court behind the bus barn to be a safety priority due to the unsafe condition of the court,

- Chandi T. made a motion to consider the outdoor basketball court to be a safety priority.
- Shawn C. seconded the motion.
- Discussion: None
- Shawn C., Wayne Q., and Chandi T. all voted yes, motion carried.

**05.4** Action: Consider having the superintendent sign a retainer agreement with MTSBA in order to move forward with the project presented at the June 5, 2023 Board Meeting, which was agenda item 06.9 to consider Marvin Welnel’s donation to the athletic fund to be used for any identified safety athletic priorities in accordance with Montana Codes Annotated.

- Wayne Q. made a motion to accept the agenda.

- Chandi T. seconded the motion.
- Discussion: Martha explained what she was told by Kris Goss in regards to the MCA laws.
- Shawn C., Wayne Q., and Chandi T. all voted yes, motion carried.

**05.5 Action:** Consider approval of the gym wall matt design, as the one chosen at the June 5, 2023 Board Meeting is no longer an option from the vendor because of durability.

- Chandi T. made a motion to approve mat design F2.
- Shawn C. seconded the motion.
- Discussion: The Gym Refinishing committee met and chose from a variety of mat designs and gave their recommendations to the board, from those the board chose to go with their choice of picture F2.
- Shawn C., Wayne Q., and Chandi T. all voted yes, motion carried.

**06. PUBLIC COMMENT FOR NON-AGENDA ITEMS**

- The public comment section is intended to inform the trustees of concerns of the citizens.
- The trustees may not take action on any matter discussed unless specific notice of that matter is included on an agenda and public comment has been allowed on that matter. (MCA, 2-3-103)
- Public comment received at a meeting must be incorporated into the official minutes of the meeting.
- Comments must follow the student and employee privacy laws, as set forth in the privacy rights guaranteed by the Montana State Constitution.
- Public Comment Sign-In Sheet for Non-Agenda Items is located at the door.
- None

**07. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING:**

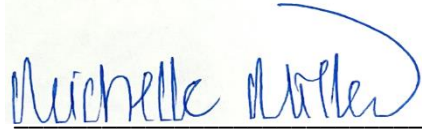
**07.1** Regular Board Meeting: July 17, 2023 Time: 7:00 PM  
Location: Boardroom (No Action Needed)

**08. ADJOURNMENT**

**08.1** Time of adjournment: 7:13

A handwritten signature in black ink, appearing to read "David A. Gresham", written over a horizontal line.

Board Chair

A handwritten signature in blue ink, appearing to read "Michelle Miller", written over a horizontal line.

District Clerk