NOVEMBER 20, 2023- SCHOOL BOARD MEETING- 5:00 P.M.

SAVAGE SCHOOL

01. ROLL CALL

01.1 Action: Establish Quorum

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

02. RECOGNITION OF VISITORS

02.1 <u>Action: Recognize Visitors</u>

• Andy Sever, MTSBA Facilitator

03. AGENDA

03.1 <u>Action: Consider Agenda</u>

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

04. PUBLIC COMMENT FOR AGENDA ITEMS

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

05. NEW BUSINESS

- **05.1** <u>Work on updating Savage's School Strategic Plan for the purpose of aligning the plan to the newly revised Montana requirements.</u>
 - Wayne Q. made a motion to work on updating the school's Strategic Plan.

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

06. PUBLIC COMMENT FOR NON-AGENDA ITEMS

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

07. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING

- 7.1 <u>Action: Consider a date and time for a possible additional work meeting.</u>
 - Wayne Q. made a motion to look at a date in January that will work to continue the process of updating the school's Strategic Plan. The superintendent will contact Andy Sever and then share the time and place through a notice to the board and public.
 - Chandi T. seconded the motion.
 - Discussion: None.
 - Shawn C., Wayne Q., and Connie S. and Chandi T. all voted yes, motion carried.

08. ADJOURNMENT

- **8.1** Action: Consider adjournment of the meeting.
 - Wayne Q. made a motion to adjourn the meeting at 8:05 P.M.
 - Connie S. seconded the motion.
 - Discussion: None.
 - Shawn C., Wayne Q., and Connie S. and Chandi T. all voted yes, motion carried.

Michelle Attler

Board Chair

District Clerk