

SCHOOL BOARD MEETING- AUGUST 13, 2024- HIGH SCHOOL LIBRARY

Don Davis called the meeting to order at 7:00 p.m. Present at the meeting were Kevin Forbes, Nita Tomsheck, Tim Hartwell, Drea Briden, Joshua Reed, Amber Brown, and members of the public. The chairman welcomed everyone to the meeting and led the pledge of allegiance to the flag.

On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; the June regular meeting minutes were approved. On the motion of Kevin Forbes, second of Nita Tomsheck and aye of the trustees; the July 8, 2024 special meeting minutes were approved. On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; the July 19, 2024 special meeting minutes were approved. On the motion of Tim Hartwell, second of Don Davis and aye of the trustees; payroll warrants for June and July (27077-27284) were approved. On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; the direct deposit list for June and July were approved. On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; claim warrants for June and July (26288-26346) were approved.

Policy 8205 "Meal Policy" was reviewed. Policy 2510 "School Wellness" was reviewed. On the motion of Tim Hartwell, second of Nita Tomsheck and aye of the trustees; Policy 8600 was amended per Joshua Reed's recommendation and approved. On the motion of Tim Hartwell, second of Nita Tomsheck, and aye of the trustees; the Attendance Policy update was approved. On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; District Clerk's cell phone stipend of \$75/month (\$900 per year) to be paid annually in May was approved. On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; Meghan Bruner and Paige Anteau's teaching reimbursements were approved. On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; Shinnell Daychief was hired as the elementary head volleyball coach. On the motion of Tim Hartwell, second of Nita Tomsheck and aye of the trustees; Aimee Hogsett was hired as the elementary head volleyball coach. On the motion of Nita Tomsheck, second of Don Davis and aye of the trustees; the Substitute List for 2024-2025 was approved as presented. On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; the 2024-2025 Staff, Student, Athletic and Coaches' Handbooks were discussed and Superintendent Reed reviewed the minor changes. On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; the 2024-2025 Budgets were approved. On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; the 2023-2024 Trustees' Financial Statements were approved. The 2023-2024 Student Activity Totals were reviewed.

The Athletic Report and Superintendent's Report is attached. GoFan presented on digital ticketing for athletic and student events. There is no cost to the District. Athletic Director will move forward with this new ticketing program and it will be made available to use by the first home athletic events.

Board went into closed session at 8:19 to acknowledge and approve student attendance agreements. On the motion of Kevin Forbes, second of Nita Tomsheck and aye of the trustees; the incoming student attendance agreements were approved. On the motion of Nita Tomsheck, second of Don Davis and aye of the trustees; the outgoing student attendance agreements were acknowledged.

The next regular board meeting was set for September 17, 2024 at 7:00 p.m. The next special board meeting was set for August 26, 2024 at 7:30 a.m. for closed session per MCA 2-3-203(3)– student attendance agreements. The meeting adjourned at 8:19 p.m.

TRUSTEE

CLERK