Roy School Board of Education
Regular School Board Meeting
Monday, March 11, 2024

1. Call to Order

Paul Pallas called the meeting to order at 5:35 p.m. in the Computer Lab.

2. Roll Call

Present	Absent	Visitors
Paul Pallas, Hayley Jenkins, Trevor Gervais, Buster Styer, Lindsay Siroky via Google, and Terrie Fields	Dustin Murphy	Shelly Willmore, Janine Pendergrass, Clay Pendergrass, Meaghan Nolte

3. Consent Agenda

Trevor Gervais moved, and Hayley Jenkins seconded the motion to approve the consent agenda. The motion passed unanimously.

- Minutes from February 12, 2024 and February 21, 2024
- Payroll Warrants: 35218 - 35225
- Claims: 56474 - 56499
- Financial Reports

4. Public Comment: none

5. Administrative Reports:

Lindsay Siroky and Trevor Gervais will attend the School Law seminar. Certified contracts have been offered for the 2025 School Year. Lindsay is working on the OPI Accreditation, due at the end of March.

6. Old Business

Policy 5334 / 5334P – Vacation Leave

Buster Styer moved, and Hayley Jenkins seconded the motion to include the following language in Policy 5334/5334P-Vacation: "*Classified staff shall utilize accrued leave when absent under this policy. Classified staff is not permitted to take unpaid leave when the employee has accrued vacation leave available for use. Requests for unpaid leave when accrued vacation leave is available shall be denied unless approved by the Board in accordance with Policy 5329*". The motion passed unanimously.

7. New Business:

Senior Trip 2024

Clay Pendergrass presented the board with his plans for his Senior Trip. Buster Styer moved, and Trevor Gervais seconded the motion to approve the VRBO rental on Flathead Lake from August 5 – 10, 2024. The motion passed unanimously.

Clay and Janine Pendergrass left at 5:50 p.m.

Permissive Levy Resolution

Hayley Jenkins moved, and Buster Styer seconded the motion to approve the Levy Resolution presented. The motion passed unanimously.

Trustees ***estimates*** the following increases/decreases in revenues and mills for the funds noted below for the next school fiscal year beginning July 1, 2024:

Roy School District #74				
Fund Supported	Estimate Change in Revenues*	Estimated Change in Mills*	Estimated Impact, Home of $100,000*	Estimated Impact, Home of $200,000*
Transportation	$0.00	$0.00	$0.00	$0.00
Bus Depreciation	$0.00	$0.00	$0.00	$0.00
Tuition	$1,260	.98	1.33	2.66
Adult Ed.	$0.00	$0.00	$0.00	$0.00
Building Reserve	$0.00	$0.00	$0.00	$0.00

General Fund Election Levy
Buster Styer moved, and Trevor Gervais seconded the motion to cancel the General Fund Levy election because the non-voted and voted amounts are the same as per the Preliminary Budget OPI sent out. The motion passed unanimously.

2024 – 2025 Daycare Lease
Buster Styer moved, and Hayley Jenkins seconded the motion to approve leasing the west room of the elementary school to Meaghan Nolte for $1 per month to operate a daycare from July 1, 2024, to May 31, 2025. The motion passed unanimously.

Inter-Local Agreement with CMLRCC
Buster Styer moved, and Hayley Jenkins seconded the motion to enter into a 3-year interlocal agreement with the Central Montana Learning Resource Center Cooperative from July 1, 2024, to June 30, 2027. The motion passed unanimously.

Student Attendance Agreement
Hayley Jenkins moved, and Buster Styer seconded the motion to approve the Student Attendance Agreement submitted by Morgan Luther. The motion passed unanimously.

Policy Updates
Trevor Gervais moved, and Buster Styer seconded the motion to **update Policy 1401—Records Available to Public and Policy 4340—Public Access to District Records** as per the MTSBA and include the previously charged fees. The motion passed unanimously.

Policy 3141 – Nonresident Student Enrollment
Buster Styer moved, and Trevor Gervais seconded the motion to keep the submission due date of July 15th but remove NOT in the optional language for late applications. The motion passed unanimously.

Signing Bonus for New Certified Hires
Hayley Jenkins moved, and Buster Styer seconded the motion to approve offering new certified hires a $2000 signing bonus for the 2024-2025 school year. The motion passed unanimously.

2024-2025 School Calendar
Trevor Gervais moved, and Hayley Jenkins seconded the motion to approve the amended school calendar for 2024-2025. The motion passed unanimously.

Resignations
Lindsay Siroky read resignation letters that were received from Meaghan Nolte, Connor Tracy, and Ginger Zieglowsky.

Buster Styer moved, and Trevor Gervais seconded the motion to accept **Meaghan Nolte's resignation**. Motion passed.

Hayley Jenkins moved, and Buster Styer seconded the motion to open the elementary teaching position. Motion passed.

Buster Styer moved, and Hayley Jenkins seconded the motion to accept **Connor Tracy's resignation**. Motion passed.

Buster Styer moved, and Trevor Gervais seconded the motion to open the History teaching position. Motion passed.

Buster Styer moved, and Trevor Gervais seconded the motion to accept Ginger Zieglowsky's resignation. Motion passed.

Buster Styer moved, and Hayley Jenkins seconded the motion to open the math teacher position. Motion passed.

Recommendation for New Hire
Lindsay Siroky recommended offering Travis Garret the History teacher position.

Hayley Jenkins moved, and Buster Styer seconded the motion to offer Travis Garret, pending transcripts, a Step 3, BA+4 teaching contract for the 2024-2025 school year. Motion passed.

Adjournment
The meeting adjourned at 6:25 p.m.

_____ _____

Paul Pallas, Chair Terrie Fields, Clerk