

A G E N D A

Miles City Unified Board of Trustees

December 12th, 2023

Tuesday

****7:00**** - Regular Board Meeting

CCDHS Library (enter from East door by Student/Teacher Parking Lot)

- 1.0 Call to Order and Roll Call ACTION
- 1.1 Pledge of Allegiance
- 2.0 Introduction of Guests and Visitors
- INFORMATION
- 3.0 Review and Approval of Previous Minutes of Meetings, November 14, 2023 and November 28, 2023.

Consent Agenda

- 4.0 Review and Approval of Claims and Financial Reports:
 - 4.1 Claims against Elementary District
 - 4.2 Claims against Custer County District High School
 - 4.3 Financial Reports:
 - 4.31 School District #1 Activities Account
 - 4.32 School District #1 Petty Cash
 - 4.33 Custer County District High School Activities Account
 - 4.34 School District Investment Reports
 - 4.35 School District Report on Taxes Receivable
 - 4.36 Cash Balances: High School – Elementary
 - 4.37 Revenue and Budget balances: General Fund – High School and District
 - #1
 - 4.38 Hot Lunch Report
 - 4.39 Health Insurance Report
 - 4.40 Resignation, Transfers, Retirements & Terminations

- 5.0 Public Comment:
- 6.0 Communications:
 - 6.1 ESSER III Application: Continuity of Services & Safe Return to School Plan
 - 6.2 Superintendent Evaluation (set return date)
 - 6.3 MTSBA Model Policies with Legal Reference Updates
 - 6.4 Valley Credit Union Donation

7.0 Student Council:
7.1 Stella Rapson

8.0 Student and Staff Honors:
8.1
8.2

9.0 Committee/Staff Reports: INFORMATION
9.1 Building Committee (Dec 12, 2023)
9.2 Negotiations (Dec 7, 2023)
9.3 Strategic Planning Committee – Student Survey Reports

10.0 Old Business:
10.1
10.2

11.0 New Business:
11.1 Candy Cane Grams Fundraiser – WMS Pep Club
11.2 Accept bids on gym floor (CCDHS)
11.3 COPS Grant MOU
11.4 MTSBA Model Policies with Required Updates (1st reading)
11.5 MTSBA Model Policies referenced in update, but not yet adopted by District (1st reading)
11.6 MTSBA Model Policies with Recommended Updates (1st reading)

12.0 Hires:
12.1 New Hires to be Ratified- Elementary School District (Pending Results of Background Check):
Rachel Heringer-Cooner – WMS – Secretary
Shawn Kenitzer – WMS – Custodian I
Jasmine Kanduch – HP – Substitute

12.2 New Hires to be Ratified- High School District (Pending Results of Background Check):
Brandy Leischner – Central – Admin Asst

13.0 Other:
13.1
13.2

14.0

Meeting Adjourn

Public comment on any public matter that is not on the Agenda of this meeting and that is within the Jurisdiction of the Board. Public comment pursuant to this Agenda item will be incorporated into the official minutes of this meeting. "Public matter" does not include contested case and other adjudicative proceedings. **Please note: *The Board may not take any action on the matter discussed pursuant to the agenda item unless specific notice of the matter is included on this agenda and public comment has been allowed on the matter.***

4.40

Resignations High School District:

Jennifer Almli – Central – Admin Asst

Resignations Elementary School District:

Jennifer Almli – Central – Admin Asst

Kaitlyn Mackay – Secretary – WMS

Kyle Stanton – Head Track Coach – WMS

Justin Venn – Asst BBB Coach – WMS

Jasmine Kanduch – Para – Highland Park

Tom Devlin – WMS– Custodian I

Jeff Kassner – WMS – Custodian and Lunch Wagon Driver

Transfers High School District:

Transfers Elementary School District:

Brandy Leischner –Jeff Para to Central Admin Asst

Retirements High School District:

Retirements Elementary School District:

Terminations High School District:

Terminations Elementary School District:

Volunteers for Elementary School District:

Volunteers for High School District: