

Board of Trustees Meeting

Monday September 19, 2016

at 7:00pm

in the school library

Posted 9-15-16



DeSmet School District #20
Board of Trustees Meeting
7:00 p.m. Monday September 19,
2016

Regular Meeting
AGENDA

- ITEM #1:** Call to Order /Pledge
- ITEM#2:** Consent Agenda
- a) Approval of Previous Meeting Minutes
 - b) Approval of Special Meeting Minutes
 - c) Approval of Warrant Lists
- ITEM #3:** Public Comment
- ITEM #4:** Principal Report
- ITEM #5:** Business Manager/District Clerk Report
- ITEM #6:** Maintenance Report
- ITEM #7:** Committee Reports
- a) Review/Action Gym Committee Appointment Process
 - b) Review/Action Parent Survey
- ITEM #8:** Review / Action - Football coach
Jeremy Kuchel
- ITEM #9:** Review / Action - New Hires Cook's Aide's
Cook's Aide FTE 0.5 - Katelynn Sewell
Cook's Adie FTE 0.5 - Harmony Roberts- Anibaldi
- ITEM #10:** Review / Action - 16-17 substitute list
- ITEM #11:** Review / Action - DEA Negotiations
- ITEM #12:** Review / Action - Employer provided Health & Life Insurance
for Classified staff
- ITEM#13:** Review / Action - Substitute principal

1st - Robin Ray
2nd - Melanie Pettit
3rd - Kris Gardner

- ITEM#14:** Review / Action - Gymnasium Usage Agreement
- ITEM#15:** Review / Action - Financial/Budget Reports in board packet
- ITEM#16:** Review / Action - FY16 Audit Contract
- ITEM#17:** Review / Action - Appoint member to Missoula Area Curriculum Consortium Board
- ITEM#18:** Review / Action - FP-14's (Student Attendance Agreement)
- ITEM#19:** Review / Action - free lunch for teachers who volunteer
- ITEM#20:** Review / Action - Disposal of District Property
- IETM#21:** Discussion - Priorities/Goals for new Building Administrator/Principal
- ITEM#22:** Sign Warrants
- ITEM #23:** Adjournment

1. A brief public comment period will be allowed for each item under the following agenda areas:
 - a) Public Comment – The public comment section allows members of the public to comment on any public matter under the jurisdiction of the District that is not specifically listed on the agenda. Contested cases and other adjudicative proceedings are not appropriate topics in the public comment section. The Board may not take action on any matter discussed in the public comment section.
 - b) Review/Action Items - The presiding officer will recognize individuals or groups for public comment on agenda items before or after, at the presiding officer's discretion, the Board has discussed the issue on the agenda. The limitations imposed by Board Policy 1070 shall apply to all such public comments
2. In order to respect individual rights of privacy, comments about any student, staff member, or member of the general public will not be permitted.
3. Individuals or groups that would like to be on the agenda to address the Board must notify the Principal in writing at least five (5) days prior to the regular Board meeting.