SCHOOL DISTRICT NO. 50 PO Box 150 East Glacier Park, MT 59434 406-226-5543 Fax 406-226-4269

August 27, 2024

PUBLIC MEETING NOTICE:

School District No. 50, East Glacier Park Grade School

The Board of Trustees for the East Glacier Park Grade School, School District No. 50, will hold a SPECIAL board meeting on <u>Thursday</u>, <u>August 29</u>, <u>2024 at 6:00 p.m. in the school lunchroom</u>. If any individual will need accommodations, inform the school administration in advance. The agenda is attached.

You may phone or email the District Clerk if you would like to request additional accommodations: 406-226-5543 or laurengandurski@eastglacierschool.com

Lauren Gandurski District Clerk of School District No. 50

Posted at: East Glacier Park Grade School

East Glacier Park Post Office

EAST GLACIER PARK GRADE SCHOOL SCHOOL DISTRICT NO. 50

PO Box 150

East Glacier Park, MT 59434 406-226-5543, Fax 406-226-4269

> August 29, 2024 AGENDA

The Board Chair is authorized to adjust the order of agenda items to accommodate the scheduling needs of interested parties.

- I. Call the Meeting to Order.
- II. Recognition of Visitors.
- III. Review procedures for addressing the Board.
- IV. New Business:
 - A. Consider offering former Food Service Director C. Pine a short-term contract to train N. Marasco as Food Service Director for the 2024-25 school year from August 29th through November 30th, 2024.
 - B. Approve and sign attached resolution granting District Clerk/Business Manager L.Gandurski all account permissions and access necessary to the functioning and operations of the School Business Office.
 - a. Resolution Granting Account Access to the School Business Manager

Date: August 29, 2024

Subject: Authorization for School Business Manager to Access District Accounts

WHEREAS, the East Glacier Park Grade School, School District No. 50 School Board recognizes the importance of maintaining effective and efficient financial management practices within the district; and

WHEREAS, Lauren Gandurski has been duly appointed as the School Business Manager for East Glacier Park Grade School, School District No. 50, with responsibilities that include, but are not limited to, budgeting, financial reporting, payroll, and procurement; and

WHEREAS, the successful execution of these duties requires authorized access to all financial, banking, and investment accounts held in the name of East Glacier Park Grade School, School District No. 50 and

WHEREAS, it is essential for the School Business Manager to have full access to these accounts to perform the functions necessary for the fiscal health and compliance of the district;

NOW, THEREFORE, BE IT RESOLVED that the East Glacier Park Grade School, School District No. 50 School Board hereby authorizes Lauren Gandurski as the School Business Manager and District Clerk to:

- 1. Access: View, manage, and transact on any and all district financial accounts, including but not limited to checking, savings, investment, payroll, retirement, government, and grant accounts.
- 2. Transfer Funds: Initiate, approve, and execute transfers between district financial accounts, provided such actions are in alignment with the district's approved budget and financial policies.
- 3. Signatory Authority: Act as an authorized signatory on all district accounts, including the signing of checks, withdrawal slips, deposits, and other financial instruments necessary for district operations.
- 4. Review Statements: Access and review bank statements, financial records, and transaction histories to ensure accuracy, transparency, and compliance with applicable regulations.
- 5. Liaison with Financial Institutions: Communicate with banks, investment firms, and other financial entities on behalf of the district to manage and optimize the district's financial resources.

BE IT FURTHER RESOLVED that this authorization shall remain in effect until revoked by a subsequent resolution of the East Glacier Park Grade School, School District No. 50, School Board or until Lauren Gandurski is no longer employed in the capacity of School Business Manager.

Adopted this 29th day of August, 2024 by the East Glacier Park Grade School, School District No. 50 School Board.

- C. Consider retroactive hiring language of "pending clear criminal background check" on recent hires.
- V. Public Input.
- VI. Adjournment.

EAST GLACIER PARK GRADE SCHOOL SCHOOL DISTRICT NO. 50

Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.

The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.

Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.

Public meetings may be recorded or broadcast by citizens in accordance with Montana law. Citizens broadcasting or recording a meeting are encouraged to notify the board chair so appropriate accommodations and notifications can be made.

Montana law requires school districts and other public agencies to include on the agenda for public meetings an item allowing public comment on any *public matter not otherwise specifically listed on the agenda* that is within the jurisdiction of the agency. As has also been the practice of the District, and in accordance with Montana law, if any Board or public representative desires to speak to an item that is *specifically listed/identified on the agenda*, you will be allowed to do so at the discretion of the Board chairperson when the item comes up for discussion and action. The public comment portion of the agenda is not the time designated to hear items that are specifically listed/identified on the agenda.

For those individuals who desire to address the Board during the "public comment" portion of the meeting, if you haven't already done so, please sign your name to the sheet located on the table and indicate the general topic on which you will be commenting. The Board Chairman will call individuals to speak in the order listed on the sheet provided. The Board would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition the Board will not hear comments on contested cases or other adjudicative proceedings.

Depending on the number of persons who wish to address the Board, the Board Chairman may place reasonable time limits on comments, in order to maintain and ensure effective and efficient operations of the Board.

By law the District cannot take any action on any matter discussed during the "public comment" portion of the meeting, until such time as the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

Board meetings are open to the public, but not a public meeting.