**REGULAR MEETING – BOARD OF TRUSTEES**

**HYSHAM PUBLIC SCHOOLS**

406-342-5237

**February 12, 2024**

**Monday @ 7:00 P.M.**

**LIBRARY**

1. **CALL TO ORDER -PLEDGE OF ALLEGIANCE-BOARD PICTURE**
2. **PUBLIC COMMENTS/QUESTIONS** – Please sign in on the Public Comment Sheet. A member of the public may address the Board on any public matter that is a non-agenda item, however, the audience must remember the right to privacy act concerning individuals. The Chairperson may interrupt or terminate an individual’s statement when it is too lengthy, personally directed, abusive, obscene or irrelevant. A patron who wishes to speak on an Agenda item will be recognized by the Board Chairman when the Board gets to that item on the Agenda. The public should realize that this is a trustee business meeting conducted in a public forum. Meetings may be recorded for future reference.
3. **APPROVAL OF MINUTES**- Reg. Meeting January 8, 2024, Special Meetings January 12, 2024, January 25, 2024, February 2, 2024, February 7, 2024
4. **APPROVAL OF CLAIMS**
5. **REPORTS-Building & Grounds Maintenance, Activities Director, Superintendent, Principal, Building Purchase Committee**
6. **OLD BUSINESS-**

1. MTSBA Form-FP 14.1 Student Attendance Agreement 1 of 3 Readings

1. **NEW BUSINESS**
2. Generator Update
3. Electric Bus Charging Station
4. Negotiations Letter
5. Teacher Resignation
6. Renewal/Non-Renewal of Non-Tenured Teachers
   1. Kristine Lacaulan, Chelsea Nelson, Lauryn Dannon, Jessie Walter
7. Renewal of Tenured Teachers
   1. Stephanie Schultz, Darcie Klein, Sal Scrano, Joel Buchmann, Glenda Skillen
8. Construction Update
9. Wrestling Banner
10. MTSBA Policy 2510 School Wellness
11. MTSBA Policy 8205 Meal Charge Policy
12. **TRANSPORTATION**
13. Extracurricular Bussing
14. **BUDGET and FINANCE**
15. Budget Amendment Resolution
16. HB 307 Resolution
17. **ADJOURN MEETING**

Next Regular Meeting: March 11th, 2024 @ 7:00pm

Custer/Hysham Sports Co-op Meeting: TBD @ Custer

For additional information contact the school office. There may be a charge for document copies.