REGULAR MEETING – BOARD OF TRUSTEES HYSHAM PUBLIC SCHOOL

May 12, 2025 <u>Monday @ 7:00 P.M.</u> BOARD ROOM (room #4)

A. CALL TO ORDER -PLEDGE OF ALLEGIANCE

B. 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.

C. APPROVAL OF MINUTES:

- Regular meeting April 14, 2025
- D. APPROVAL OF CLAIMS: CK#32744 -32767

E. REPORTS:

- Superintendent
- AD
- Teachers
- Clerk

F. OLD BUSINESS - Discussion/Action

- Montana Small School Alliance Letter of Agreement
- Join Prairie View Special Services
- Update on buses Shed & Fuel Tank
- STARS Act Board Approval of MOU
- Vo- Ag Teacher Position
- Summer Projects
- Purchase of new/used school vehicle Expedition

G. BOARD REORGINIZATION:

- Elect Board of Trustee Chairman
- Elect Board of Trustee Vice Chairman
- Appoint a District Clerk

H. NEW BUSINESS - Discussion/Action

- AMP Renewal
- Long Report Boilers
- 2025-26 Renew Classified Staff Contracts: Kerry Roberts, Frankie Keele, Andrew Keele, Patty Duncan, Michelle Lobdell, Olive Vetch, Robin Weinmeister, Shelli Thrower.
- Summer Food Service Program/Hire Summer Cook
- Summer Lawn Service, Pay for Duane Schaak, Superintendent yard

I. ADJOURN MEETING

Next Regular Meeting: June 16 or 23, 2025 @ 7:00pm (board will decide the date)