

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

August 10, 2023

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 their regular budget board meeting on **Monday, August 14, 2023 at 6:00 p.m. in the school gymnasium**. If any individual will need accommodations, inform the school administration 72 hours 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 denisemason@eastglacierschool.com

Denise Mason
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 14, 2023

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. Approve the June 24, 2023 Regular Board Meeting Minutes.

V. Budget for 2023-2024 for Discussion

A. Disposition of Fund Balances: Accept and Sign

1. Cash Operating Reserves (#961):

General Fund	\$ 60,877.12
Transportation Fund	\$ 1,287.04
Tuition Fund	\$ -0-
Retirement Fund	\$ 22,618.32
Technology Fund	\$ -0-
Flex Fund	\$ -0-
Building Reserve Fund	\$ -0-

2. Excess Reserves (#963):

General Fund	\$ 42,997.85
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3. Unreserved Fund Balances (#970):

General Fund	\$ -0-
Transportation Fund	\$ 6,273.14
Bus Depreciation Fund	\$ -0-
Tuition Fund	\$ 3,101.01
Retirement Fund	\$ -0-
Adult Ed Fund	\$ -0-
Debt Service Fund	\$ -0-
Technology Fund	\$ 93,996.09
Flex Fund	\$ 66,394.00
Building Reserve Fund	\$ 315,938.77

B. Budget Report (Adopted Budget #0001): Accept and Sign

General Fund	\$ 608,771.20
Transportation Fund	\$ 6,435.18
Tuition Fund	\$ 3,126.01
Retirement Fund	\$ 125,000.00
Technology Fund	\$ 123,928.31
Flex Fund	\$ 67,244.00
Building Reserve Fund	\$ 386,258.77

- C. Accept/Sign the Trustees Financial Summary (TFS) for the 2022-2023 School Year.
- D. Approve and Sign the 2023-24 Salaries and Wages List.
- E. Approve: Any subsequent amendments to these reports, as deemed necessary, made by the District Clerk/Business Manager will be considered officially made on behalf of the trustees.

VI. Unfinished Business:

- A. Negotiations for 2022-23 School Year for Certified Staff.
- B. Negotiations for 2022-23 School Year for Classified Staff.
- C. Negotiations for 2022-23 School Year for Business Manager.

VII. Principal's Report:

- A. Upcoming events.
- B. Administrative activities and reports.
- C. Summary of school activities.

VIII. New Business:

- A. Consider and hire applicant C. Sherburne for the Classroom Aide position for 2023-24 school year, pending a clear Criminal Background Check.
- B. Consider and hire applicant K. Salisbury for the 7th-8th Grade Teacher position for 2023-24 school year, pending a clear Criminal Background Check.
- C. Discuss and consider options for vacant 2nd-3rd Teacher position.
- D. Consider out-of-district student request for one 8th grade student.

E. NOTICE OF RESOLUTION OF INTENT TO SELL/DISPOSE OF SURPLUS PROPERTY

East Glacier Park Grade School District No. 50 Glacier County

WHEREAS, certain personal property owned by East Glacier Park Grade School District Number Fifty, Glacier County, Montana, has been determined by the Board of Trustees of said School District to be obsolete surplus, and unsuitable for school purposes because it is out of date and not usable, being described as follows:

- Four Interactive White Boards purchased 2013 or earlier
- Two Oven/Ranges purchased in 2001
- One Dukane AV Matic
- One Lenoxx Sound Portable Stereo
- Five or more Blank VCR Tapes
- Five or more Blank Reel Tapes
- Five Wired Keyboards
- Five or more Blank CDs
- One bowling ball game controller
- One fishing reel game controller
- One Super Circuits security camera DVR
- One Caliphone Record Player
- One world globe
- Three Apple toner cartridges
- One Sony reader

- One Sohware ethernet hub
- One security camera DVR
- One Texas Instruments overhead projector
- One Phillips computer monitor
- One Epson overhead projector
- One Dell all-in-one computer
- Five plus outdated printer cartridges
- One network switch
- One Gigaphone wireless phone
- Three wireless network adapters
- One set of OG computer speakers
- One inFocus overhead projector
- Sixteen Educational CD Roms
- One Wacom Tablet
- One set of Microsoft computer speakers
- One Cyberhome DVD Player
- One Emerson VCR
- One HON two-drawer metal filing cabinet

WHEREAS, an arrangement will be made to sell or otherwise dispose of said property in the most expeditious manner possible;

THEREFORE BE IT RESOLVED that the Trustees of said School Districts authorize the sale and disposal of the attached listed property.

BE IT FURTHER RESOLVED that this resolution will become effective 14 days after publication of the notice as required by 20-6-604, MCA.

DONE at East Glacier Park, Montana, this 14th day of August, 2023.

To be published in the Glacier Reporter on August 16th, 2023.

BIDDING INFORMATION: Any person interested in purchasing any of the surplus items listed may submit a sealed bid for said purchase. Bids should be submitted to: East Glacier Park Grade School, Attn: Denise Mason, PO Box 150, East Glacier Park, MT 59434, or drop off bids at the School Administration Office at 125 Washington Street, East Glacier Park, MT. Please include full name, address, phone number, item(s) name(s), and bid. Bidding will close on Wednesday, August 30th, 2023, at 3:30 p.m. Bidders will be notified of the results. Items will be available for pick-up on or after August 31st, 2023. For general questions or to view surplus items, please contact Denise Mason at 406-226-5543.

IX. Consider MTSBA Recommended Policy Updates from Legislative Session Spring 2023:
POLICY CHANGES

- A. Policy 1006FE – Transfers for School Safety (*Second Reading*)
 - B. Policy 1009FE – Recruitment and Retention (*Second Reading*)
 - C. Policy 1010FE – Early Enrollment and Exceptional Circumstances (*Second Reading*)
 - D. Policy 1110 – Taking Office (*Second Reading*)
 - E. Policy 1400 – Board Meetings (*Second Reading*)
 - F. Policy 1700 – Uniform Complaint Procedure (*Second Reading*)
 - G. Policy 2050 – Student Instruction (*Second Reading*)
 - H. Policy 2132 – Student and Family Privacy Rights (*Second Reading*)
 - I. Policy 2140 – Guidance and Counselling (*Second Reading*)
 - J. Policy 2158 – Parent/Family Engagement and Involvement in Education Policy (*Second Reading*)
 - K. Policy 2332 – Religion and Religious Activities (*Second Reading*)
 - L. Policy 2450 – Recognition of Native American Cultural Heritage (*Second Reading*)
 - M. Policy 3100 – Early Childhood Education Enrollment Exceptional Circumstances (*Second Reading*)
 - N. Policy 3110 – Entrance, Placement, and Transfer (*Second Reading*)
 - O. Policy 3120 – Compulsory Attendance (*Second Reading*)
 - P. Policy 3121 and 3121P – Enrollment and Attendance Records (*Second Reading*)
 - Q. Policy 3141 – Discretionary Nonresident Student Attendance Policy (*Second Reading*)
 - R. Policy 3150 – Part-Time Attendance (*Second Reading*)
 - S. Policy 3226 – Bullying/Harassment/Intimidation/Hazing (*Second Reading*)
 - T. Policy 3233 – Student Use of Buildings: Equal Access (*Second Reading*)
 - U. Policy 3235 – Video Surveillance (*Second Reading*)
 - V. Policy 3310 – Student Discipline (*Second Reading*)
 - W. Policy 3413 – Student Immunization (*Second Reading*)
 - X. Policy 3550 – Student Clubs (*Second Reading*)
 - Y. Policy 4410 – Relations with Law Enforcement and Child Protective Agencies (*Second Reading*)
 - Z. Policy 8301 – District Safety (*Second Reading*)
- NEW POLICIES
- A. Policy 1650 – Public Charter Schools (*Second Reading*)

X. Indian Education Committee Report.

XI. District Clerk's Report:

A. By Consent Agenda:

1. Revenue Reports: June and July 2023;
2. Expenditure Reports: June and July 2023 and update to September 2022 to May 2023 after moving end-of-year expenditures to balance funds;
3. Balance to Bank Statements: June and July 2023 and update to September 2022 to May 2023 after moving end-of-year expenditures to balance funds;
4. Student Activity Reports: June and July 2023;
5. Approve:
 - a. claims: #16672-16694;
 - b. voided claims: 16665;
 - c. claim warrants: #7792-7811;
 - d. claim direct deposit ACH (Bank/P-Cards): July 25th, 2023;
 - e. voided claim warrants: 7790;
 - f. payroll warrants: 3626-3634;
 - g. payroll direct deposits: June 30th, 2023, July 14th, 2023, and July 28th, 2023 regular payrolls;
 - h. voided payroll warrants: None;
 - i. purchase orders: 6135, 6168, 6172, 6184, 6170, 6182, 6186, and 6201-6209;
 - j. voided purchase order: None;
 - k. students' activity checks: 882; and,
 - l. voided student activity check: None.
- B. Community and all interested entities' input on Impact Aid and Title VII. The Board will review and act upon any recommendation of the Blackfeet Tribe, parents of Indian children and other parents regarding program operation, staffing, and policies.

XII. Public Input.

XIII. 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.