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

January 18, 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 their regular board meeting on Monday, January 22, 2024 at 6:00 p.m. in the school lunchroom. 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

January 22, 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. Approve the November 27, 2023 Regular Budget Board Meeting Minutes.
- V. Principal's Report:
  - A. February calendar and upcoming events.
  - B. Administrative activities and reports.
  - C. Summary of school activities.
- VI. Staff Report: Karen Salisbury, 7<sup>th</sup>-8<sup>th</sup> Gr. Teacher, Jessica Drewelow, Counselor/Pull-Outs
  - A. Introduction to class: statistics and activities.
  - B. Tour of classroom.
- VII. Student Council Report.
  - A. Student Council completed activities.
  - B. Student Council planned activities.
- VIII. Strategic Plan Report.
  - A. Set next meeting date in March.
  - IX. Unfinished Business:
    - A. Principal's Evaluation for 2023-24. (Discussion may occur in Executive Session.)
  - X. New Business:
    - A. Negotiations for 2024-25 School Year for Certified Staff.
    - B. Negotiations for 2024-25 School Year for Classified Staff.
    - C. Negotiations for 2024-25 School Year for Off-Schedule Classified Aide.
    - D. Negotiations for 2024-25 School Year for Office and Business Managers, Custodian.
    - E. Consider increasing total stipend for FY24 8th Grade Trip Sponsor to \$800, clerk's error.
    - F. Consider adding A. LaPlant and K. Lacek to the substitute call list for 2023-24 SY.
    - G. Consider staff for existing extracurricular positions:
      - a. Consider hiring S. Graham. for Boys Basketball Coach (Gr. 3-7) (2023-24 season).
      - b. Consider hiring (Vacant) for Girls Basketball Coach (Gr. 3-7) (2023-24 season).
      - c. Consider hiring (Vacant) for Wresting Coach (2023-24 wrestling season).
    - H. Out-of-District student request: 3<sup>rd</sup> Grade Student
    - I. Approve Building Use for two groups.

# J. TRUSTEE RESOLUTION CALLING FOR AN ELECTION: BE IT RESOLVED.

The Board of Trustees for School District #50, East Glacier Park, Glacier County, State of Montana, will hold the Annual Regular School Election on: Tuesday, the 7th day of May, 2024 which date is not less than seventy (70) days after the passage of this resolution.

THE ELECTION: will be conducted by Mail Ballot.

#### PURPOSE OF THE ELECTION:

The purpose of the election is to elect one (1) trustee for a three (3) year term.

Approval of additional levies to operate and maintain the General Fund, the Technology Fund and the Building Reserve Fund for FY 2024-2025 will also be requested.

#### CANCELLATION OF ELECTION:

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Denise Mason, Election Administrator, to cancel that portion of the election in accordance with 13-1-304, MCA and 20-3-313, MCA.

#### POLLING PLACE AND JUDGES:

The following voting location will be used for the election and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at the polling place as follows:

#### Voting Location and Address:

East Glacier Park Grade School, 125 Washington Street, East Glacier Park, Montana

Election Judge	Address	Voting Place
Roberta Rink	East Glacier Park, MT	East Glacier Park, MT
Karlene Morgan	East Glacier Park, MT	East Glacier Park, MT
Sandra Talks About	East Glacier Park, MT	East Glacier Park, MT

BE IT FURTHER RESOLVED that the clerk of this school district is hereby directed to notify the above-named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

No further proceedings were conducted relating to the election.

# K. 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:

\*\*\* SEE ATTACHED LIST OF SURPLUS PROPERTY [dated January 2024] \*\*\*

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 22<sup>nd</sup> day of January, 2024.

BIDDING INFORMATION: Any person interested in purchasing any of the surplus items listed may submit a sealed bid for said purchase. Bids should be mailed 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, February 7, 2024, at 5:00 p.m. Bidders will be notified of the results. For general questions or to view surplus items, please contact Denise Mason at 406-226-5543.

L. Consider purchase of one or two new student activity vehicles. (Cost: \$120,156.08 for two. Funding: \$42,997.85 in General Fund excess reserves and remainder from Impact Aid Fund.)

BUDGET AMENDMENT PROCLAMATION EAST GLACIER PARK GRADE SCHOOL DISTRICT #50, GLACIER COUNTY

At a regular meeting of the board of trustees of School District No. 50, Glacier County, Montana, held January 22, 2024 at 6 p.m. in the lunchroom of the East Glacier Park Grade School, the following resolution was introduced:

WHEREAS, the trustees of School District No. 50, Glacier County, Montana, have made a determination that as a result of a deferred project from a previous budget of the district, the district's budget for the General fund does not provide sufficient financing to properly maintain and support the district for the entire current school fiscal year; and,

WHEREAS, the trustees have determined that an amendment to the Elementary School General Fund budget in the amount of \$42,997.85 is necessary under the provision of Section 20-9-161(5(d)), MCA; for the purpose of funding toward the purchase of two new student activity buses; and,

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be General Fund Excess Reserve Funding;

THEREFORE BE IT RESOLVED that the Board of Trustees of School District No. 50, Glacier County, Montana, proclaims a need for an amendment to the Elementary School General Fund budget for fiscal year 2018-19 in the amount of \$42,997.85 under Section 20-9-161(5(d)), MCA, for the purpose identified above, and;

BE IT FURTHER RESOLVED that the Board of Trustees of School District No. 50, Glacier County, Montana, will meet at 6 p.m. in the lunchroom at East Glacier Park Grade School on February 26, 2024 for the purpose of considering and adopting the budget amendment.

- XI. Indian Education Committee Report.
- XII. District Clerk's Report:
  - A. By Consent Agenda:
    - 1. Revenue Report: November and December 2023;
    - 2. Expenditure Report: November and December 2023;
    - 3. Balance to Bank Statement: November and December 2023;
    - 4. Student Activity Report: November and December 2023;
    - 5. Approve:
      - a. claims: #16773–16811;
      - b. voided claims: None;
      - c. claim warrants: #7880–7907;
      - d claim direct deposit ACH (Bank/P-Cards): November 30<sup>th</sup>, 2023, December 15<sup>th</sup>, 2023 and December 27<sup>th</sup>, 2023;
      - e. voided claim warrants: None;
      - f. payroll warrants: 3676-36##;
      - g. payroll direct deposits: November 30<sup>th</sup>, 2023, December 15<sup>th</sup>, 2023, December 29<sup>th</sup>, and January 12<sup>th</sup> regular payrolls;
      - h. voided payroll warrants: None;
      - i. purchase orders: 6220, 6224-6225, 6228-6244, 6251, 6255, and 6257-6260;
      - j. voided purchase order: None;
      - k. students' activity checks: 886-887; and,
      - 1. voided student activity check: 883.
  - 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.
- XIII. Public Input.
- XIV. 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.