

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

February 22, 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, February 26, 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**

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February 26, 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 January 22, 2024 Regular Budget Board Meeting Minutes.
- V. Principal's Report:
 - A. March calendar and upcoming events.
 - B. Administrative activities and reports.
 - C. Summary of school activities.
- VI. Staff Report: Robin Foote, Haley Parker, Cole Sherburne, and Lauren Gandurski, Aides
 - A. Introduction to duties: statistics and activities.
 - B. Tour of work spaces.
- 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. 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 staff for existing extracurricular positions:
 - a. Consider hiring S. Graham for Girls Basketball Coach (Gr. 3-7) (2023-24 season).
 - b. Consider hiring G. Klauk for Wrestling Coach (2023-24 wrestling season).
 - F. BUDGET AMENDMENT RESOLUTION
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 February 26, 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 2023-24 in the amount of \$42,997.85 under Section 20-9-161(5(d)), MCA, for the purpose identified above.

- X. New Business:
 - A. Consider Update to the Substitute Call List: Adding M. Haggar.
 - B. Consider TR-5 Transportation Claim for one student (*Cost: \$71.82*).
 - C. Consider changes to 2023-24 School Calendar.
 - D. Consider allowing Investment Agreement with Glacier County, which expires on June 30, 2024, to extend for another five years.
 - E. Clerk's Update on Resolution of Intent to Impose an Increase in Levies SB307.

- XI. Policy Updates:
Consider MTSBA Recommended Policy Updates from Legislative Session Spring 2023:

POLICY CHANGES

- A. Policy 1007FE – Multi-District Agreements (*First Reading*)
- B. Policy 1240 – Duties of Individual Trustees (*First Reading*)
- C. Policy 1400 – Board Meetings (*First Reading*)
- D. Policy 1420 – Board Meeting Procedures (*First Reading*)
- E. Policy 1511 – Code of Ethics (*First Reading*)
- F. Policy 1520 – Board Staff Communications (*First Reading*)
- G. Policy 1610 – Goals and Objectives (*First Reading*)
- H. Policy 2151F – Assumption of Risk Form (*First Reading*)
- I. Policy 2320 – Field Trips and Excursions (*First Reading*)
- J. Policy 3141 – Non-Resident Enrollment (*First Reading*)
- K. Policy 3305 – Seclusion and Restraint (*First Reading*)
- L. Policy 3310P – Risk Assessments (*First Reading*)
- M. Policy 3310P2 – Academic Honesty and Responsible Use of Resources (*First Reading*)
- N. Policy 3311: Firearms and Other Weapons (*First Reading*)
- O. Policy 3410 – Student Health and Examinations (*First Reading*)
- P. Policy 3410F – Medical Consent Form (*First Reading*)

- Q. Policy 3413F2 – Immunization Religious Exemption Form (*First Reading*)
- R. Policy 3431 – Emergency Treatment (*First Reading*)
- S. Policy 3510 – School Sponsored Activities (*First Reading*)
- T. Policy 3600F1, 3600F2, 3600P – Student Records Procedures and Forms (*First Reading*)
- U. Policy 5121 – Applicability of Personnel Policies and Professional Development (*First Reading*)
- V. Policy 5223 – Personal Conduct (*First Reading*)
- W. Policy 5231 – Personnel Records (*First Reading*)
- X. Policy 5330 – Maternity and Paternity Leave (*First Reading*)
- Y. Policy 7320 – Purchasing (*First Reading*)
- Z. Policy 7231 and 7231P: Federal Impact Funds (*First Reading*)
- AA. Policy 8110 – Bus Routes and Schedules (*First Reading*)
- BB. Policy 8125 – School Bus Emergencies (*First Reading*)
- CC. Policy 8132 – Activity Trips (*First Reading*)
- DD. Policy 8210 – Procurement Policy for School Food Purchases and Use of Federal Funds (*First Reading*)

NEW POLICIES

- A. Policy 1005FE – Proficiency Based ANB (*First Reading*)

REMOVE POLICIES

- A. Policies 1900-1912 – Emergency Policies (*One Reading*)

LEGAL REFERENCE CHANGES ONLY. NO BOARD ACTION REQUIRED

- A. Policy 1650 – Public Charter Schools
- B. Policy 2158 – Family Engagement Policy
- C. Policy 2500 – English Language Learner Program
- D. Policy 3210 – Equal Educational Opportunity
- E. Policy 6140 – Duties and Qualifications of Administrators

- XII. Indian Education Committee Report.

XIII. District Clerk's Report:

A. By Consent Agenda:

1. Revenue Report: January 2024;
2. Expenditure Report: January 2024;
3. Balance to Bank Statement: January 2024;
4. Student Activity Report: January 2024;
5. Approve:
 - a. claims: #16812–16840;
 - b. voided claims: None;
 - c. claim warrants: #7908–7928;
 - d. claim direct deposit ACH (Bank/P-Cards): January 29th, 2024 and February 22nd, 2024;
 - e. voided claim warrants: None. (7906 lost: reissued with bond as 7928);
 - f. payroll warrants: 3699-3709;
 - g. payroll direct deposits: January 30th, 2024 and February 15th, 2024 regular payrolls;
 - h. voided payroll warrants: None;
 - i. purchase orders: 6245-6249, 6261-6271, 6276-6277, and 6279-6282;
 - j. voided purchase order: None;
 - k. students' activity checks: 888-891; and,
 - l. voided student activity check: None.
6. Approve:
 - a. Consider the Indirect Cost application for the 2024-25 school year.
 - b. Consider Montana School Boards Association (MTSBA) membership renewal for the 2023-24 SY for \$1,287.00. (*\$64 increase*).

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.

XIV. Public Input.

XV. 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.