



Florence Carlton School

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N - O - T - I - C - E

AGENDA FOR REGULAR BOARD MEETING Tuesday – June 8, 2021 @ 6:00 P.M. New Gymnasium and Online

1. Call to Order / Pledge of Allegiance
2. ISAP: Student 05112021.2 (Tabled from May Meeting)
3. Public Comment

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 member desires to speak to an item that is **specifically listed/identified on the agenda**, you will be allowed to do so 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, the Board Chairperson will call individuals to speak. 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 Chairperson 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.

4. Correspondence:

5. Board Recognition of Retiring Staff:

- a. Jody Maus
- b. Jacki Riffey

6. Reports:

- a. Superintendent
- b. Trustee Reports

7. Personnel

- | | |
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| <ol style="list-style-type: none"> a. High School Science: Marlene Woldstad b. High School Guidance Counselor: Sarah Masarik c. Middle School Teacher: Brian Ballenger d. Middle School Teacher: Megan Hendrickson e. Elementary Teacher (Grade 5): Meredith Huls f. Elementary Special Education: Megan Malia | <ol style="list-style-type: none"> g. .4FTE Title 1 Teacher: Lilly Shoenleben h. K-12 School Counselor: TBD i. High School Girls Basketball Coach: Bryan Neuman j. High School Wrestling Coach: TBD k. High School Boys Basketball Coach: TBD l. Middle School Library/Title Teacher: TBD m. Elementary/Middle School Summer School Teachers: Tracy Rogers and Taryn Pettit n. Superintendent Contract |
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8. New Business:

- a. Approval of Negotiated Agreement between the Florence-Carlton Education Association and the Florence-Carlton Board of Trustees
- b. Approve MSGIA Property and Liability Insurance
- c. Approve District Administration Salary Increase
- d. Approve Salary Increase for District Office Employees
- e. Approve Purchase of 30 Computers
- f. Approve Purchase of 15 Newline Boards
- g. Approve Purchase of New Elementary Math Curriculum
- h. Approve Purchase of New Middle/High School Math Curriculum
- i. Approve Purchase of New Health Curriculum
- j. Authorization to Purchase a Driver Education Vehicle
- k. Authorization for Classified Employee Retirement Sick Leave Compensation
- l. Summer 2021 Facility Projects

9. Policy Revisions/Adoptions: FIRST READING

- a. 1007FE Multidistrict Agreements
- b. 3310 Student Discipline
- c. 3311 Firearms and Weapons
- d. 3413 Student Immunization
- e. 3416 Administering Medicines to Students
- f. 3417 Communicable Diseases
- g. 4315 Visitor and Spectator Conduct
- h. 4332 Conduct on School Property
- i. 5223 Personal Conduct
- j. 5230 Prevention of Disease Transmission
- k. 5325 Breastfeeding in the Workplace
- l. 8129 Chemical Safety
- m. 8130 Air Quality Restrictions on Outdoor Activities Practice and Competition
- n. 8131 Indoor Air Quality
- o. 8200 Food Services
- p. 8301 District Safety
- q. 8302 Noxious Plant and Animal Control
- r. 8303 Cleaning and Disinfecting
- s. 8410 Operation and Maintenance of District Facilities
- t. 8411 Water Supply Systems
- u. 8421 Lead Renovation
- v. 8502 Construction and Repairs

10. Policy Revisions/Adoption: SECOND READING

- a. 1310 District Policy and Procedures
- b. 2050 Student Instruction
- c. 2100 School Year and Calendar
- d. 2221 School Emergencies and Closures
- e. 2410 High School Graduation Requirements
- f. 2410P High School Graduation Requirements
- g. 3110 Entrance, Placement, and Transfer
- h. 3233 Student Use of Buildings: Equal Access
- i. 3550 Student Clubs

11. Consent Agenda

- a. Warrants – May 2021
- b. Review Budget to Actuals & Cash Report – May 2021
- c. Journal Vouchers—May 2021
- d. Minutes: May 11, 2021 Regular Meeting

12. Set time and place for next regular board meeting

- a. Next regular –August 10, 2021 – 6:00 p.m.

13. Adjournment

Topic: June Regular School Board Meeting

Time: Jun 8, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95518731008?pwd=emFQZ1piMTQ3aXE4NnFJaU1Va25sUT09>

Meeting ID: 955 1873 1008

Passcode: m25CZ9

or

Dial by your location

1-346- 248-7799

1-669-900-6833

1-253-215-8782

Meeting ID: 955 1873 1008

Passcode: 406661

***** As a reminder this meeting is being held in the New Gymnasium. We will follow Montana Code Annotated 45-8-361 and require that NO FIREARMS be permitted in the building including concealed carry. *****