

## REGULAR SCHOOL BOARD MEETING

Wolf Point Jr/Sr High School Library  
Monday, June 14, 2021  
6:00 p.m.

### 1. CALL TO ORDER – SALUTE TO FLAG

### 2. STATEMENT FOR VISITORS WHO WISH TO ADDRESS THE BOARD

The board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The board also recognizes the public's statutory and constitutional rights to participate in governmental operations. In order to permit fair and orderly expression of such comment, the board will permit public participation through oral or written comments prior to a final decision on a matter of significant interest to the public. The chair may control such comment to ensure an orderly progression of the meeting.

Individuals wishing to be heard by the chair shall first be recognized by the chair, and after identifying themselves will proceed to make comments as briefly as the subject permits. The chair may interrupt or terminate an individual's statement when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant. The board as a whole shall have the final decision in determining the appropriateness of all such rulings. It is important for all participants to remember that board meetings are held in public, but are not public meetings. Members of the public shall be recognized and allowed input during the meeting, at the discretion of the chair.

The public comment portion is to allow members of the general public to comment on any public matter under the jurisdiction of the District which is not specifically listed on the agenda, except that no member of the public will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairperson may place reasonable time limits on any "public comment" period to maintain and ensure effective and efficient operations of the Board.

#### 2A Public Comment

### 3. APPROVAL OF CONSENT ITEMS

#### 3A Minutes

May 10, 2021 Regular Board Meeting  
May 24, 2021 Special Board Meeting

#### 3B Warrant registers and claims against the districts

Elementary and High School Districts #45-45A (per attached)  
Student Accounts (per attached)

### 4. REPORTS

- 4A Indian Education Committee
- 4B Acting SS Principal Sarah Chambers
- 4C NS Principal Georgie Gourneau
- 4D JH Principal Greg Gourneau
- 4E HS Principal Kim Hanks
- 4F Activities Director Cody Larson
- 4G Facilities Director Shane Reed
- 4H Director of Admin and Curriculum Sarah Chambers
- 4I Superintendent Loverty Erickson

### 5. BUSINESS

#### 5A FIBER CABLE TO BUS BARN

#### 5B PERSONNEL - Hires (Additional hires may be brought to the meeting.)

##### Resignations

Dustin Darby JH/HS Custodian  
Trent Hamilton JH/HS Custodian

##### Hires

Sarah Larkin	Southside Summer School Teacher
Shelby Jo Martell	Teacher
Andrew Sen Pin Vun	Northside Academic Interventionist
Andrew Sen Pin Vun	School Psychologist - \$4,000 Stipend
TBA	Activities Director
Marianne Zilkoski Rees	HS GBB Assistant Coach
John Plestina	Northside Crosswalk Monitor, Bus Monitor, and Substitute Teacher K-12
Riggins Smith	Summer Custodian

Arthur Tapaha	Summer Custodian
Ronnel Tumonong	Summer Custodian
Andrew Tumonong	Summer Custodian
Tracel Adams	Summer Student Worker
Tia Nygard	Summer Student Worker
Sarah Williamson	Summer Student Worker
Erin Loendorf	Title IX Coordinator

#### **5C RENEWAL OF CLASSIFIED STAFF FOR 2021-2022 SCHOOL YEAR**

Crystal Benton	Naomi Erickson	James Macdonald	Maverick Smith
Jeff Bledsaw	Emar Eymard	Sonia Martell-Hawk	Travis St Germaine
Brenda Boysun	Angela Figueroa	Melissa Medicine Stone	Carrie Talks Different
Shawn Boysun	Darlene Hanks	Antonio Nation	Arthur Tapaha
Jason Brock	LaRae Hanks	Beth Olsen	Cheryl Taylor
Ken Clampitt	Anthony Harrison	Terra Pronto	Shirley Vandall
Arden DeWitt	Kory Hines	Shane Reed	Carol Walette
Diane DeWitt	Nancy Hopson	Vivian Schultz – Bus Rte Driver	Taunya Wasser
Michelle Eanes	Rick Keller	Ellen Sievers	
Scott Edmundson	Ann Landsrud	Leanne Smith	

#### **5D 2021-2022 INDEPENDENT CONTRACTOR AGREEMENTS**

#### **5E STUDENT ACCIDENT AND CATASTROPHIC INSURANCE RENEWAL FOR 2021-2022**

#### **5F PROPERTY & LIABILITY INSURANCE RENEWAL FOR 2021-2022**

#### **5G APPOINT AUTHORIZED REPRESENTATIVES FOR ALL LOCAL, STATE, AND FEDERAL PROJECTS**

#### **5H APPOINT TITLE IX REPRESENTATIVE**

#### **5I APPROVAL FOR END OF YEAR FINANCES**

#### **5J RESOLUTION – DISPOSAL OF PROPERTY**

#### **5K 2021-2022 STUDENT HANDBOOK CHANGES**

#### **5L RATIFICATION OF WPESSA CONTRACT**

#### **5M MEMORANDUM OF UNDERSTANDING – WPEA**

#### **5N MEMORANDUM OF UNDERSTANDING – WPESSA**

#### **5O RECRUITMENT AND RETENTION INCENTIVE – ADMINISTRATION**

#### **5P RECRUITMENT AND RETENTION INCENTIVE – NON-UNION CLASSIFIED STAFF**

#### **5Q SUBSTITUTE TEACHER PAY AND PART-TIME SUMMER CUSTODIAN PAY**

#### **5R SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLANS**

#### **5S ACCOUNTING REPORTS OF GOVERNOR’S CRF AND ESSER CARES FUNDS – INFORMATION ONLY**

### **6. BOARD CALENDAR**

July 2021	No Scheduled Meeting – Special Meetings TBA
August 9, 2021	Regular Board Meeting

### **7. ADJOURN**

Depending on issues that come up during the meeting, the board may determine that the demands of individual privacy clearly exceed the merits of public disclosure and the board chair may close the meeting if deemed the discussion relates to a matter of individual privacy.

MCA 2-3-203 (3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains, and in that event, the meeting must be open.