

WOLF POINT PUBLIC SCHOOLS DISTRICTS 45-45A

SPECIAL SCHOOL BOARD MEETING

Wolf Point Jr/Sr High School Library

Monday, August 9, 2021

6:00 p.m.

BOARD OF TRUSTEES

TERM

Chair Linda L. Hansen, District 2	2019 – 2022
Vice Chair Lanette Clark, District 5	2020 – 2023
Trustee Corey E. Reum, District 1	2020 – 2023
Trustee Lawrence Hamilton Jr, District 3	2021 – 2024
Trustee Elizabeth DeCoteau Lingle, District 4	2021 – 2024
Trustee Mark Zilkoski, At-Large District	2019 – 2022

Board of Trustees meetings are held to officially conduct school district business, as governed by Montana law. Trustees are responsible for key decisions, some of which include hiring employees, reviewing negotiated agreements, approving new curriculum or changes to existing curricula, and paying of monthly expenses.

Board meetings are held in public but are not public meetings. The meetings are designed to give everyone the opportunity to participate in seeing how the Wolf Point trustees facilitate school business.

If you'd like to address the trustees on any matter, please raise your hand during the public comment period of the agenda. This will allow the Chairperson to recognize you and to guarantee you the opportunity to address the board. There are federal and state laws that must be followed when addressing the board to protect the privacy of individuals and to conduct business in an orderly manner.

This is the time for comment on public matters that are not on the agenda. Members of the audience are encouraged to briefly address the trustees on an issue that is not on the agenda. The Chair of the Board will seek comments from the audience on significant items as they occur. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order.

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DISTRICTS 45-45A**

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AGENDA

1. CALL TO ORDER – SALUTE TO FLAG

2. RECOGNITION OF VISITORS / PUBLIC COMMENT

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2A Public Comment on Items Not on the Agenda

2B Public Comment for Safe Return to In-person Instruction & Continuity of Services Plan

3. REPORTS

3A Indian Education Committee

3B SS Principal

3C NS Principal Georgie Gourneau

3D JH Principal Greg Gourneau

3E HS Principal Kim Hanks

3F Activities Director Eric Peterson

3G Facilities Director Shane Reed

3H Director of Admin and Curriculum Sarah Chambers

3I Superintendent Lorty Erickson

4. APPROVAL OF CONSENT ITEMS

4A Minutes

June 14, 2021 Regular Board Meeting

June 24, 2021 Special Board Meeting

July 28, 2021 Special Board Training

July 29, 2021 Special Board Meeting

4B Warrant registers and claims against the districts

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

Student Accounts (per attached)

5. PERSONNEL – RETIREMENTS, RESIGNATIONS, & HIRES

Resignations

Martha Sifuentes JH/HS Spanish

Rhena Tumonong Teacher

Hires

Patrick Drapeau SS Principal

Andrew Tumonong Teacher

Ronnel Tumonong Teacher

Keyvin Brock

John Gardner

Cole Hanks

HS Assistant Football Coach

HS Assistant Football Coach

District Technology Administrator

6. ADOPT 2021-2022 ELEMENTARY AND HIGH SCHOOL FINAL BUDGETS

7. SUICIDE INTERVENTION PROTOCOL APPROVAL

8. SECOND READING OF MTSBA RECOMMENDED POLICIES REVIEWS

REVISED 4315 – Visitor and Spectator Conduct

NEW 8129 – Chemical Safety

NEW 8130 – Air Quality Restrictions

NEW 8131 – Indoor Air Quality

REVISED 8200 – Food Services

REVISED 8301 – District Safety

REVISED 4332 – Conduct on School Property

NEW 8302 – Noxious Plant and Animal Control

NEW 8303 – Cleaning and Disinfecting

REVISED 8410 – Operation and Maintenance of Facilities

REVISED 8421 – Lead Renovation

NEW 8502 – School Construction and Repair

9. OUT-OF-DISTRICT STUDENT ATTENDANCE AGREEMENTS

10. ADJOURN