DISCLAIMER: This is a summary of the referenced meeting of the Hamilton School District Board of Trustees ("the Board") and is based on the written notes and memory of individuals in attendance. The notes are intended to capture only the main points made during the meeting and they reflect a subjective work-in-progress. The notes do not imply a specific opinion or commitment on the part of any individual or organization represented at the meeting. This summary is neither an official transcript, nor should it be relied upon for any official purpose. This summary is not intended to replace, or in any way affect, the official Minutes of the Board.

Special Board Meeting Notes on Agenda Items January 5, 2021 Meeting Held Via Zoom / FB Live

Board Members Present:
Jeni Seifert
Heidi Apedaile
Drew Blankenbaker
Patrick Hanley
Rebecca Stamp
Seth Gale Wyrick

<u>Board Members Not Present</u>: Tim Campbell

District Business:

1. HB 387 Advanced Opportunities Strategic Plan Approval (Action)

Superintendent Korst sought Board approval to pursue a grant opportunity provided through Montana House Bill 387. If awarded, the grant could provide approximately \$34,000 to support the District in facilitating increased student access to advanced technical training. Superintendent Korst introduced a plan to provide students with school credit for career and technical experience obtained through community partnerships. HHS Principal Wells added that the District's current internship program provides a good starting place for this new educational pathway. Transformational Learning Coordinator Watts stated that the HB 387 grant opportunity would provide support for the District to create individual learning pathways for its students. Board member Seifert reported that the Board's Curriculum Committee has and will continue to discuss the HB 387 grant opportunity as well as the plan proposed by Superintendent Korst. There was no public comment. The Board Approved this Action Item.

The next regular Board Meeting will be held on January 12, 2021.