

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.*

**Regular Board Meeting
Notes on Agenda Items
March 9, 2021**

Board Members Present:

Heidi Apedaile
Drew Blankenbaker
Tim Campbell
Patrick Hanley
Jeni Seifert
Rebekah Stamp
Seth Gale Wyrick

Board Members Not Present:

District Business:

1. Reports:

Reports were given by Superintendent Korst in the following areas: Food Service, Technology, Financial, Maintenance, Custodial, Washington Early Learning Center, Daly Elementary, Hamilton Middle School, Hamilton High School, Activities/Athletics, and the Superintendent.

Superintendent Korst also reported on the following Board Committees: Buildings and Grounds, Curriculum, and Communications.

2. Consent Agenda:

Board Chair Hanley presented the Consent Agenda. Superintendent Korst directed the Board’s attention to the personnel report. There was no public comment. The Board approved the Consent Agenda.

3. Old Business:

A. Review of Annual Trustee Election Dates (Information)

Superintendent Korst reported on the application deadline for the upcoming Board of Trustees election as well as the deadlines for the close of voter registration, mailing of ballots, and submission of ballots. There was no public comment. No Board action was taken.

4. New Business:

A. Request for Approval of the MT Data Privacy Agreement with Pixton Comic, Inc. for Compliance with Montana Pupil Online Personal Information Protection Act (Action)

Superintendent Korst advised the Board that its approval is necessary to ensure that Pixton Comic, Inc. uses all District data properly. There was no public comment. The Board approved this Action Item.

B. Consideration of Establishing Deferred Maintenance Projects Priorities (Action): a) Reroof West Wing of Washington Elementary - \$54,665.00 (Estimate); b) Re-side West Wall of POD/HMS with Metal - \$78,800.00 (Estimate)

The Superintendent presented two deferred maintenance projects for the Board's approval including: 1) re-roofing Washington Early Learning Center; and 2) re-siding portions of the POD facility at HMS. Superintendent Korst discussed estimates for both projects. Board Chair Hanley confirmed that these projects have been discussed in the Board's Buildings and Grounds Committee. There was no public comment. The Board approved this Action Item.

C. Request from Head Start to Add Additional Parking (Action)

Superintendent Korst introduced John Filz, Executive Director of Ravalli Head Start. Mr. Filz requested that the Board approve Head Start adding 21 parking stalls to the facility. Board Chair Hanley referred Board members to a diagram of the proposed additional parking. There was no public comment. The Board approved this Action Item.

D. Recommendation to Adopt the Resolution to Impose an Increase in Non-Voted Levies for the 2021-2022 School Year (Action)

Board Chair Hanley noted that this matter must be posted in March, but will not be voted on until August when the final budget is set. Superintendent Korst stated that the estimate before the Board reflects a zero net increase from the preceding year. There was no public comment. The Board approved this Action Item.

E. Recommendation to Approve the Renewal of Spectrum as the District's Internet Service/Filtering Provider (Action)

Board Chair Hanley referred to the scoring mechanism used by the District to determine which service provider would be selected for Internet Service/Filtering. Superintendent Korst stated that two providers bid on this project and the District chose to remain with its current provider, Spectrum. In response to Board Chair Hanley's question, Superintendent Korst confirmed that the District has not experienced any consistent slowdowns in service with Spectrum. There was no public comment. The Board approved this Action Item.

F. Recommendation to Allow four Guests per Student with a 200 Guest Maximum to Attend School Sponsored Academic/Activity Awards Ceremonies (Action)

Superintendent Korst proposed that the Board permit four guests per student for school sponsored academic/activity award ceremonies (with a 200 guest maximum). In response to Board member Gayle Wyrick's question, Superintendent Korst stated that these events will be held in the Performing Arts Center unless adequate COVID precautions can not be observed, in which case, the events will be held in the gym. There was no public comment. The Board approved this Action Item.

G. Consideration of Summer Community Facility Usage (Information/Action)

Superintendent Korst recommended that the Board approve the use of District facilities for school sponsored summer programs, including sports camps. HMS Principal Lewis requested that HMS be included in summer facility usage. There was no public comment. The Board approved this Action Item for facility use by school sponsored summer programs.

5. Policies and Procedures:

None at this time.

Public Comment:

There was no additional public comment.

The next regular Board Meeting will be held on April 13, 2021.