

FRENCHTOWN PUBLIC SCHOOLS DISTRICT #40
REGULAR SCHOOL BOARD MEETING
SHARED PROJECT AREA MIDDLE SCHOOL - 7:00 p.m.
TUESDAY, JULY 19, 2022

AGENDA:

- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. BOARD RECOGNITION (Presentation)
 - IV. PUBLIC COMMENT PERIOD (for non-agenda items)
 - V. INDIVIDUALS AND DELEGATIONS TO ADDRESS THE BOARD
 - a. Student Council Report; b. Frenchtown Community Coalition; c. PTSA
 - VI. APPROVAL OF MINUTES of previous meeting
 - VII. ADMINISTRATIVE REPORTS 1) Maintenance Supervisor 2) IT Report 3) Superintendent's Report
 - VIII. BUSINESS
 - A. OLD BUSINESS
 - 1) Information/Discussion: Summer Projects
 - B. NEW BUSINESS
 - 1) Review/Action: Hiring
 - 2) Information/Discussion: Resignations
 - 3) Review/Action: Support Staff Negotiations
 - 4) Information/Discussion: Flooding information
 - 5) Information/Discussion: I Love You Guys Foundation – School Safety Program
 - 6) Review/Action: Approve the contract with Western Montana Mental Health Services
 - 7) Review/Action: Approve Individual Transportation Contract
 - 8) Review/Action: Approve Resolutions for signature changes: Student Activities, Montana Educators Credit Union Visa
 - 9) Review/Action: Obsolete/Surplus Equipment
 - 10) Review/Action: Purchases
 - a. House of Clean - \$22,912.91 South Campus, \$25,898.29 North Campus
 - b. STS Education - \$51,870 Replacement Desktops, \$104,200 Replacement Chromebooks
 - 11) Information/Discussion: District Employment Updates
 - 12) Information/Discussion: Transportation Committee Update
 - 13) Review/Action: 8th Grade Participation in MHSA Sanctioned Activities
 - 14) Review/Action: Set Date for Approving FY22 Trustee Financial Summary and Date for FY23 Budget Meeting
 - *****BREAK*****
 - IX. POLICY REVIEW
 - X. APPROVAL OF WARRANTS/APPROVAL OF FINANCIAL REPORT
 - XI. COMMITTEE REPORTS
 - A. Policy (Shiloh Lucier, Jami Wright, Noah Peters)
 - B. Insurance (Bryce Simpson, Amanda Hansen, Jami Wright)
 - C. Negotiations/Labor Relations (Jami Romney FitzGerald, Bryce Simpson, Jami Wright)
 - D. Transportation (Bryce Simpson, Rainier Batt)
 - E. Safety (Bryce Simpson, Rainier Batt)
 - F. School Improvement/Goals Committee (Bryce Simpson, Jami Romney FitzGerald, Noah Peters)
 - G. Ad Hoc Committees - IT (Jami Romney FitzGerald, Amanda Hansen), Facilities (Jami Romney FitzGerald, Bryce Simpson, Rainier Batt), Curriculum/Professional Development (Noah Peters, Amanda Hansen), Academic Achievement – (Shiloh Lucier, Noah Peters, & Jami Wright), and Wellness - (Jami Romney FitzGerald & Shiloh Lucier)
 - XII. CORRESPONDENCE
 - XIII. ADJOURNMENT
- NOTE 1: The Board shall make a copy of the minutes available within 5 working days following the approval of the minutes
- NOTE 2: Please contact the Superintendent 48 hours prior to the meeting to be heard on an agenda item appearing on the scheduled agenda. This is not required, but is a scheduling courtesy for the Superintendent and the Board
- NOTE 3: To be placed on the agenda for a future meeting, please contact the Superintendent at least one week prior to the scheduled meeting.
- NOTE 4: A brief public comment period will be allowed for each item under the following agenda areas:
V. Individuals and Delegations to address the Board. VII. Business A. Old Business (action items) B. New Business (action items) IX. Policy Review
- NOTE 5: The Board Chairman will set time limits and regulations for public comment periods
- NOTE 6: To respect individual rights of privacy, comments about any student, staff member, or member of the general public will not be permitted. Board Policy #1420