



Red Lodge Public Schools

District No. 1

P.O. Box 1090
Red Lodge, Montana 59068
www.redlodge.k12.mt.us

Mountain View Elementary
(406) 446-1804
Fax (406) 446-0115

Roosevelt Middle School
(406) 446-2110
Fax (406) 446-3975

Red Lodge High School
(406) 446-1903
Fax (406) 446-3953

**BOARD OF TRUSTEES MEETING
RED LODGE SCHOOL DISTRICT #1
June 15, 2022**

6:30 PM Board Meeting – High School Commons

AGENDA

1. **Call to order and Pledge of Allegiance**
2. **Roll Call**
3. **Public Discussion and Action**
4. **Administrative Reports**
 - A. Principals
 - B. Superintendent
5. **Items of Information and Action**
 - A. 2021-2022 Budget Closing
 - B. Approve MSGIA Quote for P & L Coverage/Work Comp/Unemployment Policy
 - C. Discussion on K-12 Math Textbook Adoption and Action
 - D. Discussion on Drug/Alcohol/Tobacco/Vape Policy
 - E. Discussion on Multi-District Agreement with Bridger & Joliet and Possible Action
6. **Action Items**
 - A. Consent Agenda
 1. Minutes----May 11, 2022
 2. Claims/Warrants
 - B. Approve Fund Transfers to Inter-Local Fund
 - C. Approve Superintendent Contract for the 2022-2023 school year
 - D. Approve Administrative, Supervisory, and Support Staff Salaries
 - E. Hiring of Staff
 1. HS Head & Assistant Coaches – VB, CC, FB
 2. Instructional Aides
 3. Maintenance and Custodians
 4. Secretarial
 5. Bus Drivers and Crossing Guards
 6. Kitchen Staff
 7. Business Manager
 8. Career Pathway/Internship Coordinator – 0.375 FTE
 - F. Purchases over \$1,000
 1. Approve ACE Curriculum Membership for 2022-2023
 2. Approve MHS A Membership and MHS A Concussion Insurance Premium for 2022-2023
 3. Approve MTSBA Membership for 2022-2023
 - G. Approve Board Policy Changes – Recommended, Required by Law
 1. 1010FE/3100, 1520, 2167, 2168, 2170, 2312, 2510, 3121, 3305, 3310, 3310P1, 3413F1, 3413F2, 3416, 3612, 3612F, 3612P, 4314 5121, 5223, 5228P, 5450, 5450F, 5450P, 7625, 8300, 8502
 - H. Approve Classified Handbook with MTSBA Recommended Changes
 - I. New Luther High School District Trustee Appointment
 1. Appoint New Trustee

*Meeting Agenda Sequence May be Modified at Chairperson's Discretion

**Adjournment

***July Board Meeting: July 20, 2022

****August Board Meeting: August 17, 2022