

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

7:00 PM Board Meeting - High School Commons - Postponed to June 22, 2022 @ 7:00 P.M.

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 MHSA Membership and MHSA Concussion Insurance Premium for 2022-2023
 - 3. Approve MTSBA Membership for 2022-2023
 - G. Approve Board Policy Changes Recommended, Required by Law
 - 1. <u>1010FE/3100</u>, <u>1520</u>, <u>2167</u>, <u>2168</u>, <u>2170</u>, <u>2312</u>, <u>2510</u>, <u>3121</u>, 3305, <u>3310</u>, 3310P1, <u>3413F1</u>, <u>3413F2</u>, <u>3416</u>, 3612, 3612F, 3612P, 4314 5121, <u>5223</u>, <u>5228P</u>, 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