

**August 12th, 2021 Regularly Scheduled Board Meeting**  
**9:00 a.m. Via Zoom Webinar - Ophir Elementary Large Conference Room**  
**Link: <https://zoom.us/j/91834576854>**

**Call to Order**

**Pledge of Allegiance**

**Revision(s) to Agenda**

**Public Comment – Non-Agenda Items**

**Approval of Minutes**

**Recognitions and Commendations**

**Superintendent Report - Enrollment / Staffing / Start of year / COVID update(s)**

**Middle School / High School Principal's Report**

**Elementary School Principal's Report**

**DP Coordinator Report**

**Activities Report**

**Business Manager's Report**

**Committee Reports -**

- **Personnel committee - No report**
- **Wellness committee - No report**
- **Policy Committee - D&A #4 - Required adoptions**
- **Strategic plan committee - No report**
- **Budget committee - No report - Budget Adoption in D&A #1**
- **Teacher Housing Committee -Superintendent to update**
- **Construction Update - Cristie Tate to report**

**Discussion and Action:**

- 1. FY 21 Trustees Financial Statement**
- 2. FY 22 Budget Adoption**
- 3. WMPAC alcohol request - Big Sky Arts Council**
- 4. Meetings for FY 22 - Days and times**
- 5. Policies - Required by law - 3310, 3311, 3413, 3416, 3417, 4315, 5223, 5230, 5325, 8129, 8411**
- 6. Policy 4332**
- 7. IB Diploma Program Handbook**
- 8. Staff Handbook**
- 9. Appointment of Board Vacancy**

**Consent Agenda**

- 1. Warrants and Liabilities**
- 2. Classified staff**
  - a. Stephanie Kissel - Library coverage for A.J. maternity leave**

- b. Laura Barzizza - Guest teacher**
- c. Coaches**
  - i. OMS Football**
    - a. Ryan Hamrick. (head coach)**
    - b. Scott Larson (assistant)**
  - ii. LPHS Soccer**
    - a. Boys**
      - i. Tony Coppola (head coach)**
    - b. Girls**
      - i. Jackie Sand (head coach)**
- d. Independent Transportation Contract**
  - i. Earl**

**Future Regular Meeting Dates: 9/14/2021 - time 3:45 - Certify Election Results, restructuring of board roles**