

**January 10th, 2023 Regularly Scheduled Board Meeting**  
**3:45 p.m. Via Zoom Webinar - Ophir Elementary Large Conference Room**  
**Link: <https://us06web.zoom.us/j/85314628628>**

**Call to Order**

**Pledge of Allegiance**

**Revision(s) to Agenda**

**Public Comment – Non-Agenda Items**

**Approval of Minutes**

**Recognitions and Commendations**

**Superintendent Report**

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

**Elementary School Principal's Report**

**DP Coordinator Report**

**Activities Report**

**Business Manager's Report**

**Committee Reports - No Committee reports this month**

- **Personnel committee - No report**
- **Wellness committee - No report**
- **Policy Committee - No report**
- **Strategic plan committee - No Report**
- **Budget committee - No report**
- **Negotiations committee - No report - Suspended for the year**
- **Safety and Security sub-committee - No report**

**Special Reports**

- **Construction Update - at meeting**

**Discussion and Action:**

- 1. Big Sky Community Library Discussion**
- 2. MSU partnership survey**
- 3. Second Step Counseling program**
- 4. Dorsey formal engagement for legal services**
- 5. Additional Contract Certified staff**

**Consent Agenda**

- 1. Warrants and Liabilities**
- 2. Staff**
  - a. Classified**
    - i. Safety and Security Manager**
      - 1. Matt Dougherty**

- ii.
  - b. Winter sports
    - i. MS Girls Basketball
      - 1. Jolene Clark
      - 2. Vanessa McGuire
- 
3. Out of District students
  - a. None

**Future Meeting Dates: Next Regular meeting February 14th, 3:45 p.m.**