

May 10th, 2023 Regularly Scheduled Board Meeting
3:45 p.m. Via Zoom Webinar - Ophir Elementary Large Conference Room
Link: <https://us06web.zoom.us/j/87050142704>

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

- **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 - Matt Daugherty to report**

Special Reports

- **Construction Update**

Discussion and Action:

- 1. FY24 Resolution allowing Gallatin County to conduct BSSD elections**
- 2. Presentation Dodd Law**
- 3. Certified staff hires**
- 4. Renewals:**
 - a. certified staff**
 - b. classified staff**
 - c. administrative staff**
- 5. Science curriculum adoption**
- 6. OES handbook**
- 7. Certify election results**

Consent Agenda

- 1. Warrants and Liabilities**

2. Staff
 - a. Resignations
 - i. Ashley Jenks
 - b. Classified hire
 - i. Anita Romine - MS / HS front office
 - c. Guests
 - i.
 - d. Coaches
3. Extended Essay stipends
 - a. \$200 per essay

4. Out of District students

At this point in the agenda, those trustees who are no longer on the board as a result of last week's election will be recognized and relieved of their duties as trustees. The new members will not have been sworn in at this point, the three remaining members can take care of the following business should a quorum be present, we can also wait and have a special meeting once new trustees have been sworn in. That will happen the 15th.

1. Restructuring of board
 - a. Chair / Vice Chair
 - b. Committee appointments
 - i. Personnel
 - ii. Budget
 - iii. Scholarship
 - iv. Safety
 - v. Policy
 - vi. Transportation
 - vii. Strategic Plan
 - viii. Building / Facilities
 - ix. Housing

Future Meeting Dates: Regular meeting June 13th, 3:45 p.m.