

REGULAR SCHOOL BOARD MEETING

Wolf Point High School Library
Monday, October 14, 2019
6:00 p.m.

1. CALL TO ORDER – SALUTE TO FLAG

2. STATEMENT FOR VISITORS WHO WISH TO ADDRESS THE BOARD

The board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The board also recognizes the public's statutory and constitutional rights to participate in governmental operations. In order to permit fair and orderly expression of such comment, the board will permit public participation through oral or written comments prior to a final decision on a matter of significant interest to the public. The chair may control such comment to ensure an orderly progression of the meeting.

Individuals wishing to be heard by the chair shall first be recognized by the chair, and after identifying themselves will proceed to make comments as briefly as the subject permits. The chair may interrupt or terminate an individual's statement when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant. The board as a whole shall have the final decision in determining the appropriateness of all such rulings. It is important for all participants to remember that board meetings are held in public, but are not public meetings. Members of the public shall be recognized and allowed input during the meeting, at the discretion of the chair.

2A Public Comment

The public comment portion is to allow members of the general public to comment on any public matter under the jurisdiction of the District which is not specifically listed on the agenda, except that no member of the public will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairperson may place reasonable time limits on any "public comment" period to maintain and ensure effective and efficient operations of the Board.

3. APPROVAL OF CONSENT ITEMS

3A Minutes

September 9, 2019 Regular Board Meeting
September 25, 2019 Special Board Meeting

3B Warrant registers and claims against the districts

Elementary and High School Districts #45-45A (per attached)
Student Accounts (per attached)

4. REPORTS

4A Indian Education Committee

4B Southside School Principal Greg Gourneau
4C Northside School Principal Georgie Gourneau
4D JH Principal John Wetsit
4E HS Principal Kim Hanks
4F Activities Director Cody Larson
4G Facilities Director Shane Reed
4H Superintendent Loverty Erickson

5. BUSINESS – Items for Action

5A Purchase Order Review

PO 16831 Port 53 Technologies District-wide Internet Filtering Software Renewal \$6,268.00

5B Personnel – Resignations, Retirements, & Hires (Superintendent Erickson may bring additional hires to the meeting.)

Hires

Elementary Boys/Girls Basketball

Thomas Olsen Coach
Rilee Walquist Coach

Speech and Debate

Jacob Boysun Volunteer Coach

Cheerleading (Season #2)

Lynelle "Nellie" Garfield Head Coach

5C High School Copier Contract Approval

5D Out-of-District Student Attendance Agreements for 2019-2020

5E Activity Bus Driver Rate

5F Request for 19-Year-old Senior to Attend WPHS

5G Ratification of WPEA Contract

5H 2020 Senior Trip to California

5I Independent Contractor Agreement for Open Road Educational Consulting

6. BOARD CALENDAR

November 11, 2019 Regular Board Meeting
December 9, 2019 Regular Board Meeting

7. ADJOURN

Depending on issues that come up during the meeting, the board may determine that the demands of individual privacy clearly exceed the merits of public disclosure and the board chair may close the meeting if deemed the discussion relates to a matter of individual privacy.

MCA 2-3-203 (3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.