

BOARD OF TRUSTEES

Corey E. Reum, District 1
LaRae Hanks, District 4

Chair Mark Kurokawa, District 3
Vice Chair Linda L. Hansen, District 2

Lanette Clark, District 5
Mark Zilkoski, At-Large District

REGULAR SCHOOL BOARD MEETING

Wolf Point High School Library
Monday, January 8, 2018
6:00 p.m.

1. CALL TO ORDER – SALUTE TO FLAG

2. POSSIBLE EXECUTIVE SESSION – STUDENT DISCIPLINE HEARING

2A 749845

3. 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.

3A Public Comment

4. APPROVAL OF CONSENT ITEMS

4A Minutes

December 11, 2017 Regular Board Meeting

4B Warrant registers and claims against the districts

Elementary and High School Districts #42-42A (per attached)
Student Accounts (per attached)

5. BUSINESS

5A Purchase Order Approvals

PO 16565	Plumbing Innovation, Inc.	Installation of 3 unit heaters, E side of bus barn	\$9,650.00
PO 16569	Systems Northwest	Southside Cameras (5) Additions	\$7,184.41

5B PERSONNEL - Hires (Superintendent Osborne may bring additional hires to the meeting.)

Anthony DeRosa	JH English Teacher
Colton James	JH History Teacher
Demi Henderson	Instructional Para
Glenna Thompson	Concessions Cashier
Sandra Sather-Westley	Substitute Assistant Cook
Britta Sande	Substitute Teacher

5C 2018 Swing Choir Tour to Minneapolis MN - March 21 – March 25, 2018

5D Robotics Competition Trip to Bozeman – February 2-3, 2018

6. REPORTS

6A Indian Education Committee

6B Superintendent Rob Osborne

7. BOARD CALENDAR

Regular Board Meetings:

February 12, 2018	April 9, 2018
March 12, 2018	May 14, 2018

8. 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.