

BOARD OF TRUSTEES

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SPECIAL VIRTUAL SCHOOL BOARD MEETING District Office Conference Room - 400 Fallon Street Monday, August 17, 2020 6:00 p.m.

Live feed on Facebook page: <https://www.facebook.com/SouthsideElementaryschool/>

1. CALL TO ORDER – SALUTE TO FLAG

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

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 written comments prior to a final decision on a matter of significant interest to the public. All comments must include identifying information, including your name and address. 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.

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.

Comments will be shared with the board during the meeting as time allows. No questions or comments will be addressed during the board meeting. The superintendent will review the public comments and information may be provided via website and Facebook pages.

Please submit your comments either via email at wpsd@wolfpoint.k12.mt.us or via Facebook Live Chat feature.

3. PERSONNEL – RETIREMENTS, RESIGNATIONS, & HIRES (Superintendent Erickson may bring additional hires to the meeting to recommend for positions in the district.)

RESIGNATION

JoAnn Olson	Southside Paraprofessional
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HIRES

Superintendent Erickson recommends to hire the following for positions in the district, pending satisfactory background checks.

Jane Sorley	Transfer to Elementary Teacher from Southside Paraprofessional
Melissa Efta	Southside Librarian
Brenda Dionne	Northside SPED Paraprofessional
TBA	Northside Assistant Custodian
Patricia Toavs	Co-SPED Director
Joelle Page	504 Coordinator

4. ADULT MEAL PRICES

Adult lunch price is required to be at least the total of the federal reimbursement for free students plus value of USDA Foods, plus state match which is \$3.8338 for 2020-2021. The adult breakfast price uses only the federal free reimbursement rate which is \$1.89 for 2020-2021. Superintendent recommends to set adult lunch prices at \$4.00 and breakfast prices at \$2.00 for the 2020-2021 school year.

5. Out-Of-District Attendance Agreements

Out-of-district attendance agreements have been received from Vida and Lustre districts. Family names will be brought to the meeting for acknowledgment by the Wolf Point School Board as Wolf Point is the District of Residence.

6. ADJOURN