

FRENCHTOWN PUBLIC SCHOOL DISTRICT # 40

SPECIAL SCHOOL BOARD MEETING REVISED

May 14, 2013 6:15 PM

PROJECTED START TIME

Meet in ADMINISTRATIVE CONFERENCE ROOM IN NEW JUNIOR HIGH

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment Period (non-agenda items)
- IV. BUSINESS
 - A. New Business
 - 1. Review/Action: Certify Election Results**
 - 2. Information/Discussion: Welcome and introduction of newly-elected Board Members by the current Chair.**
 - 3. Review/Action: Swearing in of newly-elected trustees.**
 - 4. Review/Action: Call for nominations for Chairman to serve during the ensuing year.**
 - 5. Review/Action: Election of a Chair.**
 - 6. Review/Action: Assumption of office by the new Chair.**
 - 7. Review/Action: Call for nominations for Vice-Chairman to serve during the ensuing year.**
 - 8. Review/Action: Election of a Vice-Chair.**
 - 9. Review/Action: Appointment of a Clerk.**

V. Adjournment

- NOTE 1: The Board shall make a copy of the minutes available within 5 working days following the approval of the minutes
- NOTE 2: Please contact the Superintendent 48 hours prior to the meeting to be heard on an agenda item appearing on the scheduled agenda. This is not required, but is a scheduling courtesy for the Superintendent and the Board
- NOTE 3: To be placed on the agenda for a future meeting, please contact the Superintendent at least one week prior to the scheduled meeting.
- NOTE 4: A brief public comment period will be allowed for each item under the following agenda areas if applicable:
 V. Business
- NOTE 5: The Board Chairman will set time limits and regulations for public comment periods

CERTIFICATE OF ELECTION FOR PROPOSITION
2013 General Fund Levy

(Proposition Title)

To the Missoula County Superintendent:

We, the undersigned trustees, certify that the taxpayers of School District No. 40 of Missoula County, State of Montana, on 14 day of May, 2013, voted on the following proposition:

Shall the district be authorized to impose an increase in local taxes to support the general fund in the amount of \$68,356.00 which is approximately 6.19 mills for the purpose of minimizing the reduction in staff and maintaining a quality education? Passage of this proposal will increase the taxes on a home with a market value of \$100,000 by approximately \$8.57 per year and on a home with a market value of \$200,000 by approximately \$17.14 per year. The durational limit of the levy is permanent once approved by the voters. assuming the district levies that amount at least once in ~~the next five years.~~

Number of votes FOR: _____ Number of votes AGAINST: _____

*	_____	_____
	(Print Trustee's name)	(Trustee's signature)
*	_____	_____
	(Print Trustee's name)	(Trustee's signature)
*	_____	_____
	(Print Trustee's name)	(Trustee's signature)
*	_____	_____
	(Print Trustee's name)	(Trustee's signature)
*	_____	_____
	(Print Trustee's name)	(Trustee's signature)
*	_____	_____
	(Print Trustee's name)	(Trustee's signature)

The proposition was thereby ☐ approved or ☐ disapproved.

*Signatures of Trustees of Frenchtown School District No. 40

DATED this 14th day of May, 2013.

Canvassed results must be published once in a newspaper that will give notice to the largest number of people of the district. Send the certificate to the entity ordering the election within 15 days of the election, **20-20-416, MCA.**

TRUSTEE ELECTION BY ACCLAMATION

WHEREAS, The Board of Trustees of Frenchtown School District No. 40, Missoula County, State of Montana, having received nominating petitions and write-in intent declarations equal to the number of positions to be elected, determined on Resolution dated February 26, 2013 Calling for a School Election that if this occurred there would be no other reason for the Trustee election.

THEREFORE, the regular Trustee Election was not held and the necessary twenty-five (25) day Notice of Cancellation has been made.

BE IT RESOLVED, that Trustee candidates Dianne M. Burke and David Meyer were hereby duly elected by acclamation each for 3-year terms to the Board of Trustees of Frenchtown School District No. 40.

APPROVED this 14th day of May, 2013.

Print Chairperson's Name

Signature of Chairperson

Print District Clerk's Name

Signature of District Clerk

NOTICE OF ANNUAL SCHOOL ELECTION

Notice is hereby given by the undersigned Clerk of Frenchtown School District No. 40, Missoula County, State of Montana that the Annual School Election will be held by mail ballot. Ballots will be counted on Tuesday, May 7, 2013 at the Elections Office at the Fairgrounds.


Electors will consider the following issues at the election:

- The Frenchtown Board of Trustees cancelled the trustee election, since the number of candidates filing a nomination petition or filing a declaration of intent to be a write-in candidate is equal to or less than the number of open trustee positions to be elected. Two candidates, Dianne M. Burke & David Weber, applied by the April 11th, 2013 deadline. They will be elected by acclamation at the Regular Board meeting in May 2013.
- Seek approval of additional levies in the amount of \$68,356.71 to minimize the reduction in staff and maintain a quality education.

Missoula County Election Administrator has determined that a mail ballot election conducted in accordance with the provisions of Title 13, Chapter 19, Parts 1-3, M.C.A. (the "Mail Ballot Act"), is in the best interests of the District and the electors thereof, and the Missoula County Election Administrator will prepare a mail ballot election plan in accordance with the provisions of Section 13-19-203, M.C.A.

All registered voters will receive a ballot by mail before the day of election. Ballots may be returned by mail or dropped off at the drop box at the Missoula County Courthouse or the Frenchtown Fire Hall.

DATED 11th day of April, 2013


District Clerk

20-20-204, MCA

**CERTIFICATE OF ELECTION
OF
TRUSTEE**

After the canvass of the total votes cast, the trustees shall issue a certificate of election to the newly elected trustee within 15 days after the election. Any person who receives a certificate of election as a trustee shall not assume the trustee position until s/he is qualified.

To **Dianne M. Burke** of Frenchtown, Montana

THIS IS TO CERTIFY, That at the Regular School Election of Frenchtown School District No. 40 of Missoula County, State of Montana, held on the 7th day of May, 2013 by mail ballot, **Dianne M. Burke** was duly elected by acclamation to fill the office of Trustee for the term of three years, beginning on the 14th day of May, 2013 and ending approximately on the 16th day of May 2014.

District Clerk, Frenchtown School District #40
Missoula County, State of Montana
Dated this 14th day of May, 2013

QUALIFICATION

A newly elected trustee shall qualify by completing and filing an oath of office with the County Superintendent not more than 15 days after the receipt of the certificate of election. Upon completion of taking and filing the oath of office, you will have the rights and obligations of a Trustee of the School Board in accordance with 20-3-324, MCA. You will hold this position until your successor has been qualified. The oath can be endorsed on the written appointment and/or it may be taken orally before the county superintendent, a notary public, or another officer qualified to administer oaths.

OATH OF OFFICE
Article III, Section 33, Montana Constitution

I do solemnly swear (or affirm) that I will support, protect and defend the constitution of the United States, and the constitution of the State of Montana, and that I will discharge the duties of my office with fidelity.

Dianne M. Burke
Print newly elected Trustee's Name

Signature of newly elected Trustee

Seal

Subscribed and sworn to before me this _____ day of May 2013.

Print Name of Person affirming Oath

Signature of Person affirming Oath

**CERTIFICATE OF ELECTION
OF
TRUSTEE**

After the canvass of the total votes cast, the trustees shall issue a certificate of election to the newly elected trustee within 15 days after the election. Any person who receives a certificate of election as a trustee shall not assume the trustee position until s/he is qualified.

To **David Weber** of Frenchtown, Montana

THIS IS TO CERTIFY, That at the Regular School Election of Frenchtown School District No. 40 of Missoula County, State of Montana, held on the 7th day of May, 2013 by mail ballot, **David Weber** was duly elected by acclamation to fill the office of Trustee for the term of three years, beginning on the 14th day of May, 2013 and ending approximately on the 6th day of May 2014.

District Clerk, Frenchtown School District #40
Missoula County, State of Montana
Dated this 14th day of May, 2013

QUALIFICATION

A newly elected trustee shall qualify by completing and filing an oath of office with the County Superintendent not more than 15 days after the receipt of the certificate of election. Upon completion of taking and filing the oath of office, you will have the rights and obligations of a Trustee of the School Board in accordance with 20-3-324, MCA. You will hold this position until your successor has been qualified. The oath can be endorsed on the written appointment and/or it may be taken orally before the county superintendent, a notary public, or another officer qualified to administer oaths.

OATH OF OFFICE
Article III, Section 33, Montana Constitution

I do solemnly swear (or affirm) that I will support, protect and defend the constitution of the United States, and the constitution of the State of Montana, and that I will discharge the duties of my office with fidelity.

David Weber

Print newly elected Trustee's Name

Signature of newly elected Trustee

Seal

Subscribed and sworn to before me this _____ day of May 2013.

Print Name of Person affirming Oath

Signature of Person affirming Oath

ORGANIZATION OF BOARD OF TRUSTEES

At the annual organization meeting of the Board of Trustees of Frenchtown School District No. 40, held the 14th of May 2013, the school board of our district was organized as follows:

NAME	TERM ENDS	MAILING ADDRESS	EMAIL ADDRESS	TELEPHONE, CELL, FAX
CHAIR				
VICE CHAIR				

The trustees appointed the following person to serve as clerk of the district for a one-year term:

CLERK:
SCHOOL DISTRICT NO.:

HOME ADDRESS:
EMAIL ADDRESS:

40

CERTIFICATE OF APPOINTMENT OF CLERK

To: _____

THIS IS TO CERTIFY, that at a regular meeting of the Board of Trustees of Frenchtown School District No. 40 of Missoula County, State of Montana, which was held on the 14th day of May 2013, _____, you were duly appointed to fill the office of District Clerk to serve during the pleasure of the Board from May 14, 2013 to approximately May 14, 2014.

Trustees for

District No. 40