

**HOT SPRINGS PUBLIC SCHOOLS
BOARD OF TRUSTEES
HIGH SCHOOL LIBRARY
Wednesday, September 10, 2024
7:00 p.m.**

CALL TO ORDER (7:00 pm)

1. Roll Call
2. Pledge of Allegiance
3. Trustee Explanation of Procedures

Visitor Sign In: Brady Ovitt, Allan Shafer, Michele Bangen, Rena Hansen. John Marrinan, Justin Silva, and Alisha Pablo

4. Public Participation
5. Correspondence

MINUTES

6. Approve/Disapprove of minutes from the August 19, 2024, meeting.
Move to approve the minutes of the August 19, 2024, meeting.
Ek/White (P)
7. Approve/Disapprove of minutes from the August 28, 2024, meeting.
Move to approve the minutes of the August 28, 2024, meeting.
White/M. DePoe (P)

WARRANT'S REPORT

8. Approval of Claim Warrants
Move to approve the warrants for claim #20429-20468 (\$108,089.12)
Christensen/Ek (P)
Trustee Christensen would like to discuss the lawn mowing contract for future bidding.
9. Approval of Payroll Warrants
Move to approve the payroll warrants and ACH deposits as presented. (\$)
White/M. DePoe (P)
10. Approval of Extracurricular Activity Checks
Move to approve the extracurricular activity checks as presented.
Christensen/Ek (P)

AD'S REPORT (5 minute report)

- Brady Ovitt submitted a listing of the scheduled events for the month of September.

SUPERINTENDENT'S REPORT (5 minute report)

- School Culture-Tardies, hall and common area coverage, current student discipline trends, Attendance Intervention Committee.
- Handbooks-Accountability Tracking.
- Police Chief Eric Larson at 9/9/2024 Staff Meeting.

- District Leadership Team (DLT).
 - a. Attendance Intervention Team (Gerald Chouinard, Andrew Leichtnam, Susie Hunter, Nancy Winebrenner).
 - b. Graduate Profiles-5 characteristics-surveyed students, surveying parents, DLT will make final determination at 10/24 DLT meeting.
 - c. Student Mental health Support Update.
 - d. Accreditation-Continue with school goals driving PLC's and formal process of cycle begins again in October.
- Testing
 - a. Fastbridge testing starts this week.
 - b. MAST Testing Window opens October 14. New standardized state-wide test
 - c. OPI CSI Team Visit-9/11
 - d. Elementary was taken off of Comprehensive School Improvement at the end of the 23-24 School Year.
 - e. High School was put Comprehensive School Improvement for graduation rate at the end of 23-24 School Year.
 - f. Claire Mikeson, CSI specialist from OPI, visited on Wednesday, 9/11, from 9 am-1 pm.
- The Accreditation Process for 2024-25 begins in October.
- Tribal PIR Day-September 16, 2024.
- We will schedule Board Training for the year. These will focus on our collaborative culture and the board's role in the changing school legal landscape.
- Onboard Program for Board Docs-Carmen
 - a. An online platform to develop board meeting agendas and house board information, easily accessible to the Board and the public.
 - b. Attempt to schedule a demo before the next Board meeting.

NEW BUSINESS

11. Recommend to Approve/Disapprove the Quote for Multipurpose Roof Top HVAC Unit Replacement

Move to accept the quote to repair the Multipurpose rooftop HVAC Unit.

The Board was informed that the Multipurpose roof top HVAC unit has failed. Allan received two quotes from Blacktail Refrigeration, one for fixing the unit and one for replacing it. If the Board chooses to repair the unit, there may be additional costs once work has begun. To save money, the Board will fix the unit.

Repair: \$4300.38

Replace: 24,035.01

Christensen/Ek (P)

12. Recommend to Approve/Disapprove to Open Bidding for Snow Removal Services

Move to open Snow Removal Services for the 2024-25 winter up for bidding.

Discussion was held regarding where the District posts notices for things like this. Currently, the District uses its website and social media sites and will publish them in the Valley Press. The decision was made to also post the notice at the Post Office, City Hall, and Lonepine Store.

Christensen/White (P)

13. Recommend to Approve/Disapprove an Individual Transportation Contract

a. Student LM

Move to approve the 2024-25 Individual Transportation Contract presented.

Christensen/White (P)

14. Recommend to Approve/Disapprove Out of District Attendance Agreement

a. Student AC, Mandatory

b. Student CE, Parent Choice

c. Student TD, Parent Choice

Move to approve the 2024-25 Individual Transportation Contract presented.

White/Ek (P)

15. Recommend to Approve/Disapprove Work Based Learning Students through the Montana Advanced Opportunity Grant

a. Brooke Jackson

b. Robert Setter

Move to approve the students for work-based learning in conjunction with the Montana Advanced Opportunity Grant.

White/Ek (P)

16. Recommend to Approve/Disapprove Second Reading of Board Policy 2320 Field Trips, Excursions, and Outdoor Education

Move to approve the second reading of Board Policy 2350 Field Trips, Excursions, and Outdoor Education with the following changes.

Change: Line 15,16,18 Superintendent/Building Principal

Christensen/Ek (P)

17. Recommend to Approve/Disapprove Second Reading of Board Policy 5250

Termination from Employment, Non-Renewal of Employment

Move to approve the second reading of Board Policy 5250 Termination from Employment, Non-Renewal of Employment as presented.

Ek/M. DePoe (P)

18. Recommend to Approve/Disapprove Second Reading of Board Policy 5460

Electronic Resources and Social Networking

19. Move to approve the second reading of Board Policy 5460 Electronic Resources and Social Networking with the following changes.

Line 8: Hot Springs

Lines 30-36: Keep

Line 38: add "non-district" - Student access to posts on social media must be approved by school staff or advisor

Line 41: Keep

Line 46: remove, including during breaks, Line 5: leave, including prep periods
Christensen/White (P)

OLD BUSINESS

OCTOBER AGENDA ITEMS

ADJOURN 8:28 pm