

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
MAY 12, 2022 ~ 7:00 pm
MUSIC ROOM
AGENDA – REGULAR MEETING**

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the community are given the opportunity to make brief comments to the Board on any matter that is **not** included in the agenda. The Board cannot deliberate, debate or take any action on any matter presented during Public Comment. **Public matters do not include any pending legal matters, staff/personnel issues or student issues due to rights of privacy. Please do not attempt to address such issues at this time.**

III. MINUTES

Consider Approval of Minutes: April 11, 2022 Regular Meeting

IV. INFORMATIONAL

A. 4 day school week student presentation

V. STAFF

- A. Business Manager Report
- B. Principal Report
- C. Superintendent Report

VI. COMMITTEE REPORTS

A. Technology Committee -

VII. FINANCIAL

- A. Claims – April 9, 2022 – May 6, 2022
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider offering FFA program
- B. Consider request to move to Class B 2023-2024 school year
- C. 8th Grade Participation in extracurricular activities 2022-2023 school year
- D. Consider purchase of additional S.M.A.R.T. display using ARRA funds
- E. Consideration of the following Personnel Recommendations
 - 1. Non-renewal of non-tenured employee
 - 2. Classified employee contracts for the 2022-2023 school year
 - 3. Head custodian contract for the 2022-2023 school year
 - 4. Transportation supervisor contract for the 2022-2023 school year
 - 5. Bus driver contract for the 2022-2023 school year
 - 6. Business Manager contract for the 2022-2023 school year
 - 7. Summer student custodian for 2022
 - 8. Summer school contract 2022
 - 9. Activities Director Contract 2022-2023 – Informational item
- F. Consider quote for replacement of exterior doors
- G. Consider approval of contract for technology services & projects by Schoolhouse IT
- H. Consider approval of Audit for year ending June 30, 2021
- H. Consider adoption of resolution for Disposal of Abandoned Property – 2nd reading
- I. Consider adoption of resolution for Disposal of Records – 2nd reading

IX. ADJOURNMENT

X. CALL TO ORDER

Establish a Quorum

- 1. Consider and Canvass results of May 3, 2022 General Fund Levy Election
- 2. Certificate of Election of Trustees - Acclamation
- 3. Consider Board Reorganization
- 4. Board Clerk Evaluation – *may be held in Executive Session*
- 4. Consider Appointment of Board Clerk

**Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.*

**The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.*

Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.

Next regular meeting June 13, 2022