***Scobey School District #1***

***Special School Board Meeting***

**August 19, 2019**

**8:00 p.m.**

**Music Room**

**NOTICE OF SPECIAL**

**SCOBEY SCHOOL DISTRICT #1**

**BOARD MEETING**

**AUGUST 19, 2019**

**8:00 PM**

**AGENDA**

1. **BUSINESS**

1. Action: Student Waiver of Spartan Standards Attendance Policy

2. Action: Roof Repair Quote

3. Action: Resignation of Trustee

4. Student Kindergarten Hearing (Possible Executive Session in accordance with Montana Law.)

**SCOBEY PUBLIC SCHOOLS Agenda Number & Title 1**

**K-12 DISTRICT #1**

**BOARD AGENDA FACT SHEET**

**MEETING DATE: August 19, 2019**

**DATE PREPARED** – August 13, 2019

**SUMMARY**: At the regular August 12, 2019 board meeting, Ken Lee and Charlie Cahill approached the board about taking their daughters on a trip to Madgascar during the month of October. They are requesting a waiver of the Absence & Loss of Credit Policy outlined in the Spartan Standards.

Our Spartan Standards state the following:

## TYPES OF ABSENCES

**Excused Absence -** An excused absence is defined as any absence caused by illness, health condition, unforeseen family emergency, prior approved parent activity, or authorized school approved activity  
**Unexcused Absence -** An unexcused absence is any absence which does not meet the criteria of an excused absence, is not communicated to the office by the parents/guardians, or is a result of leaving school without prior notification to the office by the parent/guardian or the student. A student with an unexcused absence will lose open campus privileges during semester tests. Unexcused Absences must be cleared by the parent/guardian within 10 days for the student to retain Open Campus privileges for Semester Tests. Also, a student with excessive tardies (6) will lose open campus privileges during semester tests.

**LOSS OF CREDIT**

Credit for a class or classes in which absences are excessive can be denied and result in an “F” for the class(es). To receive credit for a class, the student must have 10 or fewer absences and fulfill the academic expectations set forth by the instructor of that class.

Absences due to: school sponsored activities, activities approved by the Board of Trustees, absences for personalized learning/post graduate learning not available locally, absences for out of school suspension and/or buses not running because of weather conditions (for rural students only) will not be counted among the 10 allowed.

Appeals for an exception to the loss of credit in classes in which a student’s absence exceeds the 10 bsences per semester limit will be considered on an individual basis and determination will be made based on extenuating circumstances. The first level of the appeal process is the principal. The District reserves the right to allow students to make up attendance over that ten days via providing documentation of volunteer hours as well as additional class projects.

**SUPERINTENDENT’S ADVICE:** I recommend the sample motion.

**Additional Information attached** -

**Fund** -

**Estimated Cost** - N/A

**SAMPLE MOTION:** I move to have these students and family’s ten day trip to work with a drip irrigation program in Madagascar be counted for attendance purposes as excused.

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| --- | --- | --- | --- | --- | --- | --- |
|  | Motion | Second | Aye | Nay | Abstain | Other |
| Cole |  |  |  |  |  |  |
| Tande |  |  |  |  |  |  |
| Handran |  |  |  |  |  |  |
| Stentoft |  |  |  |  |  |  |
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**SCOBEY PUBLIC SCHOOLS Agenda Number & Title 2**

**K-12 DISTRICT #1**

**BOARD AGENDA FACT SHEET**

**MEETING DATE: August 19, 2019**

**DATE PREPARED** – August 8, 2019

**SUMMARY:** Rasmussen Roofing and Thiel Brothers have been contacted to replace the roof above the shop. Rasmussen Roofing and Thiel Brothers submitted quotes to be considered at the July regular meeting. To get both quotes to meet board specifications, the item was tabled until new quotes could be submitted. The item was tabled again August as more information was requested by the board.

**SUPERINTENDENT'S ADVICE:** I recommend the sample motion.

**Additional information attached - no**

**Fund-** 261 – Building Reserve Safety Transfer funds

**Estimated cost -** $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**SAMPLE MOTION:** I move to contract \_\_\_\_\_\_\_\_\_\_\_\_\_ to complete the roof repairs above the shop for approximately $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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| --- | --- | --- | --- | --- | --- | --- |
|  | Motion | Second | Aye | Nay | Abstain | Other |
| Cole |  |  |  |  |  |  |
| Tande |  |  |  |  |  |  |
| Handran |  |  |  |  |  |  |
| Stentoft |  |  |  |  |  |  |
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**SCOBEY PUBLIC SCHOOLS Agenda Number & Title 3**

**K-12 DISTRICT #1**

**BOARD AGENDA FACT SHEET**

**MEETING DATE: August 19, 2019**

**DATE PREPARED** – August 13, 2019

**SUMMARY**: Don Hagan has submitted his letter of resignation from the Board. Don has been a trustee since May 2007. He was Chairman from 2016 – May 2019. The board needs to accept the resignation and declare the position vacant. Once the position is declared vacant, the Board has 60 days to appoint a successor trustee. The position is only for 1 year, at which time the appointee has the option of running for the position at the regular school election. This will be only for the remainder of the original board members term.

**SUPERINTENDENT’S ADVICE:** I recommend the sample motion.

**Additional Information attached** - Yes

**Fund** -

**Estimated Cost** - N/A

**SAMPLE MOTION:** I move to accept Don Hagan’s resignation from the Scobey School Board of Trustees, declare the position vacant, and begin the process of appointing a successor.

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| --- | --- | --- | --- | --- | --- | --- |
|  | Motion | Second | Aye | Nay | Abstain | Other |
| Cole |  |  |  |  |  |  |
| Tande |  |  |  |  |  |  |
| Handran |  |  |  |  |  |  |
| Stentoft |  |  |  |  |  |  |
|  |  |  |  |  |  |  |