

These are the UNOFFICIAL DRAFT MINUTES SUBJECT TO CHANGE AND BOARD APPROVAL, 2-6-102,104

MCA of the March 14, 2022 Regular Meeting:

At 6:30 the trustees and administration in attendance had a work session to review the SB307 Resolution and upcoming budget concerns.

Chairman Jesse Cole called the meeting to order at 7:00 p.m. Roll was taken and it was established that a quorum was present.

- In order to accommodate a student and staff member, Action item #VIII-A Art Club Trip, Summer 2022 was moved to the beginning of the agenda. DuWayne Wilson moved to allow Kim Torgerson to take the Art Club to Miami, Florida for their annual trip. Leif Handran seconded and all present voted in favor.
- Chairman Cole recognized Patrons & Visitors.
- On motion by Leif Handran and seconded by DuWayne Wilson, the minutes from the February 14, 2022 Regular meeting were approved unanimously as presented.

Informational:

Principal Buer presented information about the Montana Memory project sponsored through the Montana State Library.

Staff Reports:

• The Activities Director, Business Manager, Principal and Superintendent reports were discussed and are attached and made a part of these minutes by reference.

Committee Reports:

There were no Committee Reports.

Finance:

- On motion by Leif Handran and seconded by DuWayne Wilson, Claims #17786 #17828, excluding Claim #17817 and #17801, dated February 11, 2022 March 10, 2022, in the amount of \$71,724.42, were approved unanimously as presented.
- On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of February, 2022 was approved unanimously as presented.

New Business:

- DuWayne Wilson moved to approve the terms and conditions of the Memo of Agreement between Scobey School District and Scobey Education Association dated March 10, 2022 allowing \$35.00/hr for Drivers Education instructor pay; Schedule B revisions including One (1) paid Jr. High Track coach and Assistant Cross Country coach as presented. Leif Handran seconded and all present voted in favor.
- Leif Handran moved to approve Kaitlin Switzer as the paid Jr. High track coach, and Del Henderson as a volunteer track coach for the 2022 spring season. DuWayne Wilson seconded and all present voted in favor.
- DuWayne Wilson moved to hire Dana Leininger as a paraprofessional for the remainder of the 2022-2023 school year, pending background check. Leif Handran seconded and all present voted in favor.
- DuWayne Wilson moved to offer Caitlin Buer a 1.0 FTE contract for the 2022-2023 school year with the addition of allowing attendance to National Principal conferences and approve a 1% increase in her salary to \$68,173.55. Leif Handran seconded and all present voted in favor.
- Leif Handran moved to approve Jeanne Anderson as a chaperone for the Art Club trip summer 2022, pending background check. DuWayne Wilson seconded and all present voted in favor.
- DuWayne Wilson moved to adopt the resolution as set, estimating changes for all Funds in revenues/mills levies for the fiscal year 2023. Leif Handran seconded and all present voted in favor.
- Leif Handran moved to set the date set the date of Graduation to May 21, 2022. DuWayne Wilson seconded and all present voted in favor.
- DuWayne Wilson moved to purchase the Expansion tank for \$5,460.00 as quoted by Dale Plumbing & Heating. Leif Handran seconded and all present voted in favor.
- Leif Handran moved to approve the quote from ATS/Convergent for the door magnet installations as presented. DuWayne Wilson seconded and all present voted in favor.
- DuWayne Wilson moved to set the calendar for the 2022-2023 school year as presented. Leif Handran seconded and all present voted in favor.

The next meeting is scheduled for April 11, 2022 at 8:00 p.m. which is the summer schedule. There being no further business, the meeting was adjourned.

Apr 4-8

| Mon - | Breakfast: Scrambled eggs, hash browns, mandarin oranges, and pears |
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| | Lunch: Pork Chops, Au Gratin potatoes, broccoli, and apple sauce |
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| Tues - | Breakfast: Bagels with cream cheese, yogurt, orange slices, and blueberries |
| | Lunch: Super Nachos, rice, carrots, and peaches |
| Wed- | Breakfast: Cinnamon rolls, cheese sticks, apple sauce, and peaches |
| | Lunch: Hot dogs, fries, baked beans, and pears |
| Thurs- | Breakfast: Toast, potato triangle, hard boiled eggs, and apple slices |
| | Lunch: Chicken fried steak, mashed potatoes, buns, green beans, and mixed fruit |
| Fri- | Breakfast: Biscuits and gravy, juice, and craisins |
| | Lunch: Fish sandwich, roasted red potatoes, corn, and yogurt |
| Apr 11 | -15 |
| • | Breakfast: Oatmeal, cinnamon toast, sliced apples, and blueberries |
| | Lunch: Corn dogs, pretzels, peas, and fruit cocktail |
| Tues - | Breakfast: Ultimate breakfast casserole, peaches, and granola |
| 1465 | Lunch: Chicken fajitas, chips and salsa, refried beans, and peaches |
| Wed- | Breakfast: Pumpkin muffin squares, cottage cheese, and pineapple |
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| T I | Lunch: Pizza casserole, garlic bread, corn, and pears |
| Thurs- | Breakfast: Pancakes, sausage, apple slices, and craisins |
| | Lunch: Wraps, chips, carrots, and oranges |
| Fri- | Breakfast: No School - Easter Break |
| | Lunch: No School - Easter Break |
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| Δnr 18 | -77 |

Apr 18-22

| Mon - | Breakfast: No School - Easter Break |
|-------|-------------------------------------|
| | Lunch: No School - Easter Break |

- Tues Breakfast: Egg cups, toast, pineapple, and pears Lunch: Taquitos, chips and salsa, peas, and peaches
- Breakfast: Maple baked french toast, apple slices, and cheese sticks Wed-Lunch: Cheeseburgers, fries, broccoli and apple crisp

| Thurs- | Breakfast: Mini pancakes, yogurt, and mixed berries | | | | | |
|--------|---|--|--|--|--|--|
| | Lunch: Chicken casserole, breadsticks, corn, and fruit cocktail | | | | | |
| Fri- | Breakfast: Biscuits and gravy, juice, and mixed fruit | | | | | |

Lunch: Pitas, chips, carrots, apples, and muffins

Apr 25-29

| Mon - | Breakfast: Waffles, egg and cheese patty, pears, and orange slices | | | | | | |
|--------|--|--|--|--|--|--|--|
| | Lunch: Hot ham and cheese on a bun, fries, green beans, and fruit cocktail | | | | | | |
| Tues - | Breakfast: Fruit pizza, hard boiled eggs, and mixed fruit | | | | | | |
| | Lunch: Soft shell tacos, chips and salsa, refried beans, and peaches | | | | | | |

- Wed- Breakfast: Donuts, potato triangle, and apple sauce Lunch: Chili with fritos, corn, cinnamon rolls, and pears
- Thurs- Breakfast: Mini waffles, sausage, peaches, and apple slices Lunch: Teriyaki chicken, rice, broccoli, and pineapple
- Breakfast: Biscuits and gravy, juice and craisins Fri-Lunch: Sub sandwiches, chips, carrots, and oranges

COUNSELING CENTER NOTES By T. Turner

The end of the school year is fast approaching and that means it is time for our yearly state testing assessments. Here is the schedule for this spring:

- April 12 Science Assessment for grade 8
- April 25-29 Smarter Balanced testing in English/Language Arts & Math for 7th & 8th grades
- April 20 Pre ACT for sophomores
- May Smarter Balanced testing for grades 3-6
 - Science Assessment for grade 5

For information on testing participation requirements, the states testing plan and all things relating to testing, check out the OPI website: <u>https://opi.mt.gov/Leadership/Assessment-Accountability/MontCas/Participation-Eligibility</u>

Also, on April 6 the Junior High Academic Olympics team will compete in Glasgow.



| APRIL 2022 | | | | | | | | | | |
|----------------------------|--|--|--|---|---|--|--|--|--|--|
| SUNDAY | MONDAY | TUESDAY | WEDNESDA | THURSDAY | FRIDAY | SATURDAY | | | | |
| 27 | 28 | 29 | 30 | 31 | 1 | 2 | | | | |
| | | | | | HS Track: Glasgow Invite Scholastic Book Fair in Library | PROM | | | | |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 | | | | |
| | Softball Signups Scholastic Book Fair in Library | Scholastic Book Fair in Library | Scholastic Book Fair in Library JH Academic Olympics | | JH Track: Sidney Invite District Music Festival in Plentywood | HS Track: Baker Invite District Music Festival in Plentywood | | | | |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 | | | | |
| | | Science Assessment Grade 8 in A.M. | | SCHOOL OUT AT 2:25 HS Track: Wibaux Invite @ Glendive | NO SCHOOL/EASTER BREAK JH Track: Glasgow Invite | | | | | |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 | | | | |
| Easter Sunday | NO SCHOOL/EASTER BREAK | Golf: Richey/Lambert Invite at Sidney | Art Club/ HS Art Class Field Trip to Sidney Pre-ACT for Sophomore's In A.M. | Golf: Wolf Point Invite | JH Track: Wolf Point Invite | Little Roar B-Ball Tourney HS Track: Sidney Invite | | | | |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 | | | | |
| Little Roar B-Ball Tourney | | K-12 Spring Music Concert at 7:00 pm | Golf: Fairview Invite @ Sidney | HS Track: Northeast JV Invite @ Wolf Point | | JH Track: Fairview Invite HS Track: Elks Invite @ Glendive | | | | |