

SCOBEY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
JULY 16, 2024 ~ 7:00 pm
MUSIC ROOM
AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

III. MINUTES

Consider Approval of Minutes: June 10, 2024

IV. STAFF & COMMITTEE REPORTS

- A. Business Manager's Report
- B. Superintendent's Report

V. FINANCIAL

- A. Claims – June 8, 2024 – July 12, 2024
- B. Activity Accounts

VI. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Board Policy updates required or recommended per MTSBA – 1st reading
- B. Board Policy update – 5228F1, P1 – 1st reading
- C. Board Policy update – 7310 – purchasing 1st reading
- D. ISAP plan – 1st reading
- E. Abandoned property – 2nd reading
- F. Records disposal – 2nd reading
- G. Updates to Handbooks – Spartan Standards, Classified, Teacher and Substitute
- H. Bus Routes for the 2024-2025 school year
- I. Approval of Audit for year ended June 30, 2023
- J. Waiver of Spartan Standards – curfew exception for Cross Country
- K. S.M.A.R.T. board purchase from TEST for shop classroom
- L. Renewal of Meraki content filter for 3 year term
- M. Purchase of tennis balls for desks and chairs for classrooms
- N. Purchase of additional cameras for the facility for safety
- O. The following Personnel Recommendations
 - 1. Kitchen help 2024-2025 school year
 - 2. Substitute employees for the 2024-2025 school year
 - 3. Bus Route Drivers for the 2024-2025 school year
 - 4. SPED Testing proctor for the 2024-2025 school year
 - 5. Fall assistant coaches for the 2024 season

VII. BOARD OF TRUSTEES

Requests, Calendar, Concerns, Reports, Future Agenda Items, Open Meeting Topics for Next Meeting

VIII. ADJOURN

**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 August 12, 2024. Annual budget meeting must be completed prior to August 23, 2024.