

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
JULY 13, 2020
8:00 pm
MUSIC ROOM
AGENDA**

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. INFORMATIONAL

IV. MINUTES

Consider Approval of Minutes
June 8, 2020 Regular
June 24, 2020 Special

V. STAFF

A. Superintendent's Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

A. Claims - June 4, 2020 - July 9, 2020
B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider review and rates for School Breakfast/Lunch Program 2020-2021 school year.
- B. Consider Bus Routes for the 2020-2021 school year
- C. Consider Attendance Agreements for the 2020-2021 school year
- D. Consideration of the following Personnel Recommendations
 - 1. Fall Varsity, Assistant and Jr High Coaches 2020 season
 - 2. Elementary teaching position 2020-2021 school year
- E. Consider allowing 6th grade participation - JH Boys football
- F. Consider purchase of Chromebooks for 2020-2021 school year
- G. Consider Strom & Associates audit services proposal
- H. Consider Spartan Standard & Handbook Changes 2020-2021 school year
- I. Consider adoption of Independence Bank Resolution
- J. Consider adoption of Disposal of Records Resolution - 2nd reading
- K. Consider adoption of Abandoned Property Resolution - 2nd Reading
- L. Consider review and update of Board Policies #1900-1912
- M. Consider renewal of Meraki Security Appliance License
- N. Consider feasibility of house purchase
- O. Consider cross country co-op - Opheim School 2020 season

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Next regular meeting August 10, 2020. Annual budget meeting must be completed prior to August 25, 2020.

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1 BOARD MEETING
AUGUST 10, 2020
7:30 pm Work Session ~ 8:00 pm Annual Budget Meeting
Regular Meeting Immediately Following Budget Meeting
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

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III. INFORMATIONAL

IV. MINUTES

Consider Approval of Minutes - July 13,2020 - Regular

V. STAFF

A. Superintendent's Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

A. Claims - July 10, 2020 - August 5, 2020

B. Activity Accounts

VIII. ACTION ITEMS

A. Consider Memo of Understanding - changes or adjustments to conditions of employment during 2020-2021 school year necessitated by operation of school districts during the Covid pandemic

B. Consider Memo of Understanding - 4 day week for 2020-2021 School year and adoption of modified calendar for the 2020-2021 school year

C. Consider waiver of Spartan Standards - curfew time - x country

D. Consider Spartan Standards update - closed campus

E. Consider Booster Club 50/50 ticket sales for home football games 2020 season

F. Consideration of the following Personnel Recommendations

1. Fall High School/Jr. High Volleyball & Assistant Football Coaches for 2020 season

2. Substitute employees for the 2020-2021 school year

3. Modify elementary music position contracts for 2020-2021 school year

4. Modify classified contracts for the 2020-2021 school year

G. Consider Closing Activity Account - Trophy Case

H. Consider updates to Policies #1900-1912 and plan for FY21 school year

I. Consider waiver of Board Policy #7320 for Governor's CRF purchases

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Next regular meeting September 14, 2020.

**NOTICE OF
SCOBAY SCHOOL DISTRICT #1
ANNUAL BUDGET MEETING
AUGUST 10, 2020
7:30 – Board Work Session
8:00 PM – Budget Meeting**

AGENDA

I. CALL TO ORDER

A. Consider Adoption of the 2020-2021 Annual School Budget

II. Adjourn ~ if budget adopted

**NOTICE OF SPECIAL
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
August 24, 2020
7:00 am
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

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III. ACTION ITEM

- A. Consider adoption of updated Covid Policy #1905
- B. Consider allowing 6th grade participation in Jr. High Volleyball
- C. Consideration of the following Personnel Recommendations
 - 1. Test Administrator for the WJ testing program
 - 2. Elementary flag football and volleyball coaches
 - 3. Student janitors for the 2020-2021 school year
 - 4. Resignation of Technology Coordinator

IV. ADJOURN

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
SEPTEMBER 14, 2020 ~ 8:00 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

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III. INFORMATIONAL

1. Resignation of Technology Director
2. Social Security Holiday - non participation

IV. STAFF

- A. Principal's Report
- B. Superintendent's Report

V. COMMITTEE REPORTS

VI. MINUTES

Consider Approval of Minutes
August 10, 2020 Regular
August 10, 2020 Annual Budget
August 24, 2020 Special

VII. FINANCIAL

- A. Claims - August 6, 2020 - September 9, 2020
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider updated bus routes 2020-2021 school year
- B. Consideration of the following Personnel Recommendations
 1. Jr High Boys and Girls Basketball Coaches 2020-2021 school year
 2. Winter 2020-2021 High School Basketball Coaches and Cheerleading Advisor
 3. Student Custodian for the 2020-2021 school year
- D. Consideration of adoption of Title IX Board Policies - 1st reading
- E. Consideration of adoption of Flexibility and Efficiency Policies - 1st reading
- F. Consider purchase of Ubiquiti switches
- G. Consider waiver of Spartan Standards - Sunday participation

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Next regular meeting October 12, 2020.

**NOTICE OF REGULAR
SCOBAY SCHOOL DISTRICT #1
BOARD MEETING
OCTOBER 12, 2020 ~ 8:00 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

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III. INFORMATIONAL

IV. STAFF

- A. Activity Director's Report
- B. Principal's Report
- C. Superintendent's Report

V. COMMITTEE REPORTS

VI. MINUTES

Consider Approval of Minutes: September 14, 2020 Regular Meeting

VII. FINANCIAL

- A. Claims - September 10, 2020 - October 8, 2020
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider waiver of Spartan Standards - Sunday activity
- B. Consideration of the following Personnel Recommendations
 - 1. Student Custodian for the 2020-2021 school year
 - 2. Assistant Coaches for the 2020-2021 winter sports
 - 3. Technology Coordinator for the 2020-2021 school year
- C. Consideration of adoption of Title IX Board Policies - 2nd reading
- D. Consideration of adoption of Flexibility and Efficiency Policies - 2nd reading
- E. Consider purchase of LED screen for Spartan Marquee/Sign

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Next regular meeting November 9, 2020 - 7:00 p.m. (Winter schedule)

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
NOVEMBER 2, 2020 ~ 5:30 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

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III. MINUTES

Consider Approval of Minutes: October 12, 2020

IV. INFORMATIONAL

V. STAFF REPORTS

- A. Principal's Report
- B. Superintendent's Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - October 9, 2020 - October 30, 2020
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider contract with NFHS for activity streaming
- B. Consideration of the following Personnel Recommendations
 - 1. Substitute teachers
- C. Consider Adoption of Resolution for Abandoned Property - 1st reading

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Next regular meeting December, 2020. Meeting then walk through school

**NOTICE OF SPECIAL
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
November 5, 2020
7:00 a.m.
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

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III. ACTION ITEM

A. Consider contract with NFHS for activity streaming

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
DECEMBER 4, 2020 ~ 8:00 am
MEZZANINE**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

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III. MINUTES

Consider Approval of Minutes: November 2, 2020 Regular Meeting
November 5, 2020 Special Meeting

IV. INFORMATIONAL

A. Possible co-op with Opheim for Track season 2021

V. STAFF REPORTS

- A. Athletic Director's Report
- B. Business Manager's Report
- C. Principal's Report
- D. Superintendent's Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - November 1, 2020 - November 30, 2020
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider Lions 50/50 during 2021 basketball games
- B. Consideration of the following Personnel Recommendations
 - 1. Part time Custodian for the 2020-2021 school year
 - 2. Additional High School Boys Basketball Coach 2020-2021 season
- C. Consider allowing 8th grade girls participation in High School Basketball 2020-2021 Season
- D. Consider Bus Route revisions for 2020-2021 school year
- E. Board vote on MTSBA Fee Structure Bylaw Change
- F. Consider options to spend remainder of Governor's Covid funds
- G. Consider staff expenditures from Fund 229
- H. Consider temporary change to Spartans Standards - Semester Tests 2020-2021 school year.
- I. Consideration of adopting Abandoned Property Resolution Spartan sign - 2nd reading
- J. Consideration of adopting Abandoned Property Resolution propane blanket - 1st reading
- K. Consider approval to cancel stale dated checks

Board tour of classrooms and facility.

Next regular meeting January 11, 2021.

**NOTICE OF REGULAR
SCOBAY SCHOOL DISTRICT #1
BOARD MEETING
JANUARY 11, 2021 ~ 7:00 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

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III. MINUTES

Consider Approval of Minutes: December 4, 2020 Regular Meeting

IV. INFORMATIONAL

V. STAFF REPORTS

- B. Business Manager's Report
- C. Principal's Report
- D. Superintendent's Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - December 1, 2020 - January 5, 2021
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consideration of setting Cost for Drivers Education Students
- B. Consideration of the following Personnel Recommendations
 - 1. Drivers Education Instructor
 - 2. Spring Sports Varsity Head Coaches
 - 3. Substitute Employee
- C. Consideration of 4 day school week - 2021-2022 School year
- D. Consider a call for bids to repair elementary bathroom
- E. Consideration of adopting Abandoned Property Resolution - propane blanket- 2nd reading
- F. Superintendent Evaluation - *This Agenda item may be closed to the public and held in an executive session if the Board Chair makes the determination that the individual rights of privacy clearly exceed the merits of public disclosure.*
- G. Superintendent Contract

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Next regular meeting February 8, 2021.

**NOTICE OF SPECIAL
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
January 18, 2021
7:30 am
ROOM 109**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

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III. ACTION ITEM

- A. Consider Memo of Understanding between SEA and Scobey Board of Trustees to amend Master Agreement Article XIX Section 1: Terms and Reopening Date

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
FEBRUARY 8, 2021 ~ 7:00 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

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III. MINUTES

Consider Approval of Minutes: January 11, 2021 Regular Meeting
January 18, 2021 Special Meeting

IV. INFORMATIONAL

V. STAFF REPORTS

- A. Athletic Director's Report
- B. Business Manager's Report
- C. Principal's Report
- D. Superintendent's Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - January 6, 2021 - January 31, 2021
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Call for Trustee and Levy Election 2021
- B. Appoint Election Judges Election 2021
- C. Informational: Route Bus replacement
- D. Consideration of the following Personnel Recommendations
 - 1. Spring 2021 Assistant Coaches
 - 2. Letter of Resignation - Student Janitor
- E. Consider After Prom Party fundraising Request
- F. Consider Invitation for Bids - Elementary Bathroom Project
- G. Consider request for Track Coop with Opheim School
- H. Consider updates to Sheridan-Daniels Co-op Inter-local agreement
- I. Consider quote for repairs to 2007 MCI

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Next regular meeting March 8, 2021 7:00 p.m.

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
MARCH 15, 2021**

**6:30 pm - Board Work Session ~ 7:00 pm - Regular Meeting
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

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III. MINUTES

Consider Approval of Minutes: February 8, 2021

IV. INFORMATIONAL

- A. Student Handbook Absences & Loss of Credit Clarification
- B. Accompanists for the 2020-2021 school year.

V. STAFF REPORTS

- A. Athletic Director's Report
- B. Business Manager's Report
- C. Principal's Report
- D. Superintendent's Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - February 1, 2021 - March 8, 2021
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider Route Bus purchase
- B. Consideration of the following Personnel Recommendations
 - 1. Volunteer Track coach
- C. Consider approval of updates to Master Agreement for 2021-2024 school years
- D. Consider establishing Fund 282 - Inter local Fund
- E. Consider vacation over maximum payout to Classified Employees
- F. Consider quote for remainder of Fob/Key System
- G. Consider quote for annual maintenance for Boiler
- H. Consider Resolution estimating changes in non-voted levies for FY2022
- I. Consider quote for gym floor refinish summer 2021

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Next regular meeting April 12, 2021 - 8:00 p.m.

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
APRIL 12, 2021
6:00 pm
AGENDA**

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

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III. INFORMATIONAL

A. Request for easement

IV. MINUTES

Consider Approval of Minutes - March 15, 2021 Regular

V. STAFF

- A. Activities Director's Report
- B. Business Manager's Report
- C. Principal's Report
- D. Superintendent's Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - March 9, 2021 - April 8, 2021
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consideration of Denial of Credit Appeals - *may be held in Executive Session*
- B. Consideration of entering into a 3 year Multidistrict Agreement
- C. Consider waiver of Spartan Standards - Sunday Activity
- D. Consider the following Personnel Recommendations
 - 1. Summer Custodians
 - 2. Certified Employee Contracts for the 2021-2022 School Year
 - 3. Non-tenured Certified Employee Contracts for the 2021-2022 School Year
 - 4. Teacher Resignation
 - 5. Principal Contract for the 2021-2022 School Year
 - 6. Substitute Employees
 - 7. Track volunteer 2021 season
- E. Consider Approval of changes to the Master Agreement FY22-2024
- F. Consider Resolution to Dispose of Abandoned Property - 1st Reading
- G. Consider co-op with Ophem school - football
- H. Consideration of purchase of SMART boards -
- I. Consider Powerschool Academy quote

IX. EXECUTIVE SESSION

A. Board Clerk Evaluation

X. ADJOURNMENT

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Next regular meeting May 10, 2021

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
MAY 10, 2021 ~ 7:00 pm
MUSIC ROOM
AGENDA**

I. CALL TO ORDER

Modify/Approve Agenda

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III. MINUTES

Consider Approval of Minutes: April 12, 2021 Regular Meeting

IV. INFORMATIONAL

V. STAFF REPORTS

- A. Athletic Director's Report
- B. Principal's Report
- D. Superintendent's Report

VI. COMMITTEE REPORTS

- A. Finance Committee

VII. FINANCIAL

- A. Claims - April 9, 2021 - May 6, 2021
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consideration of Denial of Credit Appeals - *may be held in Executive Session*
- B. Consider proposal for STEAM Workshop
- C. Consider Art Club trip summer 2021
- D. Consider 2021-2022 School Calendar
- E. Consider the following Personnel Recommendations
 - 1. Classified Employee Contracts 2021-2022 school year
 - 2. Classified Employee non-renewal
 - 3. Transportation Supervisor Contract 2021-2022 school year
 - 4. Bus Driver Contracts 2021-2022 school year
 - 5. Activity Driver rates 2021-2022 school year
 - 6. Substitute Driver hourly rates 2021-2022 school year
 - 7. Head Custodian Contract 2021-2022
 - 8. Business Manager Contract 2021-2022
 - 9. Activities Director Contract 2021-2022
 - 10. Summer School Contract 2021
- F. Consider Renewal of MTSBA & MREA Membership & Dues
- G. Consider adding Speech and Drama Extracurricular for 2021-2022
- H. Consider Renewal of MHSA Membership & Dues
- I. Consider Resolution to Dispose of Abandoned Property - 2nd Reading
- J. Consider adoption of resolution for Disposal of Records - 1st reading

IX. ADJOURNMENT

I. CALL TO ORDER

Establish a Quorum

- 1. Consider and Canvass results of May 4, 2021 General Fund Levy Election
- 2. Certificate of Election of Trustees - Acclamation
- 3. Consider Board Reorganization
- 4. Consider Appointment of Board Clerk

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Next regular meeting June 14, 2021.

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
JUNE 8, 2021 ~ 8:00 pm
MUSIC ROOM
AGENDA**

I. CALL TO ORDER

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III. MINUTES

Consider Approval of Minutes - June 8, 2021

IV. INFORMATIONAL

a. Lois Leibrand - Medical facility evacuation plan

V. STAFF REPORTS

- A. Activity Director Report
- B. Principal's Report
- C. Superintendent's Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - May 8, 2021 - June 2, 2021
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider Adoption of Trustees Business Resolution
- B. Consider purchase of Star/Freckle Learning platform for 2021-2022 school year
- C. Consider Memo of Understanding for Summer School employee
- D. Consideration of the following Personnel Recommendations
 - 1. Fall Coaches 2021 season
 - 2. Music Teacher for the 2021-2022 school year
 - 3. Language Teacher for the 2021-2022 school year
- E. Consideration of adding Speech & Drama for 2021-2022 school year
- F. Consider MHSA dues for 2021-2022 school year.
- G. Consider adoption of resolution for Disposal of Records - 2nd reading
- H. Consider approval of Safe Return to in-person Instruction & Continuity of Services Plan
- I. Consider bus use by an outside organization - basketball summer travel
- J. Consider approval of calendar for the 2021-2022 school year
- K. Consider purchase of classroom tables and chairs
- L. Consider Memo of Understanding for Grant expenditures and stipend
- M. Consider year end technology purchases

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Next regular meeting July 12, 2021.