

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
JULY 19, 2021
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. MINUTES

Consider Approval of Minutes: June 8, 2021 Regular
June 11, 2021 Special

IV. INFORMATIONAL

V. STAFF REPORTS

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

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - June 4, 2021 - July 14, 2021
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider review of School Breakfast/Lunch Program 2021-2022 school year.
- B. Consider Bus Routes for the 2021-2022 school year
- C. Consider Attendance Agreements for the 2021-2022 school year
- D. Consideration of the following Personnel Recommendations
 - 1. Fall Varsity, Assistant and Jr High Coaches 2021 season
 - 2. K-12 Music Teacher 2021-2022 school year
 - 3. Technology position
- E. Consider allowing 6th grade participation - JH Football & JH Volleyball
- F. Consider waiving of Spartan Standards - Cross Country - curfew rules
- G. Consider purchase of volleyball standards and nets
- H. Consider purchase of Chromebooks for 2021-2022 school year
- I. Consider approval of Audit for year ended June 30, 2020
- J. Consider Board Policy updates - 1st reading
- K. Consideration of Declaration of Unforeseen Emergency - Title 20, Chpt 9, Part 8, MCA
- L. Consider use of bus by outside organization - Scobey Assembly of God church
- M. Consider bus use by outside organization - Daniels County emergency coordinators
- N. Consider cancellation of stale dated checks and warrants
- O. Consideration of ESSER II expenditures
- P. Consider renewal of Meraki Security Appliance License
- Q. Consider MTSBA electronic vote on Association Business
- R. Consider setting amounts for Activity passes for 2021-2022 school year
- S. Consider Student Activity account addition and closure

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Next regular meeting August 9, 2021. Annual budget meeting must be completed prior to August 25, 2021.

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
AUGUST 9, 2021 ~ 8:00 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

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III. INFORMATIONAL

IV. MINUTES

Consider Approval of Minutes - July 19, 2021 - Regular

V. STAFF

A. Superintendent's Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

A. Claims - July 16, 2021 - August 5, 2021

B. Activity Accounts

VIII. ACTION ITEMS

A. Consider Booster Club 50/50 ticket sales for home football/volleyball games 2021 season

B. Consider Independent contract for cleaning of the facility 2021-2022 school year

C. Consideration of the following Personnel Recommendations

1. Elementary paraprofessional for the 2021-2022 school year

2. Substitute employees for the 2021-2022 school year

3. Provisional teacher for 3rd grade for the 2021-2022 school year

4. Student custodian for the 2021-2022 school year

5. Testing coordinator for the 2021-2022 school year

6. Speech & Drama coaches for the 2021-2022 school year

7. Elementary Volleyball & Football coaches for fall 2021

D. Consider updates to Policies - 2nd reading

E. Consider updates to handbooks for the 2021-2022 school year.

F. Consider purchase of basketball uniforms

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Annual Budget Meeting - TBD - must be held prior to August 25, 2021

Next regular meeting September 13, 2021.

**NOTICE OF
SCOBAY SCHOOL DISTRICT #1
ANNUAL BUDGET MEETING
& SPECIAL MEETING
AUGUST 17, 2021
MUSIC ROOM
7:00 PM**

AGENDA

I. CALL TO ORDER

- A. Consider Adoption of the 2021-2022 Annual School Budget
** if budget not adopted - must establish next meeting date
- B. Consider approval of school handbooks - 2nd reading
- C. Consider Personnel Recommendation - paraprofessional

II. Adjourn

**NOTICE OF
SCOBAY SCHOOL DISTRICT #1
SPECIAL MEETING
AUGUST 23, 2021
MUSIC ROOM
7:00 AM**

AGENDA

I. CALL TO ORDER

A. Consider Personnel Recommendations

II. Adjourn

**NOTICE OF
SCOBAY SCHOOL DISTRICT #1
SPECIAL MEETING
AUGUST 25, 2021
MUSIC ROOM
7:00 PM**

AGENDA

I. CALL TO ORDER

- A. Consider Personnel Recommendations
 - 1. K-12 Music
 - 2. Technology coordinator
- B. Consider facility access by the public during the day
- C. Consider technology purchases with remaining ESSER I funds

II. Adjourn

**NOTICE OF
SCOBAY SCHOOL DISTRICT #1
SPECIAL MEETING
AUGUST 30, 2021
MUSIC ROOM
7:00 AM**

AGENDA

I. CALL TO ORDER

A. Consider Personnel Recommendations

1. Paraprofessional
2. Student Janitor
3. Interim Music Teacher

B. Consider approval of Memo of Understanding - teacher lane changes

II. Adjourn

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
SEPTEMBER 13, 2021 ~ 8:00 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

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III. INFORMATIONAL

A. Student cell phone use & incentives – Spartan Standards

IV. MINUTES

Consider Approval of Minutes – August 9, 2021 Regular
August 17, 2021 Annual Budget & Special Meeting
August 23, 2021 Special Meeting
August 25, 2021 Special Meeting
August 30, 2021 Special Meeting

V. STAFF

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

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims – August 6, 2021 – September 7, 2021
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider Invitation for Bids for elementary bathroom & Jr. High Locker room renovations
- B. Consider purchase of equipment using Facility Use Access funds
- C. Consider changes to the Master Agreement for 2021-2024
- D. Consider use of Spartan Logo by organization – BP#4211
- E. Consider purchase of SMART display
- F. Consider proposal for outsourcing technology coordination
- G. Consider waiver of Spartan Standards – Sunday activity

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Next regular meeting October 11, 2021

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

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 - September 13, 2021 - Regular

IV. INFORMATIONAL

- A. Student cellphone use update
- B. Activity bus planning

V. STAFF

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

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - September 8, 2021 - October 6, 2021
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider Invitation for Bids for elementary bathroom & Jr. High Locker room renovations
- B. Consider Invitation for Bids for flooring and window replacement
- C. Consider waiver of Spartan Standards - Wednesday activity
- D. Consider Lions Club 50/50 ticket sales for home Basketball games 2021-2022 season
- E. Consideration of the following Personnel Recommendations
 - 1. Substitute employees for the 2021-2022 school year
 - 2. Basketball coaches and Cheerleading Advisor for 2021-2022 season
 - 3. Adoption of Resolution to hire relative of Trustee - Boys Basketball 2021-2022
 - 4. Student custodian 2021-2022 school year
- F. Consider use of Spartan Logo by organization - BP#4211

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

**NOTICE OF
SCOBAY SCHOOL DISTRICT #1
SPECIAL MEETING
OCTOBER 13, 2021
MUSIC ROOM
7:00 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

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III. ACTION ITEMS

- A. Consider Activity Bus Purchase
- B. Consider Invitation for Bids for flooring and window replacement 2nd reading
- C. Consider Personnel Recommendation - Girls Basketball Volunteer

Adjourn

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

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

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III. INFORMATIONAL

IV. MINUTES

Consider Approval of Minutes – October 11, 2021 Regular
October 13, 2021 Special

V. STAFF

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

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims – October 7, 2021 – November 4, 2021
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider bids for Video/Intercom Door Entry system
- B. Consider changes to bus route for 2021-2022 school year

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Next regular meeting December 2021 TBD

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
DECEMBER 10, 2021 ~ 7:00 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 8, 2021 Regular Meeting

IV. INFORMATIONAL

V. STAFF REPORTS

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

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - November 1, 2021 - December 4, 2021
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider awarding bid for construction projects
- B. Consider allowing 8th grade girls participation in High School Basketball 2021-2022 season
- C. Consideration of the following Personnel Recommendations
 - 1. High School Assistant girls basketball coach - paid position
 - 2. Jr. High boys basketball coaches 2021 season
 - 3. Elementary girls basketball coach
 - 4. Student custodian for the 2021-2022 school year
 - 5. Substitute teacher for the 2021-2022 school year
 - 6. Employee resignations
- D. Consider bus route changes for 2021-2022 school year - Route #4
- E. Consider purchase of paper shredder for office

Board tour of classrooms and facility.

Next regular meeting January 10, 2022

**NOTICE OF SPECIAL
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
December 15, 2021
6:00 p.m.
MUSIC 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 awarding bid for flooring project.
- B. Consider purchase of Frontline software

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
JANUARY 10, 2022 ~ 7:00 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

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III. MINUTES

Consider Approval of Minutes: December 10, 2021 Regular Meeting
December 15, 2021 Special Meeting

IV. INFORMATIONAL

- A. MHSAA Annual meeting guidance
- B. Gym floor design review

V. STAFF

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

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - December 5, 2021 - January 5, 2022
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider waiver of graduation requirements for student**
- B. Consider request by teacher for waiver of Master Agreement PIR requirements**
- C. Consideration of the following Personnel Recommendations
 - 1. Substitute employees for the 2021-2022 school year
 - 2. Coaches for the 2022 spring season
 - 3. Volunteer for Jr. High Boys basketball 2022 season
 - 4. Activity driver for the remainder of the Winter 2022 season
- D. Consider attendance agreements for remainder of 2022 school year
- E. Consider increasing compensation rate for music accompanist
- F. Superintendent Evaluation**
- G. Superintendent Contract

***These Agenda items 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.*

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Next regular meeting February 14, 2022

**NOTICE OF REGULAR
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
FEBRUARY 14, 2022 ~ 7:00 pm
MUSIC ROOM**

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: January 10, 2022 Regular Meeting

IV. INFORMATIONAL

V. STAFF

- A. Activity Director Report
- B. Business Manager Report
- C. Superintendent Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - January 6, 2022 - February 10, 2022
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider request by teacher for waiver of Master Agreement PIR requirements
- B. Call for Trustee and Levy Election 2022
- C. Consider appointment of Election Judges - Election 2022
- D. Consider bus route changes for 2021-2022 school year - Route #5
- E. Consider use of bus by outside organization - Scobey Lutheran Church youth group
- F. Consideration of the following Personnel Recommendations
 - 1. Drivers Education instructor 2021-2022 school year
 - 2. Substitute employees for the 2021-2022 school year
- G. Consider setting rates for Drivers Education for 2021-2022 school year
- H. Consider quotes for gym floor refinishing
- I. Consider quote for elementary bathroom remodel
- J. Consider bus barn boiler replacement
- K. Consider facility use for Hunter Safety program

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Next regular meeting March 14, 2022

ORGANIZATION OF BOARD OF TRUSTEES

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
MARCH 14, 2022
BUDGET WORK SESSION ~ 6:30 pm
MEETING – 7:00 pm
MUSIC ROOM**

AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

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III. MINUTES

Consider Approval of Minutes: : Yvfi Ufn%(), 2022 Regular Meeting

IV. INFORMATIONAL

A. Montana Memory Project

V. STAFF

- A. Activity Director Report
- B. Business Manager Report
- C. Principal Report
- D. Superintendent Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims - February 6, 2022 - March 11, 2022
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider Art Club trip - summer 2022
- B. Consider approval of Memo of Agreement Drivers Ed & Schedule B
- C. Consideration of the following Personnel Recommendations
 - 1. Track coach for 2022 season
 - 2. Paraprofessional for the remainder of the 2021-2022 school year
 - 3. Principal Contract for the 2022-2023 School Year
 - 4. Chaperone for Art Club trip - summer 2022
- D. Consider Resolution estimating changes in levies for FY2022
- E. Consider date for graduation 2022
- F. Consider quote for Expansion Tank replacement
- G. Consider Door Magnet installation quote
- H. Consider approval of Calendar for 2022-2023 school year

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Next regular meeting April 11, 2022 – Spring time change 8:00 p.m.

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
~ Community Meeting 7:00 p.m. ~
Regular Meeting ~APRIL 11, 2022 ~ 8:00 pm
MUSIC ROOM**

7:00 p.m. – Community Meeting – information regarding Class B

AGENDA – REGULAR MEETING

I. CALL TO ORDER

Modify/Approve Agenda

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III. MINUTES

Consider Approval of Minutes: March 14, 2022 Regular Meeting

IV. INFORMATIONAL

V. STAFF

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

VI. COMMITTEE REPORTS

VII. FINANCIAL

- A. Claims – March 11, 2022 – April 8, 2022
- B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider use of playground by Scobey Baseball
- B. Consideration of the following Personnel Recommendations
 - 1. Certified employee contracts for 2022-2023 school year
 - 2. Non-tenured Certified employee contracts for 2022-2023 school year.
 - 3. Summer student custodians for 2022
 - 4. Full time janitor for the remainder of the 2021-2022 school year
 - 5. Volunteer track coach for 2022 season
- C. Consider renewal of basketball and addition of Cross County Co-op with Opheim
- D. Consider purchase of wax stripping equipment
- E. Consider purchase of football uniforms
- F. Consider down payment on gym floor
- G. Consider Resolution to Dispose of Abandoned Property – 1st Reading
- H. Consider adoption of resolution for Disposal of Records – 1st reading

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Next regular meeting May 9, 2022

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

I. CALL TO ORDER

Modify/Approve Agenda

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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

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Next regular meeting June 13, 2022

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
JUNE 13, 2022 ~ 8:00 pm
MUSIC ROOM
AGENDA**

I. CALL TO ORDER
Modify/Approve Agenda

II. Consider appointment of Board clerk

III. PUBLIC COMMENT ON NON-AGENDA ITEMS

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IV. MINUTES
Consider Approval of Minutes - May 12, 2022

V. INFORMATIONAL

VI. STAFF REPORTS
A. Superintendent's Report

VII. COMMITTEE REPORTS

VIII. FINANCIAL
A. Claims - May 6, 2022 - June 9, 2022
B. Activity Accounts

IX. ACTION ITEMS

- A. Consider Adoption of Trustees Business Resolution
- B. Consider capital purchases for kitchen
- C. Consider review of School Breakfast/Lunch program and setting fees for 2022-2023 school year
- D. Consider renewal of MTSBA & MREA Membership dues 2022-2023 school year
- E. Consider MHSA dues for 2022-2023 school year
- F. Consider adding FFA as extracurricular for the 2022-2023 school year
- G. Consider setting activity prices and gate prices for the 2022-2023 school year
- H. Consider Student Activity account addition for FFA and account closures
- I. Consider amount of annual Facility Use fee for 2022-2023
- J. Consideration of the following Personnel Recommendations
 1. Fall Coaches 2022 season
 2. Elementary Teacher for the 2022-2023 school year
 3. Activities Director for the 2022-2023 school year
 4. Summer custodian for summer 2022
 5. Volunteer Advisors for FFA 2022-2023 school year

**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 July 11, 2022