

SCOBEEY 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.

SCOBEEY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
AUGUST 12, 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: July 16, 2024

IV. STAFF & COMMITTEE REPORTS

A. Superintendent's Report

V. FINANCIAL

A. Claims – July 13, 2024 – August 8, 2024

B. Activity Accounts

VI. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Student appeal **may be in closed session
- B. Board Policy updates required or recommended per MTSBA – 2nd reading
- C. Board Policy update – 5228F1, P1 – 2nd reading
- D. Board Policy update – 7310 – purchasing 2nd reading
- F. Updates to Handbooks – Spartan Standards
- G. S.M.A.R.T. board purchase from TEST for Art classroom
- H. Purchase of Workbench/tool kit for shop
- I. Purchase of walk behind floor scrubber
- J. Contract cleaning services for the 2024-2025 school year
- K. The following Personnel Recommendations
 - 1. Substitute employees for the 2024-2025 school year
 - 2. Substitute Route and Activity Drivers for the 2024-2025 school year
 - 3. Activity Director for the 2024-2025 school year
 - 4. Fall assistant coaches for the 2024 season
 - 5. Activity Drivers for the 2024-2025 school year

VII. BUDGET PRESENTATION

A. Consider approval and setting budget for the 2024-2025 school year

VIII. BOARD OF TRUSTEES

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

IX. ADJOURN

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Next regular meeting September 9, 2024.

SCOBEEY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
SEPTEMBER 9, 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: August 12, 2024 Regular Meeting
August 12, 2024 Executive Session
August 19, 2024 Special Meeting
August 19, 2024 Executive Session

IV. STAFF & COMMITTEE REPORTS

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

V. FINANCIAL

- A. Claims – August 9, 2024 – September 3, 2024
- B. Activity Accounts

VI. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Part-time enrollment for high school student for 2024-2025 school year - **executive session
- B. Booster Club 50/50 ticket sales at Football and Volleyball matches 2024
- C. Bus Route updates for the 2024-2025 school year
- D. Quote for repair to boiler outside ventilation system from Johnson Controls
- E. Quote for the purchase of a Commercial Refrigerator for kitchen from Hubert
- F. 8th Grade participation in Speech & Drama for the 2024-2025 season
- G. The following Personnel Recommendations
 - 1. Bus Route Drivers for the 2024-2025 school year
 - 2. Speech & Drama Advisors for 2024-2025
 - 3. Jr. High Girls Basketball coaches for 2024 season
 - 4. Paraprofessionals for the 2024-2025 school year

VII. BOARD OF TRUSTEES

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

VIII. ADJOURN

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Next regular meeting October 14, 2024

SCOBEEY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
OCTOBER 14, 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: September 9, 2024

IV. STAFF & COMMITTEE REPORTS

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

V. FINANCIAL

- A. Claims – September 4, 2024 – October 10, 2024
- B. Activity Accounts

VI. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Board Policy updates for Title I Audit #3125F – 1st reading
- B. Board Policy #4330 – facility use during school hours
- C. Spartan Standards change – Spartan period for Honors Students
- D. Graduation Date for 2024-2025 school year
- E. Lions Club 50/50 at home basketball games 2024-2025
- F. Purchase of color copier for main office
- G. The following Personnel Recommendations
 - 1. Building Supervisor 2024-2025 school year
 - 2. Custodians for the 2024-2025 school year
 - 3. Food service employee for the 2024-2025 school year
 - 4. Hourly rate of pay for food service employees for remainder of 2024-2025 school year
 - 5. Substitute employees for the 2024-2025 school year
 - 6. Sub-varsity coaches for the 2024-2025 basketball season
 - 7. FFA Advisors and Chaperones for the 2024-2025 school year

VII. BOARD OF TRUSTEES

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

VIII. ADJOURN

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Next regular meeting scheduled for November 11, 2024.

SCOBAY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
NOVEMBER 19, 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: October 14, 2024

IV. STAFF & COMMITTEE REPORTS

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

V. FINANCIAL

- A. Claims: October 11, 2024 – November 14, 2024
- B. Activity Accounts

VI. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Board Policy #4330 – Facility Use during school hours
- B. TFS changes to update Fixed Assets and Depreciation per auditor 2024
- C. Advancing Advancing Ag grant approval
- D. Shot clock quote for small gym
- E. The following Personnel Recommendations
 - 1. Substitute employees for the 2024-2025 school year
 - 2. Winter assistant coaches for the 2024-2025 season – JH Boys & HS assistant boys basketball
 - 3. Accompanists for the 2024-2025 school year

VII. BOARD OF TRUSTEES

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

VIII. ADJOURN

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Next regular meeting is morning meeting & school walk through

SCOBIEY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
DECEMBER 16, 2024 ~ 8:00 a.m.
MEZZANINE
AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

III. MINUTES

Consider Approval of Minutes: November 19, 2024

IV. STAFF & COMMITTEE REPORTS

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

V. FINANCIAL

- A. Claims – November 15, 2024 – December 12, 2024
- B. Activity Accounts

VI. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Graduate Profile survey
- B. Impact Aid policy – 1st reading
- C. Re-districting Eastern C Division for Basketball, Volleyball and Track
- D. Substitute pay for 2025
- E. 2024 Ford Expedition purchase
- F. Hall of Fame/Awards/Pictures kiosk from Nevco
- G. The following Personnel Recommendations
 - 1. Substitute employees for the 2024-2025 school year
 - 2. Cheerleading Advisor for the 2024-2025 school year

VII. BOARD OF TRUSTEES

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

- A. Tour of Classrooms & Facility

VIII. ADJOURN

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Next regular meeting January 13, 2025.

SCOBEEY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
JANUARY 13, 2025 ~ 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: December 16, 2024

IV. STAFF & COMMITTEE REPORTS

- A. Business Manager's Report
- B. Principal's Report
- C. Superintendent's Report
- D. Buildings & Grounds Committee – January 8, 2025

V. FINANCIAL

- A. Claims – December 13, 2024 – January 10, 2025
- B. Activity Accounts

VI. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Drivers Education fee for 2025
- B. MHSA annual meeting proposals
- C. The following Personnel Recommendations
 - 1. Paraprofessional for the 2024-2025 school year
 - 2. Drivers Education instructor – 2025 session
 - 3. Resignation of employee – Valita Nelson effective end of 2024-2025 school year
- D. ****Superintendent Evaluation** – *this Agenda items may be closed to the public and held in executive session if the Board Chair makes the determination that the individual rights of privacy clearly exceed the merits of public disclosure.*
 - 2. Superintendent Contract

VII. BOARD OF TRUSTEES

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

VIII. ADJOURN

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Next regular meeting February 10, 2025.

SCOBEEY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
FEBRUARY 10, 2025 ~ 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: January 13, 2025

IV. STAFF & COMMITTEE REPORTS

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

V. FINANCIAL

- A. Claims – January 11, 2025 – February 7, 2025
- B. Activity Accounts

VI. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Call for Trustee and Levy elections - 2025
- B. Appoint Election Judges for 2025 election
- C. Change of School Information system from Powerschool to Infinite Campus
- D. Quotes for 3 year maintenance proposals for gym floors
- E. The following Personnel Recommendations
 - 1. Letter of Intent for Certified employees 2025-2026
 - 2. Letter of Intent for non-tenured Certified employees 2025-2026
 - 2. Non-renewal of non-tenured teachers
 - 3. Principal Contract for the 2025-2026 school year
 - 4. Student custodian for the remainder of the 2024-2025 school year
 - 5. Substitute & Activity bus drivers for 2024-2025 school year
 - 6. Spring Coaches for 2025 season

VII. BOARD OF TRUSTEES

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

VIII. ADJOURN

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Next regular meeting March 10, 2025.

SCOBEEY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
MARCH 10, 2025 ~ 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: February 10, 2025

IV. STAFF & COMMITTEE REPORTS

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

V. FINANCIAL

- A. Claims – February 8, 2025 – March 6, 2025
- B. Activity Accounts

VI. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Bus Use by an Outside Organization – Lutheran Church
- B. Levy amounts to appear on the ballot for the 2025-2025 school year
- C. Resolution estimating changes to non-voted levies FY26
- D. Opheim Jr. High track participation
- E. Cement replacement project
- F. SMART board purchase
- G. PLTW robotics purchase
- H. Ipad purchase
- I. Johnson Controls quote for heating system repairs

VII. BOARD OF TRUSTEES

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

VIII. ADJOURN

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Next regular meeting April 14, 2025.

SCOBEEY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
APRIL 14, 2025 ~ 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: March 10, 2025

IV. STAFF & COMMITTEE REPORTS

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

V. FINANCIAL

- A. Claims – March 7, 2025 – April 11, 2025
- B. Activity Accounts

VI. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Proposed school calendar for the 2025-2026 school year
- B. Activity accounts to be opened
- C. Audit report for year ended June 30, 2024
- D. Abandoned Property resolution
- E. BPA Nationals trip to Florida – May 2025
- F. Plasma Cam purchase
- G. Computer purchases for High School Lab and Coding classes
- H. Consideration of the following Personnel Recommendations
 - 1. Kitchen substitute for 2024-2025 school year
 - 2. Elementary teacher for the 2025-2026 school year
 - 3. Paraprofessional for the 2024-2025 school year
 - 4. Summer janitorial help for 2025
 - 5. Art teacher for the 2025-2026 school year
 - 6. Staff Resignation – Nancy Linnell

VII. BOARD OF TRUSTEES

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

VIII. ADJOURN

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Next regular meeting May 12, 2025. Election results and re-organization of the board will be on the agenda.

**NOTICE OF SPECIAL
SCOBEEY SCHOOL DISTRICT #1
BOARD MEETING
April 22, 2025
5:00 pm
ROOM 112**

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. ACTION ITEM

The following items are presented for Consideration and Possible Action:

- A. Memo of Understanding - STARS Act matrix change
- B. Memo of Understanding - Emergency employment contract
- C. Health Insurance contribution for the 2025-2026 school year.
- D. Out of state attendance for Scobey Jr. High Track - Watford City

SCOBIE SCHOOL DISTRICT #1
REGULAR BOARD MEETING
MAY 12, 2025 ~ 7:00 pm
MUSIC ROOM
AGENDA

I. CALL TO ORDER

Establish a Quorum

1. Consider and Canvass results of May 6, 2025 General Fund and Building Reserve Fund Levy election and Trustee Election
2. Certificate of Election of Trustees – Acclamation 3 year term
3. Consider Board Reorganization
4. Consider Appointment of Board Clerk

II. ADJOURNMENT

III. CALL TO ORDER

Modify/Approve Agenda

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

V. MINUTES

Consider Approval of Minutes: April 14, 2025 Regular meeting
April 22, 2025 Special meeting

VI. STAFF & COMMITTEE REPORTS

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

VII. FINANCIAL

- A. Claims – April 12, 2025 – May 9, 2025
- B. Activity Accounts

VIII. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. Resolution for disposal of abandoned property – 2nd reading
- B. Resolution for disposal of records – 1st reading
- C. Curriculum consortium for the 2025-2026 school year
- D. K-8 Science curriculum for 2025-2030
- E. MHSA renewal for 2025-2026 school year
- F. MTSBA Annual dues and Policy maintenance program for 2025-2026
- G. MREA annual dues for 2025-2026
- H. Schoolhouse IT renewal for the 2025-2026 school year.
- I. Annual renewals of computer software and programs for the 2025-2026 school year
- J. The following Personnel Recommendations
 1. Renewal of non-tenured emergency teacher 7-12 Science for the 2025-2026 school year
 2. Renewal of emergency teacher for 2025-2026 school year
 3. Elementary teacher for the 2025-2026 school year
 4. Elementary emergency part time PE teacher for 2025-2026 school year
 5. Classified Employees for the 2025-2026 school year
 6. Head Custodian for the 2025-2026 school year
 7. Summer custodian for the 2025 summer
 8. Transportation Supervisor for the 2025-2026 school year
 9. Bus route drivers for the 2025-2026 school year
 10. Summer school instructors for the 2025
 11. Head Coaches for the 2025-2026 school year

IX. BOARD OF TRUSTEES

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

X. ADJOURN

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Next regular meeting June 9, 2025

SCOBEEY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
JUNE 17, 2025 ~ 5:00 pm
MUSIC ROOM
AGENDA

I. CALL TO ORDER

Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

III. MINUTES

Consider Approval of Minutes: May 12, 2025

IV. STAFF & COMMITTEE REPORTS

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

V. FINANCIAL

- A. Claims – May 10, 2025 – June 6, 2025
- B. Activity Accounts

VI. ACTION ITEMS

The following items are presented for Consideration and Possible Action:

- A. FFA trip to National Convention October 2025 – Indianapolis, IN
- B. Resolution for Disposal of Records – 2nd reading
- C. Spartan Standards changes for the 2025-2026 school year
- D. Memo of Understanding – payout of discretionary days
- E. Bus use by an outside organization – basketball summer travel
- F. Trustees Business Resolution – Northern Border
- G. Cancellation of stale dated checks
- H. Multi-district agreement amendment to add Plentywood school as participating school
- I. Setting prices for gate and activity passes for the 2025-2026 school year
- J. Review of School Breakfast/Lunch program and setting prices for the 2025-2026 school year
- K. Activity accounts to be opened and closed
- L. Resolution for yearend transfer to the Interlocal fund
- M. Technology equipment purchases for the 2025-2026 school year
- N. Consideration of the following Personnel Recommendations
 - 1. Emergency Music teacher for the 2025-2026 school year
 - 2. Activity Director for the 2025-2026 school year
 - 3. Evaluation of Business Manager – may be in closed session
 - 4. Business Manager – 2025-2026 school year
 - 5. In-house Technology coordinator for 2025-2026 school year

VII. BOARD OF TRUSTEES

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

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Next regular meeting July 14, 2025.