

Monday, June 17, 2019 - 6:00 pm High School Library

Mission Statement:

Empowering students to develop good character, achieve academic excellence, & succeed as lifelong learners.

2018-19 District Goals:

CURRICULUM

Acquire challenging curriculum and review all curriculum, ensuring that it is aligned and clearly described for all subject areas.

TECHNOLOGY

Focus technology resources to support educational programs, high student achievement and continuous improvement.

PROFESSIONAL DEVELOPMENT

Strive for continuous professional growth resulting in exemplary performance leading to optimum student achievement.

COMMUNITY PARTNERSHIPS

Develop formal programs for families to aid in their children's education and engage the community in school development.

STUDENT PROGRESS

Develop formal programs to assess student progress in order to drive instruction and curricular improvements.

The Board Chair is authorized to adjust the order of non-action 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.

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.

If you have any questions regarding the agenda, please contact the Superintendent's Office at 295-4321, prior to the meeting.

BOARD OF TRUSTEES:

Board Chairman Sylvia Maffit,
Vice Chairman Janis Fontaine,
Lori Damon, Ed Hanson,
David Orr, and Ben Valentine.

with Mazzy Hermes as
Non-Voting Student Representative.

Agenda

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Recognition of Guests
4. Approval of Minutes
5. Approval of District Obligations
6. Approval of United Clubs
7. Announcements & Reports
 - a. Administration Reports
 - b. Board Training (Damon)
8. Items for Consideration
 - a. Review and Adopt District Mission Statement
 - b. Hiring

New hires are contingent on the results of a favorable fingerprint/criminal background check.

 - i. Kathleen England, District Music Teacher & Pep Band Advisor
 - ii. Alanah Stenros, Assistant High School Girls Basketball Coach
 - iii. Alyssa Lewis, Assistant High School Volleyball Coach
 - iv. Gabrielle Staats, District Custodian
 - v. Kaleb Price, Drama Advisor
 - vi. Proposed Classified Staff List (EL & HS)
 - vii. Proposed Extracurricular Staff Hiring List (EL & HS)
 - c. Establish a 2019-2020 Transitional Kindergarten
 - d. Second Reading of Policy 1010FE-Early Enrollment Exceptional Circumstances
 - e. Interlocal Agreement with Yaak School District #24 for Special Needs Itinerant Services
 - f. 2019-2020 Altacare Contract
 - g. 2019-2020 Little Foot Learning Center Contract for Room Rental
 - h. Montana High School Association Application and Fees
 - i. Adoption of District Emergency Management Guide & Action Plan
 - j. County Transportation Resolution
 - k. Consider Individual Transportation Contract(s) for 2019-2020
 - l. Resolution to Transfer Funds to the High School Interlocal Cooperative Fund
9. Discussion Items
 - a. Athletic Presentation (Young)
 - i. Spring Athletics
 - ii. Junior High Tennis
10. Student A Disciplinary Hearing Review (Possible Executive Session)
11. Student B Disciplinary Hearing Review (Possible Executive Session)
12. Safety and Security Discussion (Executive Session)
13. Public Input

Members of the audience may comment on any public matter that is not on the agenda, but which is within the jurisdiction of School District #1.
14. Adjournment