



## BOARD OF TRUSTEES MEETING

*The mission of this Board of Trustees is to champion the cause of students in public education by establishing the framework through which all educational resources are maximized.*

### Regular School Board Meeting

*Glacier High School  
Performing Arts Center  
375 Wolfpack Way  
KalisPELL, MT 59901*

8/11/2015 6:00pm

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. REVIEW AND APPROVAL OF AGENDA

**(Action)**

#### 4. APPROVAL OF MINUTES

**(Action)**

[July 14, 2015 Minutes](#)

#### 5. RECOGNITIONS AND REPORTS

**(Information)**

##### a. RECOGNITIONS

**(Presentation)**

NONE

##### b. STUDENT REPORTS

**(Information)**

NONE

#### 6. PUBLIC COMMENT

This is the time for comment on public matters that are not on the main agenda. Members of the audience are encouraged to briefly address the trustees on an issue that is not on the agenda. The Chairman of the Board will seek comments from the audience on significant items as they occur. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order.

[Smith letter Parking Issue.pdf](#)

[Sign-In Sheet.pdf](#)

[Superintendent's Welcome.pdf](#)

[Robinson, Helene comments.pdf](#)

[Robinson, Carolyn comments.pdf](#)

[Rich, Paula comments.pdf](#)

[Phipps, Abigail comments.pdf](#)

[Lukas, Jeffery comments.pdf](#)

[Lorenc, Dave comments.pdf](#)

[Kosted, Nathan comments.pdf](#)

[Hodge, Patricia comments.pdf](#)  
[Brodehl, Randy comments.pdf](#)  
[Biggs, Steven comments.pdf](#)  
[Bernhardt, Jonene comments.pdf](#)  
[Anonymous Parents letter.pdf](#)  
[AAUW letter.pdf](#)

## 7. OLD BUSINESS

### a. SECOND READING OF POLICIES

(Action)

#### i. Policy # TBD, Managing Serious Medical Conditions

[School Board Policy - Managing AcuteChronic Medical Conditions Allergies Asthma Diabetes Epilepsy Cardiac 2 .pdf](#)

#### ii. Policy 4330, Facility Use

[4330.061515.pdf](#)  
[4330P 05-13-08 updated 061515.pdf](#)  
[4330F 05-13-08 updated 91410 .pdf](#)

### b. THIRD AND FINAL READING OF POLICIES

(Action)

#### i. Policy 3210 Equal Education, Non Discrimination, Sex Equity

Please note new notation at bottom of Policy suggested by MTSBA

[3210 update 0615.pdf](#)  
[Lacerte letter Policy 3210.pdf](#)  
[Anderson letter Policy 3210.pdf](#)  
[Hodge letter Policy 3210.pdf](#)  
[White letter Policy 3210.pdf](#)

## 8. NEW BUSINESS

### a. 2015-16 BUDGET PRESENTATION/APPROVAL

(Action)

Presenter: Gwyn Andersen

[CS Final Budget.pdf](#)  
[2015-16 Budget Update.pdf](#)

### b. LONG TERM FACILITY PLANNING COMMITTEE

(Information)

Presenter: Superintendent Mark Flatau

[Facility Planning Committee.pdf](#)  
[Facility Planning Work Group Invite.pdf](#)  
[Kalispell Master Plan Community Meeting Minutes 6-24-2015.pdf](#)  
[Kalispell RGC Workshop v3.pdf](#)

### c. CONTRACT APPROVALS FOR REMAINING EMPLOYEE GROUPS

Presenter: Tracy Scott

[CS Board Notification for Grounds CBA 15.18.pdf](#)

## 9. CONSENT AGENDA

(Action)

### a. FINANCIAL REPORTS/ BILLS AND PAYROLL

(Consent Agenda)

Payroll: 161115-161138  
Deeds and Warrants: 168002-168242

[CS Payroll and Claims Warrants.pdf](#)  
[2015-07-20 Claims cjj.pdf](#)  
[2015-07-27 Claims cjj.pdf](#)

**b. PERSONNEL ACTION ITEMS**

**(Consent Agenda)**

New Hires, Resignations, Retirees, Terminations, Changes in Contract, and Requests for Leave

[CS Personnel.pdf](#)  
[8-11-15.pdf](#)

**c. BUS DRIVER CERTIFICATION LIST**

**(Consent Agenda)**

[CS Bus Driver Certification.pdf](#)  
[Bus Drivers.pdf](#)

**d. FUNDRAISING REQUESTS**

**(Consent Agenda)**

[CS Fundraising Application Requests.pdf](#)  
[Elrod Cookie Dough.pdf](#)  
[FHS Activity Cards.pdf](#)

**e. TRAVEL REQUEST**

**(Consent Agenda)**

NONE

**10. INFORMATIONAL ITEMS AND REPORTS**

**(Information)**

**a. TRUSTEE REPORTS**

**(Information)**

**b. ADMINISTRATOR REPORTS**

**(Information)**

**11. ADJOURNMENT**

**(Action)**

**ACCOMODATIONS FOR PERSONS WITH DISABILITIES**

The Board of Trustees for the Kalispell Public Schools will make reasonable accomodations for persons with disabilities who wish to attend and/or participate in this public meeting or need an alternative accessible format of this agenda.

If you require an accomodation, contact the Superintendent's Office no later than 4:30 p.m. three business days prior to the meeting to advise us of the nature of accomodation that you need. Please contact: Beth Kornick, Assistant to the Superintendent at (406) 751-3434; FAX at (406) 751-3416 or email [kornickb@sd5.k12.mt.us](mailto:kornickb@sd5.k12.mt.us)

Future Meetings or Events

Board Retreat	08/25/15	3:00 p.m.	TBD
Back To School Breakfast	08/27/15	7:30 a.m.	FHS Foyer
Regular Board Meeting	09/08/15	6:00 p.m.	KMS Library
Board Work Session	09/22/15	6:00 p.m.	KMS Library