



Regular School Board Meeting

Ekalaka Elementary Multi-Purpose Room

Tuesday, June 28, 2022 07:00 PM

EKALAKA ELEMENTARY #15 & CARTER COUNTY HIGH SCHOOL UNIFIED BOARD OF TRUSTEES

1. Call to Order (Roll Call)

2. Pledge of Allegiance

3. Review Agenda (Information)

The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.

4. Recognitions and Reports (Information)

[Recognations - Reports.pdf](#)

a. Trustee Reports

b. Superintendent's Report

c. Department Heads' Reports

5. Public Comment on Non-Agenda Items

This is the time for comment on public matters that are not on the agenda. Members of the audience are encouraged to briefly address the trustees on an issue that is not on the agenda. The Board Chair will seek comments from the audience on agenda items as they occur.

6. Old Business

a. Kratzer Construction (Action)

[Kratzer Construction.pdf](#)

7. New Business

a. Student Activity Authorized Signatures (Action)

[Activity Account Signature Approvals.pdf](#)

b. Personnel

i. Extended Contract - Guidance (Action)

[Extended Contract.docx.pdf](#)

ii. Extracurricular Hiring Considerations (Action)

[Extracurricular Coaching Positions.pdf](#)

iii. Intracurricular/Advisor Hiring Considerations (Action)

[Intra-Curricular.pdf](#)

iv. Classified Hiring Considerations (Action)

[Personnel - Classified Hiring Considerations.pdf](#)

v. Superintendent Vacancy (Action)

[Superintendent Vacancy.pdf](#)

[Superintendent - Adopted.docx](#)

c. Transportation

[PDF - 2022 MONTANA SCHOOL BUS STANDARDS.pdf](#)

i. Request for Broadus Schools to Transport in Carter County (Action)

[Broadus Schools request to transport](#)

ii. Individual Transportation Contracts (Action)

[Transportation Contracts FY23.pdf](#)

[Individual Contracts.pdf](#)

iii. Approve Bus Routes for 22-23 (Action)

[Bus Routes for 22-23.docx.pdf](#)

[Ridgeway South Stops.jpg](#)

[Ridgeway Overview.jpg](#)

[Ridgeway North Stops.jpg](#)

[Mill Iron only Route.jpg](#)

[Highway 7-Mill Iron Route.jpg](#)

[Highway 7 only route.jpg](#)

[Chalk Buttes B Route.jpg](#)

[Chalk Buttes A Route.jpg](#)

d. Board Policies - First Reading (Action)

[POLICY - First Readings.pdf](#)

i. #7220-Use of Federal Title I Funds

[7220-Supplement Not Supplant.docx](#)

ii. #7220P-Use of Title 1 Funds Methodology

[7220P - Title I Methodology-MTSBA OPTION.docx](#)

e. Board Policies - Second Reading and Adoption **(Action)**

[New Policies - Second Reading & Adoption.pdf](#)

i. #4330P-Rules & Regulations for Building Use

[4330P-Rules and Regulations for Building Use.pdf](#)

ii. #4330F-Facilities Use Agreement

[4330F-FACILITIES USE AGREEMENT.pdf](#)

iii. #5328P-FMLA Procedures

[5328P-FMLA Procedures.pdf](#)

iv. #5450P-Acceptable Use of Electronic Networks

[5450P-Acceptable Use of Electronic Networks.pdf](#)

v. #5450F-Acceptable Use of Electronic Networks

[5450F-Acceptable Use of Electronic Networks.pdf](#)

f. Board Policies Review: Series 7000 **(Work Session)**

[Policy Review - 7000 Series.docx.pdf](#)

8. Consent Agenda **(Action)**

[Consent Agenda.pdf](#)

a. Approval of Minutes

[May 9, 2022 Regular Board Meeting.pdf](#)

[May 9, 2022 Reorganizational Meeting Minutes.pdf](#)

[May 16 Meeting Minutes.pdf](#)

[May 23 Meeting Minutes.pdf](#)

b. Approve Claims & Financial Statements

[May 2022 Claims-Final.PDF](#)

[June 2022 Claims to-date.PDF](#)

[May & June Payroll totals.PDF](#)

c. Resolution for Obsolete Property Disposition

[June 21 Obsolete List.pdf](#)

d. ATS Contract

[ATS Proposal Ekalaka Schools 22-27 V2.pdf](#)

e. MHSA Annual Application and Fees

[MHSA Application signed.pdf](#)

f. Montana School Boards Association Membership Renewal

[MTSBA Annual Dues.pdf](#)

g. MSGIA Property Insurance Renewal

[MSGIA Insurance Renewal.pdf](#)

h. MSGIA Workers' Compensation Renewal

[MSGIA Workers Compensation Renewal.pdf](#)

9. Adjourn