



## 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

*Flathead High School  
Flex Room  
644 4th Ave W.  
KalisPELL, MT 59901*

10/8/2019 06:00 PM

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. APPROVAL OF MINUTES

(Action)

[September 10, 2019 Minutes](#)

[September 24, 2019 Minutes](#)

#### 4. RECOGNITIONS AND REPORTS

(Information)

##### a. RECOGNITIONS

(Presentation)

None

##### b. STUDENT REPORTS

(Presentation)

###### i. KMS

###### ii. FHS

**Presenter:** Max Anderson - Senior Class President

###### iii. GHS

**Presenter:** Morgan Baker and Liv Wilson

##### c. BUILDING UPDATE-

(Presentation)

KALISPELL MIDDLE SCHOOL

#### 5. 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.

## 6. NEW BUSINESS

### a. BOARD POLICY UPDATE

(Information)

At a recent meeting of the Board Governance Committee we decided to take a few minutes each business meeting to review some key policies from the 1000 series, Board of Trustees section. Each meeting we will briefly discuss 2-3 policies to ensure better understanding of this section of Board Policy.

[1700 - Uniform Complaint Procedure](#)

[1532 - Trustee Insurance](#)

[1521 - Board-Superintendent Relationship](#)

### b. HEALTH CLINIC UPDATE

(Information)

### c. PERSONNEL ACTION ITEMS

(Action)

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

[CS Personnel.pdf](#)

[10.8.19.pdf](#)

### d. CONTRACTS/CHANGE ORDERS - High School

(Action)

[CS Contract Approval.pdf](#)

[22 Kalispell School District #5 Offer #1713.pdf](#)

[23 FHS 9.12.19.pdf](#)

[24 LEC Change Order Quote No 190361.pdf](#)

[25 Voag Change 13 Quote No 190370.pdf](#)

[26 Voag Change 9-12 Quote No 190371.pdf](#)

[27 SwankMX4070N\\_20191001\\_162647.pdf](#)

[30 Ag Ed Phase 1 b.pdf](#)

### e. PURCHASES OVER \$10,000

(Action)

[50 KMS Technology.PDF](#)

### f. PROPERTY PURCHASE NEAR FHS

(Action)

[Photo of possible land purchase.pdf](#)

[church buy sell.pdf](#)

[Res home.pdf](#)

### g. RECOMMENDATION FOR EARLY KINDER START

(Action)

[CS Early Kinder.pdf](#)

## 7. OLD BUSINESS

### a. SUPERINTENDENT SEARCH

(Information)

- Timeline
- Process
- Community/Staff Survey

[Timeline of Superintendent Search \(1\).pdf](#)

[Superintendent job description 10.4.19 Draft 2.pdf](#)

**8. CONSENT AGENDA (Action)**

**a. FINANCIAL REPORTS/ BILLS AND PAYROLL (Consent Agenda)**

[CS Payroll and Claims Warrants.pdf](#)

[091019 Warrants.pdf](#)

[092019 Warrants.pdf](#)

[093019 Warrants.pdf](#)

**b. BUS DRIVER CERTIFICATION LIST (Consent Agenda)**

[CS Bus Driver Certification.pdf](#)

[AR-M455N\\_20191004\\_054210.pdf](#)

**c. FUNDRAISING REQUESTS (Consent Agenda)**

None

**d. TRAVEL REQUEST (Consent Agenda)**

[CS Travel Requests.pdf](#)

[FHSGHS Art Trek.pdf](#)

[KMS England Shakespeare Trip.pdf](#)

**e. TUITION (Consent Agenda)**

[CS Tuition.pdf](#)

[Tuition 19-20 9\\_27\\_19 - Sheet1.pdf](#)

**9. INFORMATIONAL ITEMS AND REPORTS (Information)**

**a. CONFIRMATION OF COMMITTEE MEETINGS (Information)**

[Committee Meetings.pdf](#)

**b. TRUSTEE REPORTS (Information)**

**c. ADMINISTRATOR REPORTS (Information)**

**10. ADJOURNMENT (Action)**

**11. ACCOMMODATIONS**

**ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

The Board of Trustees for the Kalispell Public Schools will make reasonable accommodations 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 accommodation, 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 accommodation 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 Work Session	10/22/2019	6:00 p.m.	FHS Flex Room
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Regular Board Meeting	11/12/2019	6:00 p.m.	FHS Flex Room
Board Work Session	11/26/2019	6:00 p.m.	FHS Flex Room
Regular Board Meeting	12/10/2019	6:00 p.m.	FHS Flex Room