### Sun River Valley School District #55F School Board Meeting Regular Meeting Tuesday, December 14, 2021 Simms High School Business Room 7:00 P.M. Meeting Agenda

### 1. Call Meeting to Order and Pledge of Allegiance

### 2. Consent Agenda

a. Consider to Approve Minutes: Regular Board Meeting November 9, 2021
 b. Elementary Claims
 c. High School Claims

Action
Action

### 3. Correspondence

- a. Sletten Cancer Institute Thank You Letter
- b. Consider Resignations Sue Somerfeld, Special Education Action
  Kimmberly Graff Colony Action
- 4. Discussion
- 5. Public Comment

### 6. Reports

Negotiations, Student Council, Colony, PK-5 Principal, 6-12 Principal/Athletic Director, Business Manager, Superintendent/Transportation/Facilities

• **District Safe Return and Continuity of Services Plans:** Updated plans must be posted to your district website or submitted to OPI. Your plan should clearly present a December review date on the document.

### 7. Old Business

Consider Policy Second Reading
 1135 – School Board Advocacy

Action

### 8. New Business

a. Consideration for Classified Hiring - 2021-2022 School Year

Katy Griffin -- High School Assistant Girls Basketball Coach Jason Fredrickson -- PK-12 Substitute

Action

Action

b. Consideration: Out of District - Elementary

Action

 Consider to Void - Student account check #14639 duplicate Payroll Check #250905 - Printing Error

Student Account Check #14687 -Official change

Action

### 9. Adjournment

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.

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

	Steinke	Rushton	Wiegand	Reifer	Herman	Johnson	
Motion							
Second							
Ayes							
Nays							
Abstain							

Meeting Date: December 14, 2021

Category: Consent Agenda—Action

Agenda Item: 2 a, b and c

Consent Agenda Board Policy 1420

### Background:

To expedite business at its meetings, the Board approves the use of a consent agenda, which includes those items considered to be routine in nature. Any item that appears on the consent agenda may be removed by a member of the Board. It is strongly suggested that any Board member who wishes to remove an item from the consent agenda give advance notice in a timely manner to the Superintendent. Remaining items will be voted on by a single motion. The approved motion will be recorded in the minutes, including a listing of all items appearing on the consent agenda.

Discussion:

**Recommendations:** 

Sun River Valley School District Board of Trustees

DRAFT

Regular School Board Meeting

7:00 PM

November 9, 2021

Tuesday

PRESENT:

**VISITORS:** 

Ken Steinke, Board Chair

Shantel Herman, Vice-Chair

TJ Reifer

Kris Rushton

Camille Wiegand

Dave Marzolf, Superintendent

Luke McKinley, 6-12 Principal/AD

Belinda Klick, Clerk

Becky Hart, Asst. Clerk

ABSENT:

KC Johnson

Holly Kincaid, PK-5 Principal

Ken called the meeting to order @ 7:00 p.m.

Pledge of Allegiance

CONSENT AGENDA:

Approve Minutes Regular Meeting October 12, 2021

Action Taken: , motion to approve

**o**nd

Motion passed unanimously.

**Elementary Claims** 

Action Taken: , motion to approve

 $2^{nq}$ 

Motion passed unanimously

**High School Claims** 

Action Taken: , motion to approve

**2**nd

Motion passed unanimously.

**CORRESPONDENCE: Fort Shaw Historical Society:** 

Jan McKewon, Asst. Cook

Sydni Vaughan, HS Girls Head Track Coach

Ben Vaughan, HS Boys Head Track Coach

Action Taken: , motion to approve

2<sup>nd</sup>

Motion passed unanimously.

DISCUSSION

Superintendent Evaluation: Return to Ken by

Clerk/Business Manager Evaluation: Return to Ken by

**PUBLIC COMMENT:** 

**REPORTS:** 

Facilities: Dave

Student Council: No report.

Colony: No report.

Elementary Principal: Holly, information included in the packet.

DRAFT packet.

**High School Principal/Athletic Director:** Luke, information included in the packet. **Business Manager:** Belinda, I have been in contact with our Auditors. We haven't established a date yet due to two employees left their firm and they're having a hard time getting replacements. It doesn't sound like I will start until after April 15<sup>th</sup>. I reiterated I do not want to go into June with the audit.

Superintendent/Transportation: Dave

**OLD BUSINESS:** 

### Consider Approval of MTSBA Policy 2nd Reading

4125 - District Social Media

5140 - Classified Employment and Assignment

8211 - Procurement Policy Using Federal Funds

Action Taken: , motion to approve

Motion passed unanimously.

### Fort Shaw Historical Society Hold Harmless

Action Taken: , motion to approve

Motion passed unanimously.

### **NEW BUSINESS:**

### Consider to Void Check #14588 & 14589 Games cancelled

Action Taken: , motion to approve

Motion passed unanimously.

**Consider Classified Personnel Hiring** 

Jay Fredrickson – Substitute Bus Driver

Eric Tilleman - Substitute Bus Driver

Michelle Miler - Fulltime Kitchen

Glen Ferguson - HS Asst. Wrestling Coach

### Consider to Open an Account for the Tiger Times Newspaper

Action Taken: , motion to approve

Motion passed unanimously.

### Kelsey Willcox – Fulltime Sped Paraprofessional Fort Shaw Teri Nelson – MS Head Boys Basketball Coach

Action Taken: , motion to approve

2nd

Motion passed unanimously.

### Consider to Open an Account for Archery

Action Taken: , motion to approve

2<sup>nd</sup>

Motion passed unanimously.

### **Consideration Out of District Attendance Agreements**

Action Taken: , motion to approve Elementary

**2**по

Motion passed unanimously.

Action Taken: , motion to approve High School

2<sup>na</sup>

Motion passed unanimously.

### Consider to Approve Policy 1135 – School Board Advocacy

Action Taken: , motion to approve

Motion passed unanimously.

### Adjournment:

, motion to adjourn the meeting

2 <sup>nd</sup> Ken Steinke adjourned the meeting at 7:32 p.m.	DRAFT
Ken Steinke, Board Chair	Belinda Klick, Clerk

# Sun River Valley School District Board of Trustees NOVEMBER 9, 2021 Regular Board Meeting Signup Sheet / Attendance

Printed Name Item of Concern Signature 10.\_\_\_\_\_ 12. 15,\_\_\_\_\_\_ 17.\_\_\_\_ 19.

20.

# SUN RIVER VALLEY SCHOOL Claim Approval List For the Accounting Period: 12/21

Page: 1 of 9 Report ID: AP100H

claim	Warrant	Vandor #/Name	Claim \$						
ine #		Invoice #/Inv Date/Description	77.00-118-118-118-118-118-118-118-118-118-1	Line Amount	₽0 #	Fund Org	Acct/Source/ Prog-Func	Obj	Proj
4970		100933 3 RIVERS COMMUNICATIONS	547.4						
1		STATEMENT 12/01/21 264-5110		64.12			100-2500	531	
2		STATEMENT 12/01/21 264-5110		64.12			100-2500	531	
4		STATEMENT 12/01/21 264-5104		72.75			100-2500	531	
5		STATEMENT 12/01/21 264-5104  Claim Total for Div		72.75 <b>273.74</b>		101 538	100-2500	531	
		Claim Potal for Di	SCEIGG	2/3./4					
4973		103040 AMERICAN FIDELITY ADMINISTRATIVE	100.0	00					
1		55245 11/15/21 OCTOBER TIME & BLIGIBIL		25.00		101 173	100-2500	350	
AME	ERICAN F	IDELITY							
2		55245 11/15/21 OCTOBER TIME & ELIGIBIL		25.00		101 530	100-2500	350	
	ERICAN F								
3		55245 11/15/21 OCTOBER TIME & ELIGIBIL		25.00		101 657	100-2500	350	
AME	ERICAN F	IDELITY Claim Total for Di	strict	75.00					
4974		102145 ANDERSON GLASS	247.5	50					
1		58906 11/12/21 2ND FLOOR BROKEN THERMO	PANE	61.87		101 538	100-2600	440	
		Claim Total for Di-	strict	61.87					
4975		101547 AQUA TECH LABORATORY	23.0	00					
1		35544 11/23/21 SIMMS MONTHLY COLIFORM	TESTING	5.75		101 538	100-2600	421	
		Claim Total for Di	strict	5.75					
4976		102744 AT & T MOBILITY	140.	70					
1		STATEMENT 11/02/21 899-2666		35.17		101 173	100-2500	531	
2		STATEMENT 11/02/21 899-2666		35.18		101 538	100-2500	531	
		Claim Total for Di	strict	70.35					
4977		100850 BENEFIS HEALTHCARE	576.:	10					
1		STATEMENT 10/06/21 PT, TRAVEL TIME & M		360.04					
						101 538	280-2160	350	
2		STATEMENT 10/28/21 PT, TRAVEL TIME & M.	LLEAGE	216.06		101 538	280-2160	350	
2		Claim Total for Di		576.10					
4978		103049 BIG SKY SAWMILL	76.0						
1		5510 11/30/21 2" X 6" X 8' DOUGLAS FIR	(10)	19.00		101 538	100-2600	610	
		Claim Total for Di	strict	19.00					
4979		101356 BRENNAN HEATING & COOLING	32,302.0	00					
1		25386 11/19/21 MITSUBISHI UNITS		20,670.00		115 173	775-2600	730	775
2		25386 11/19/21 MITSUBISHI UNITS		11,632.00			785-2600	730	709
		Claim Total for Di	strict	32,302.00					

### SUN RIVER VALLEY SCHOOL Claim Approval List

For the Accounting Period: 12/21

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Report ID; AP100H

laim	Warrant	Vendor #/Name	Claim \$				Acct/Source/	
ine #		Invoice #/Inv Date/Descrip	tion	Line Amount	PO #	Fund Org	Prog-Func	Obj Proj
4980		102582 BECKY HART	659.0	58				
1		JULY-DEC 12/08/21 MILEAGE 1170		112.14		101 173	100-1000	582
2		JULY-DEC 12/08/21 MILEAGE 1178		112.15		101 538	100-1000	582
3		JULY-DEC 12/08/21 MILEAGE 1178		105.55		101 657	100-1000	582
		Claim Total fo	r District	329.84				
4981		769 BELINDA KLICK	1,181.	60				
1		JULY-DEC 12/08/21 MILEAGE 2110		200.87		101 173	100-2500	562
2		JULY-DEC 12/08/21 MILEAGE 2110		200.87		101 538	100-2500	582
3		JULY-DEC 12/08/21 MILEAGE 2110		189.06		101 657	100-2500	582
		Claim Total fo	r District	590.80				
4982		106 BUILDERS FIRSTSOURCE	92.	38				
1		84553272 11/30/21 BLEACHER & STAGE		23.09		101 538	100-2600	610
		Claim Total fo	r District	23.09				
4983		556 CASCADE COUNTY TREASURER	2,784.					
1		4519850 10/31/20 LOT 21 SIMMS SEWE	RA&B	98.54		101 538	100-2600	421
CCI	SIMMS S							
3		4519900 10/31/20 LOT 23 SIMMS SEWE	RA&B	98.54		101 538	100-2600	421
	S SMMIS			400 70		101 F30	100 0600	421
5		4519960 10/31/20 LOT 37 SIMMS SEWE	RAGB	689.78		101 230	100-2600	421
7	SIMMS S	SEWER 4520250 10/31/20 LOT 41 SIMMS SEWE	D A # D	49.27		107 538	100-2600	421
	SIMMS S		n n e a	43.27		101 330	100 2000	421
9	SIPENS A	4522010 10/31/20 LOT 52 SIMMS SEWE	RALB	98.54		101 538	100-2600	421
-	SIMMS S			,,,,,				
11	DIMID (	4522020 10/31/20 LOT 54 SIMMS SEWE	RAAB	98.54		101 538	100-2600	421
	SIMMS							
13		4528150 10/31/20 LOT 111 SIMMS FIF	E	37.50		101 538	100-2600	400
CCT	SIMMS E	PIRE						
15		4528150 10/31/20 LOT 111 SIMMS SEW	ER	49.27		101 538	100-2600	421
CCI	SIMMS S	BEWER						
17		4528150 10/31/20 LOT 111 SIMMS WAS	TE	30.00		101 538	100-2600	431
CCT	SIMMS F	NASTE						
19		4593050 10/31/20 SCT 11 FORT SHAW	FIRE	150.00		101 173	100-2600	400
CCI	FORT SE	AW FIRE						
20		6017020 10/31/20 LOT 22A SUN RIVER	WASTE	20.00		101 173	100-2600	431
	SUN RIV	/ER WASTE						
21		6017020 10/31/20 LOT 22A SUN RIVER	WASTE	20.00		101 538	100-2600	431
	SUN RIV	/ER WASTE		05.00		10- 15-	100 0000	400
23		6017020 10/31/20 LOT 22A SUN RIVER	FIRE	25,00		101 173	100-2600	400
	SUN RIV		TIPE	25.00		101 530	100-2600	400
24	0.000	6017020 10/31/20 LOT 22A SUN RIVER	FIRE	25.00		101 538	100-2600	400
CCI	SUN RIV	ÆR FIRE Claim Total fo						

### SUN RIVER VALLEY SCHOOL Claim Approval List

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Report ID: AP100H

For the Accounting Period: 12/21

Claim War	rrant Vendor #/Name Claim \$				Acct/Source/	
Line #	Invoice #/Inv Date/Description	Line Amount	₽0 #	Fund Org	Prog-Punc	Obj Proj
4986	40 CULLIGAN GREAT FALLS, INC 217	.80				
1	STATEMENT 11/30/21 FORT SHAW	19.80		101 173	100-2600	421
2	STATEMENT 11/30/21 SIMMS	49.50			100-2600	421
-	Claim Total for District	69.30				
4987	100945 CURTISS SERVICE CENTER 5,049	.17				
1	NOVEMBER 11/30/21 FUEL	1,262,29		110 173	100-2700	624
2	NOVEMBER 11/30/21 FUEL	1,262.29		110 538	100-2700	624
	Claim Total for District	2,524.58				
4988	101103 DARRYL'S TIRE & SERVICE CENTER 1,136	.00				
1	51749 11/17/21 BUS #2: 2 TIRES	284.00		110 173	100-2700	610
2	51749 11/17/21 BUS #2: 2 TIRES	284.00		110 538	100-2700	610
	Cleim Total for District	568.00				
4989	101624 DPHHS 200	.00				
1	FL-15850 11/05/21 2022 LICENSE FEE SIMMS	115.00		112	910-3100	810
2	F-15847 11/05/21 2022 LICENSE FEE FORT SHAW	85.00		112	910-3100	810
	Claim Total for District	200.00				
4990	102566 GREAT FALLS MEDICAL SERVICES, LLP 160					
1	28555 07/21/21 MW DOT PHYSICAL	40.00			100-2700	350
2	28555 07/21/21 MW DOT PHYSICAL	40.00		110 538	100-2700	350
	Claim Total for District	80.00				
4991	102670 HARLOW'S BUS SALES, INC 1,260					
1	02P7357 11/17/21 CREDIT HOUSING CLUSTER	-71.87			100-2700	610
2	02P7357 11/17/21 CREDIT HOUSING CLUSTER	-71.88			100-2700	610
4	02P7390 11/29/21 TURN SIGNAL, HOUSTING CLUSTER				100-2700	610
5	02P7390 11/29/21 TURN SIGNAL, HOUSTING CLUSTER				100-2700	610
7	02P7550 12/01/21 LIGHT BULB & SOCKET	14.90			100-2700 100-2700	610 610
0	02P7550 12/01/21 LIGHT BULB & SOCKET  Claim Total for District	14.91 <b>630.10</b>		110 558	100-2700	610
4992	103226 HOLLY KINCAID 94	.08				
1	OCT-NOV 11/30/21 MILEAGE 169	70.56		101 173	100-1000	582
2	OCT-NOV 11/30/21 MILEAGE 168	23,52			100-1000	582
	Claim Total for District	94.08		-3- +4,		
4993	101583 HOME DEPOT CREDIT SERVICES 34	.39				
1	W876785140 11/05/21 KILN WHITEWOOD 6 NYLON ROP	8.60		101 538	100-2600	610
	Claim Total for District	8.60				
4994	103176 JETECH LLC 3,145	.82				
1	42179 11/29/21 AIR COMP, DRYER, KITCHEN, HONE	786.45		101 538	100-2600	440
	Claim Total for District	786.45				

SUN RIVER VALLEY SCHOOL Claim Approval List Page: 4 of 9

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For the Accounting Period: 12/21

Claim	Warrant	Vendor #/Name Claim \$						
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Acct/Source/ Prog-Func	Obj	Proj
4996		103221 K12 MONTANA, INC. 3,60	0.00					
1		1304 12/01/21 MANAGED SERVICES AGREEMENT	612.00		101 173	100-2300	355	
2		1304 12/01/21 MANAGED SERVICES AGREEMENT	612.00		101 538	100-2300	355	
3		1304 12/01/21 MANAGED SERVICES AGREEMENT	576.00		101 657	100-2300	355	
		Claim Total for District	1,800.00					
4997		102575 KAREN MISHLER 3	2.64					
1		SECOND SAL 10/29/21 FLOWERS FROM ALGERNON	32.64		115 174	420-1000	640	117
		Claim Total for District	32.64					
4998		102998 LUKE MCRINLEY 1,24						
1		NOV-DEC 12/06/21 MILEAGE 144.3	20.20			100-2400	582	
3		APPLE STOR 11/29/21 MACBOOK AIR + CORD	292.00		101 538	100-2400	610	
		Cleim Total for District	312.20					
4999			4.98					
1		HARBOR FRE 11/24/21 2.5 TON PALLET JACK & WAR			110 173		610	
2		HARBOR FRE 11/24/21 2.5 TON PALLET JACK & WAR Claim Total for District	R 91.25 182.49		110 538	100-2700	610	
5000		91 MONTANA BROOM & BRUSH 4	8.08					
1		1526690 12/01/21 VACUUM BAGS & BURNISHING PAD	\$ 12.02		101 173	100-2600	610	
2		1526690 12/01/21 VACUUM BAGS & BURNISHING PAD	\$ 12.02		101 538	100-2600	610	
		Claim Total for District	24.04					
5001		539 MTSBA 82	9.00					
1		0009038 10/31/21 LEGAL SERVICES ORBIT PLUMBIN			101 173		810	
2		0009038 10/31/21 LEGAL SERVICES ORBIT PLUMBIN				100-2300	810	
3		0009038 10/31/21 LEGAL SERVICES ORBIT PLUMBIN			101 657	100-2300	810	
		Claim Total for District	414.50					
5002			2.46		444 477	400 4000	500	
1		NOVEMBER 12/09/21 MILEAGE 658 + VB DIVISIONAL	66.72		101 173		582	
2		NOVEMBER 12/09/21 MILEAGE 658 + VB DIVISIONAL	66.72			100-2300	582 582	
3		NOVEMBER 12/09/21 MILEAGE 658 + VB DIVISIONAL Claim Total for District	62.80 <b>196.24</b>		101 657	100-2300	302	
5003		102615 NAPA AUTO PARTS OF GREAT FALLS 24	1.35					
1		639645 11/05/21 T-3: FUSE, FUEL PUMP RELAY, C			110 173	100-2700	610	
2		639645 11/05/21 T-3: FUSE, FUEL PUMP RELAY, C			110 538	100-2700	610	
4		639764 11/06/21 T-3: CABLE LUG, BULK BATTERY,			110 173	100-2700	610	
5		639764 11/06/21 T-3: CABLE LUG, BULK BATTERY,			110 538	100-2700	610	
7		644277 11/17/21 DRAIN M18-1.5	7.24		110 173	100-2700	610	
8		644277 11/17/21 DRAIN M18-1.5	7.25		110 538	100-2700	610	
		Claim Total for District	120.66					

SUN RIVER VALLEY SCHOOL Claim Approval List

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Elementary School

Claim Warrant	Vendor #/Name	Claim \$					
						Acct/Source/	
ine #	Invoice #/Inv Date/Description		Line Amount	PO #	Fund Org	Prog-Func	Obj Pro
5004	613 NATIONAL LAUNDRY CO	2,876.1					
1	20729 11/09/21 TOWELS, MATS, DUST MOP,	,	87.15		101 538	100-2600	610
3	24498 11/23/21 TOWELS, MATS, DUST MOP,		110.35			100-2600	610
5	20730 11/09/21 TOWELS, MATS, DUST MOP,		139.83			100-2600	610
6	24499 11/23/21 TOWELS, MATS, DUST MOP,		214.66			100-2600	610
7	S19762 11/02/21 BETCO FOAM SOAP	.,	159.87			100-2600	610
8	S19762 11/02/21 BETCO FOAM SOAP		159.88		101 538	100-2600	610
10	\$21946 11/09/21 HAND SANITIZER FOAM		108.42		101 173	100-2600	610
11	S21946 11/09/21 HAND SANITIZER FOAM		108.42		101 538	100-2600	610
13	S25657 11/23/21 TOLIET PAPER, PAPER TO	WELS, FL	164.62		101 173	100-2600	610
14	S25657 11/23/21 TOLIET PAPER, PAPER TO		164.62		101 538	100-2600	610
	Claim Total for Di		1,417.82				
5006	93 NORTHWESTERN ENERGY	3,234.7	5				
1	07158645 11/22/21 123 WALKER STREET		48.50		101 538	100-2600	411
3	07158652 11/22/21 123 WALKER STREET		500.30		101 538	100-2600	411
5	07158678 11/22/21 6 OLD FORT SHAW ROAD		388.61		101 173	100-2600	411
6	07158686 11/22/21 10 OLD FORT SHAW ROA	D	32,29		101 173	100-2600	411
7	07158744 11/22/21 295 LARGENT STREET S	UN RIVER	97.01		101 173	100-2600	411
8	07158744 11/22/21 295 LARGENT STREET S	UN RIVER	97.02		101 538	100-2600	411
10	11025236 11/22/21 LOT 51 SOUTH HELPER		20.26		110 173	100-2700	411
11	11025236 11/22/21 LOT 51 SOUTH HELPER		20.27		110 538	100-2700	411
13	19432947 11/22/21 12 OLD FORT SHAW ROA	D	45.59		101 173	100-2600	411
14	19432970 11/22/21 14 OLD FORT SHAW ROA	D	27.74		101 173	100-2600	411
15	19932771 11/22/21 123 WALKER STREET		12.89		101 538	100-2600	411
17	0549363-8 11/10/21 1 SCHOOL LOOP ROAD		24.34		101 173	100-2600	411
	Claim Total for Di	strict	1,314.90				
5007	105 PITNEY BOWES INC.	384.0	0				
1	3314577370 11/01/21 FORT SHAW SEPTEMBE	R-DECEMB	42.75		101 173	100-2500	532
2	3314577370 11/01/21 FORT SHAW SEPTEMBE	R-DEÇEMB	42.75			100-2500	532
4	3314579503 11/03/21 SIMMS SEPTEMBER-DE	CEMBER	53.25			100-2500	532
5	3314579503 11/03/21 SIMMS SEPTEMBER-DE		53.25		101 538	100-2500	532
	Claim Total for Di	strict	192.00				
5008	102889 FRAIRIE WATER COMPANY	94.0					
1	STATEMENT 10/28/21 43, 2000@ .043 + EX		23.50			100-2600	431
2	STATEMENT 10/28/21 43, 2000@ .043 + EX  Claim Total for Di		23.50 47.00		101 538	100-2600	431
5010	936 REPUBLIC SERVICES	1,096.6	5				
1	310362 11/30/21 301 LARGENT STREET SUN		8.62		101 173	100-2600	431
2	310362 11/30/21 301 LARGENT STREET SUN		8.62			100-2600	431
4	310397 11/30/21 123 WALKER STREET & PO		214.39			100-2600	431
6	311751 11/30/21 1 SCHOOL LOOP ROAD FOR		204.62			100-2600	431
~	Claim Total for Di		436.25				

47,269.37

Total Elementary School

# SUN RIVER VALLEY SCHOOL Claim Approval List For the Accounting Period: 12/21

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Claim Warr	ant Vendor #/Name	Claim \$	_			Acct/Source/		
Line #	Invoice #/Inv Date/Description		Line Amount	PO #	Fund Org	Prog-Func	Фј	Proj
4970	100933 3 RIVERS COMMUNICATIONS	547.	49					
3	STATEMENT 12/01/21 264-5110		128,24		201 174	100-2500	531	
6	STATEMENT 12/01/21 264-5104		145.51		201 174	100-2500	531	
	Claim Total for Di	strict	273.75					
4971	101458 ACTE	155.	00					
1	473270 11/11/21 ACTE MEMBERSHIP		80.00			451-1000		869
2	473270 11/11/21 MONTANA FCS		25.00			451-1000		869
3	473270 11/11/21 MONTANA ASSOCIATION CA		50.00		215 174	451-1000	810	869
	Claim Total for Di	strict	155.00					
4973	103040 AMERICAN FIDELITY ADMINISTRATIVE	100.						
4	55245 11/15/21 OCTOBER TIME & ELIGIBIL		25.00		201 174	100-2500	350	
AMERICA	N FIDELITY Claim Total for Di	strict	25.00					
4974	102145 Anderson Glass	247.	50					
2	58906 11/12/21 2ND FLOOR BROKEN THERMO		185.63		201 174	100-2600	440	
_	Claim Total for Di		165.63					
4975	101547 AQUA TECH LABORATORY	23.	00					
2	35544 11/23/21 SIMMS MONTHLY COLIFORM	TESTING	17.25		201 174	100-2600	421	
	Claim Total for Di	strict	17.25					
4976	102744 AT 6 T MOBILITY	140.	70					
3	STATEMENT 11/02/21 699-2666		70.35		201 174	100-2500	531	
	Claim Total for Di	strict	70.35					
4978	103049 BIG SKY SAWMILL	76.						
2	5510 11/30/21 2" X 6" X 8' DOUGLAS FIR		57.00		201 174	100-2600	610	
	Claim Total for Di	etrict	57.00					
4980	102582 BECKY HART	659.						
4	JULY-DEC 12/08/21 MILEAGE 1178		329.04		201 174	100-1000	582	
	Claim Total for Di	strict	329.84					
4981	769 BELINDA KLICK	1,181.	60					
4	JULY-DEC 12/08/21 MILEAGE 2110		590.80		201 174	100-2500	582	
	Claim Total for Di	strict	590.80					
4982	106 BUILDERS FIRSTSOURCE	92.						
2	84553272 11/30/21 BLEACHER & STAGE REP		69.29		201 174	100-2600	610	
	Claim Total for Di	strict	69.29					

# SUN RIVER VALLEY SCHOOL Claim Approval List For the Accounting Period: 12/21

Page: 7 of 9 Report ID: AP100H

Claim	Warrant	Vendor #/N	lamp	Claim \$	=			Acct/Source/	
Line #					Line Amount	PO #	Fund Org		Obj Proj
4983	556 CASC	ADE COUNTY	TREASURER	2,784.5	96				
2	4519850	10/31/20 L	OT 21 SIMMS SE	WERA & B	98.54		201 174	100-2600	421
CCI	T SIMMS SEWER								
4	4519900	10/31/20 L	OT 23 SIMMS SE	WER A & B	98.54		201 174	100-2600	421
CCI	r simms sewer								
6	4519960	10/31/20 L	OT 37 SIMMS SET	WER A & B	689.78		201 174	100-2600	421
CC1	C SIMMS SEWER								
8	4520250	10/31/20 L	OT 41 SIMMS SE	WER A & B	49.27		201 174	100-2600	421
CCI	r simms sewer								
10	4522010	10/31/20 L	OT 52 SIMMS SET	WERA & B	90.54		201 174	100-2600	421
001	r simms sewer								
12	4522020	10/31/20 L	OT 54 SIMMS SEI	MERA 6 B	98.54		201 174	100-2600	421
CC1	r simms sewer								
14	4528150	10/31/20 L	OT 111 SIMMS F	IRE	37.50		201 174	100-2600	400
CC1	SIMMS FIRE								
16	4528150	10/31/20 L	OT 111 SIMMS SI	EWER	49.27		201 174	100-2600	421
CCI	SIMMS SEWER								
18	4528150	10/31/20 L	OT 111 SIMMS W	AŞTE	30.00		201 174	100-2600	431
CCI	I SIMMS WASTE								
22	6017020	10/31/20 L	OT 22A SUN RIVI	ER WASTE	20.00		201 174	100-2600	431
CCI	SUN RIVER WASTE								
25	6017020	10/31/20 L	OT 22A SUN RIVI	ER FIRE	25.00		201 174	100-2600	400
CCI	SUN RIVER FIRE							•	
			Claim Total	for District	1,294.98				
4985	100901 CHOT	EAU PUBLIC	SCHOOLS	320.0	90				
1	8 STUDE	NTS HONOR	BAND & CHOIR		320.00		201 174	100-1000	810
			Claim Total	for District	320.00				
4986	40 CULL	IGAN GREAT	FALLS, INC	217.8	10				
3	STATEMEN	NT 11/30/21	SIMMS		148.50		201 174	100-2600	421
			Claim Total	for District	148.50				
4987	100945 CURT:	ISS SERVICE	CENTER	5,049.1	.7				
3	NOVEMBER	R 11/30/21	FUEL		2,524.59		210 174	100-2700	624
			Claim Total i	for District	2,524.59				
4988	101103 DARRY	KL'S TIRE &	SERVICE CENTER	1,136.0	0				
3	51749 13	1/17/21 BUS	#2: 2 TIRES		560.00		210 174	100-2700	610
			Claim Total i	for District	568.00				
4000	400522		T						
4990			ICAL SERVICES,	LLP 160.0					
3	28555 0	//21/21 MW	DOT PHYSICAL		80.00		210 174	100-2700	350
			Claim Total i	or District	80.00				

# SUN RIVER VALLEY SCHOOL Claim Approval List For the Accounting Period: 12/21

Page: 8 of 9 Report ID: AP100H

	Warrant		im \$				Acct/Source/		
Line #		Invoice #/Inv Date/Description		Line Amount	PO #	Fund Org	Prog-Func	Obj 1	Proj
4991		102670 HARLOW'S BUS SALES, INC	1,260.2	1					
3		02P7357 11/17/21 CREDIT HOUSING CLUSTER		-143.75		210 174	100-2700	610	
6		02P7390 11/29/21 TURN SIGNAL, HOUSTING CL	USTER	744.04		210 174	100-2700	610	
9		02P7550 12/01/21 LIGHT BULB & SOCKET		29.82		210 174	100-2700	610	
		Claim Total for Distr	lat	630.11					
4993		101583 HOME DEPOT CREDIT SERVICES	34.3	_					
2		W876785140 11/05/21 KILN WHITEWOOD & NYLO		25.79		201 174	100-2600	610	
		Claim Total for Distr	ict	25.79					
4994			3,145.8						
2		42179 11/29/21 AIR COMP, DRYER, KITCHEN,		2,359.37		201 174	100-2600	440	
		Claim Total for Distr	1ct	2,359.37					
4995		103199 JODI KOTERBA	64.9	3					
1		HARBOR FRE 11/19/21 1/4° DR MET HI VIS		64.93		215 174	327-1000	610	61
		Claim Total for Distr	ict	64.93					
4996		103221 K12 MONTANA, INC.	3,600.0	0					
4		1304 12/01/21 MANAGED SERVICES AGREEMENT		1,800.00		201 174	100-2300	355	
		Claim Total for Distr	ict	1,800.00					
4998		102998 LUKE MCKINLEY	1,248.8	1					
2		NOV-DEC 12/06/21 MILEAGE 144.3		60.61			100-2400	582	
4		APPLE STOR 11/29/21 MACBOOK AIR + CORD		876.00		201 174	100-2400	610	
		Claim Total for Distr	let	936.61					
4999		102432 MIKE WIPF	364.9	•					
3		HARBOR FRE 11/24/21 2.5 TON PALLET JACK &		182.49		210 174	100-2700	610	
		Claim Total for Distr	ict	182.49					
5000		91 MONTANA BROOM & BRUSH	48.0	-					
3		1526690 12/01/21 VACUUM BAGS & BURNISHING		24.04		201 174	100-2600	610	
		Claim Total for Distr	ict	24.04					
5001		539 MTSBA	829.0	-					
4		0009038 10/31/21 LEGAL SERVICES ORBIT PLU		414.50		201 174	100-2300	810	
		Claim Total for Dietz	ict	414.50					
5002		102561 DAVE MARZOLF	392.4	-					
4		NOVEMBER 12/09/21 MILEAGE 658 + VB DIVISI		196.24		201 174	100-2300	582	
		Claim Total for Distr	ict	196.24					

SUN RIVER VALLEY SCHOOL
Claim Approval List
For the Accounting Period: 12/21

Page: 9 of 9 Report ID: AP100H

	Warrant	Vendor #/Name C1	aim \$						
ine #		Invoice #/Inv Date/Description		Line Amount	PO #	Fund Org	Acct/Source/ Prog-Func	Obj :	Proj
5003		102615 NAPA AUTO PARTS OF GREAT FALLS	241.3	5					
3		639645 11/05/21 T-3: FUSE, FUEL PUMP REL	AY, CA	22.39		210 174	100-2700	610	
6		639764 11/06/21 T-3: CABLE LUG, BULK BAT	TERY,	83.80		210 174	100-2700	610	
9		644277 11/17/21 DRAIN M18-1.5		14.50		210 174	100-2700	610	
		Claim Total for Dist	rict	120.69					
5004		613 NATIONAL LAUNDRY CO	2,876.1	5					
2		20729 11/09/21 TOWELS, MATS, DUST MOP, W	et Mo	261.45		201 174	100-2600	610	
4		24498 11/23/21 TOWELS, MATS, DUST MOP, W	ET MO	331.04		201 174	100-2600	610	
9		\$19762 11/02/21 BETCO FOAM SOAP		319.75		201 174	100-2600	610	
12		S21946 11/09/21 HAND SANITIZER FOAM		216.84		201 174	100-2600	610	
15		S25657 11/23/21 TOLIET PAPER, PAPER TOWE		329.25		201 174	100-2600	610	
		Claim Total for Dist	rict	1,450.33					
5005		103188 NORTH 40 OUTFITTERS	24.9	9					
1		771925/1 12/05/21 GOAT CHOW		24.99		215 174	327-1000	610	61
		Claim Total for Dist	rict	24.99					
5006		93 NORTHWESTERN ENERGY	3,234.7	5					
2		07158645 11/22/21 123 WALKER STREET		145.49		201 174	100-2600	411	
4		07158652 11/22/21 123 WALKER STREET		1,501.13		201 174	100-2600	411	
9		07158744 11/22/21 295 LARGENT STREET SUN	RIVER	194.03		201 174	100-2600	411	
12		11025236 11/22/21 LOT 51 SOUTH HELPER		40.53		210 174	100-2700	411	
16		19932771 11/22/21 123 WALKER STREET		38.67		201 174	100-2600	411	
		Claim Total for Dist	rict	1,919.85					
5007		105 PITNEY BOWES INC.	394.0	0					
3		3314577370 11/01/21 FORT SHAW SEPTEMBER-	DECEMB	85.50		201 174	100-2500	532	
6		3314579503 11/03/21 SIMMS SEPTEMBER-DECE	MBER	106.50		201 174	100-2500	532	
		Claim Total for Dist	rict	192.00					
5008		102009 PRAIRIE WATER COMPANY	94.0	0					
3		STATEMENT 10/20/21 43, 2000@ .043 + EXTR	A HOSE	47.00		201 174	100-2600	431	
		Claim Total for Dist	rict	47.00					
5009		378 R & L EAGLE GROCERY	14.6	6					
1		01-913613 11/16/21 FCS SUPPLIES		14.66		201 174	100-1048	610	
		Claim Total for Diet	rict	14.66					
5010		936 REPUBLIC SERVICES	1,096.6	6					
3		310362 11/30/21 301 LARGENT STREET SUN R	IVER	17.25		201 174	100-2600	431	
5		310397 11/30/21 123 WALKER STREET & PORT	-A-POT	643.16		201 174	100-2600	431	
		Claim Total for Dist		660.41					

# SIMMS HIGH SCHOOL Reconciliation Report for 11/01/21 to 11/30/21

Page: 1 of 1 Report ID: S100R

Total Credits	Credits Deposits Cleared Misc Earnings	Debits Checks Cleared Misc Charges Total Debits	Minus Receipts in Transit Statement Balance	Statement of Activity Closing Balance Plus Outstanding Checks Minus Outstanding Deposits Balance
25587.32 0	25587.32 0.00	22002.76 0.00 22002.76 M	Statement Balance 111201.35 OL Normbur Bank Rad	107947.68 3253.67 0.00 111201.35

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Page: 1 of 1 Report ID: \$100G

Account Group	Opening Balance	Disbursed	Opening Disbursed in Transit Deposits Balance (-) (+) (+)	Deposits (+)	Transfers	Invest	Misc. Earnings (+)	Misc. Charges Closing (-) Balance	isc. harges Closing (-) Balance
300 SIMMS HIGH SCHOOL 700 MONEY MARKET TETON BANKS 899 MISC CHARGES	97090.07 0.00 0.00	14729.71 0.00 0.00	0.00	25587.32 0.00 0.00	0.00		0.00 0.00	0.00	107947.68 0.00 0.00
899 MISC CHARGES	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00
Total for Student Accounts Bank Account Totals	97090.07 97090.07	14729.71 14729.71	0.00	0.00 25587.32 0.00 25587.32	0.00		0.00	0.00	107947.68 107947.68
						Plus Minus Ou	Bank Balance Plus Outstanding Checks Minus Outstanding Deposits	Bank Balance Inding Checks Ling Deposits	107947.68 3253.67 0.00
								Balance	Balance 111201.35
							•		

Statement Balance 111201.35

Minus Receipts in Transit

Report ID: S100R

Total Credits	Deposits Cleared Misc Baralage	Total Debits	Debits Chenks Cleared Misc Charges	Statement Belance	医骨骨切迹 奥里马西拉对行法 医过二进性阴道原因	Hariance	Statement of Activity Olosing Galance Plus Obtatending Obtoks Minus Outotanding Deposits
0.00	0.00	0.00	0.000	20150,80 6	0.00	20150.86	20150 0.00 0.00
				an November Statement			

	Steinke	Rushton	Wiegand	Reifer	Herman	Johnson	
Motion							
Second							
Ayes							
Nays							
Abstain							

Meeting Date: December 14, 2021

Category: Correspondence

Ayes								Agenda Item: 3 a
Nays								
Abstain								
								_
Topic:								
Please see letter in	the	Ager	nda fi	rom :	Slette	en Ca	ncer	Institute
Background:								
The Board receive:	sapa	acket	and	inclu	ıded	in the	e pac	ket are items of correspondence, invitations, written complaints, notices,
announcements et	tc.							
Discussion:								
Recommendation	s:							
Fiscal Impact:								





November 9, 2021

Simms High School c/o Dave Marzolf PO Box 380 Simms, MT 59477-0380

Dear Dave,

Thank you for supporting Sletten Cancer Institute through the Benefis Foundation with the Simms High School football and volleyball gift of \$1,805.00. The team at Benefis Sletten Cancer Institute helps people with cancer live longer and better than ever before. We are at the forefront of advanced cancer care in Montana because of the help of our generous donors like you.

At Sletten Cancer Institute's Image Center, cancer patients find the support they need in coping with the visible effects of cancer treatment. The Circle of Hope fund makes it possible for cancer patients to have ready access to wig fittings, skin care during radiation and chemotherapy, and breast prosthesis. They turn "grief into smiles and fear into style". Your gift plays a vital role in bringing courage and peace to cancer patients and their families, whether through treatment options or self-esteem support.

"Alone we can do so little; together we can do so much."

Please keep this letter as your official receipt for your charitable contribution and verification that you received no goods or services in exchange for it. This may be important for your 2021 tax purposes.

Sincerely,

Marilyn Parker, CFRE

Chief Operating Officer

Shanhyan! This is a wonderful gift. We so appreciate the Support of the School, the team and

the community.

marken

Please consider Benefis Health System Foundation in your estate planning.

	Steinke	Rushton	Wiegand	Reifer	Herman	Johnson	
Motion							
Second							
Ayes							
Nays							
Abstain							

Meeting Date: December 14, 2021

**Category: Correspondence** 

Agenda Item: 3 b

Topic:	Personnel	Policy	5251
--------	-----------	--------	------

### Background:

Resignations

Certified personnel will generally be expected to fulfill the terms of their contracts, unless: (1) clearly compelling, mitigating circumstances prevent the certified or exempt individual from doing so; and (2) until such time as the Board, through public action, releases the certified individual from the terms of his/her contract.

Classified employees (i.e., non-certified employees) are expected to give due written notice, generally of two (2) weeks, to permit the District to conduct a search for a suitable replacement.

All resignations should be in writing. The immediate supervisor will be informed in writing, and a copy of the resignation will be delivered by the employee to the personnel office. Requests for resignations will be transmitted to the Board as part of the regular personnel report.

### Discussion:

### Recommendations:

Accept the resignations presented

### **Financial Impact:**

Dave Marzolf - Superintendent x 775
Luke McKinley - 6-12 Principal x 123
Holly Kincaid - K-5 Principal x 602
Belinda Klick - Business Manager x 122
Becky Hart - Technology Coordinator x 110

SRVS.K12.MT.US (406) 264-5110 Fax (406) 264-5189 PO Box 380 / 123 Walker Street, Simms, MT 59477

December 1, 2021

Mrs. Sue Somerfeld 9 Muddy Road Vaughn, MT 59487

Dear Mrs. Somerfeld,

I am in receipt of your letter received on November 17, 2021 and hereby accept your resignation as Special Education Teacher at School District #55F effective June 4, 2022.

Thank you for your service to the students and staff of School District #55F and good luck in your future endeavors.

Sincerely,

David P. Marzolf

Superintendent of Schools District #55F

cc: Personnel File

Trustees

Belinda Klick, District Clerk

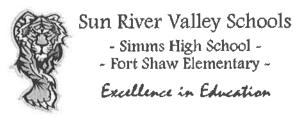
November 17, 2021

Dear Mr. Marzof, School Board Members, and Ms. Kincaid,

With mixed feelings, I would like to take this opportunity to take the incentive offered this year for teachers retiring. This school district will hold a special place in my heart. I have spent most of my teaching career in the valley, 38 years out of 40. I love working with the staff, students and parents. I feel however, it is time for me to retire from the best job ever!! Thank you Sun River District.

Sincerely,

Sue Somerfeld



Dave Marzolf – Superintendent x 775 Luke McKinley – 6-12 Principal x 123 Holly Kincaid – K-5 Principal x 602 Belinda Klick – Business Manager x 122 Becky Hart – Technology Coordinator x 110

SRVS.K12.MT.US (406) 264-5110 Fax (406) 264-5189 PO Box 380 / 123 Walker Street, Simms, MT 59477

December 2, 2021

Ms. Kimberly Graff 81 Taft Road Great Falls, MT 59404

Dear Ms. Graff,

I hereby accept your verbal resignation as Colony Elementary Teacher at Cascade Colony effective immediately, December 2, 2021.

Sincerely,

David P. Marzolf

Superintendent of Schools District #55F

cc: Personnel File

Trustees

Belinda Klick, District Clerk

	Steinke	Rushton	Wiegand	Reifer	Herman	Johnson	
Motion							
Second							
Ayes							
Nays							
Abstain							

Meeting Date: December 14, 2021

Motion	Cate	egory: Discu	ission	
Second				
Ayes	Age	nda Item: 4	4	
Nays				
Abstain				
<u>Topic:</u>				
Background:				
Discussion:				
Recommendations:				
Financial Impact:				

	Steinke	Rushton	Wiegand	Reifer	Herman	Johnson	
Motion							
Second							
Ayes							
Nays							
Abstain							

Meeting Date: December 14, 2021

Category: Public Comment/Non Action Item

Agenda Item: 5

### Topic:

Public Comment Board Policy 1441 and 1420F

### Discussion:

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The Board also recognizes the statutory and constitutional rights of the public to participate in governmental operations. To allow fair and orderly expression of public comments, the Board will permit public participation through oral or written comments during the "public comment" section of the Board agenda and prior to a final decision on a matter of significant interest to the public. The Chairperson may control such comment to ensure an orderly progression of the meeting.

Individuals wishing to be heard by the Chairperson shall first be recognized by the Chairperson. Individuals, after identifying themselves, will proceed to make comments as briefly as the subject permits. The Chairperson may interrupt or terminate an individual's statement when appropriate, including when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings. It is important for all participants to remember that Board meetings are held in public, but are not public meetings. Members of the public shall be recognized and allowed input during the meeting, at the discretion of the Chairperson.

### Recommendations:

MTSBA recommends that you attach the following notice to your agendas for your regular Board meetings and/or have the Board Chairperson read it aloud at the beginning of the Board meeting, until the public becomes educated about the process:

Montana law requires school districts and other public agencies to include on the agenda for public meetings an item allowing public comment on any public matter not otherwise specifically listed on the agenda that is within the jurisdiction of the agency. As has also been the practice of the District, and in accordance with Montana law, if any member desires to speak to an item that is specifically listed/identified on the agenda, you will be allowed to do so when the item comes up for discussion and action. The public comment portion of the agenda is not the time designated to hear items that are specifically listed/identified on the agenda.

For those individuals who desire to address the Board during the "public comment" portion of the meeting, if you haven't already done so, please sign your name to the sheet located in the board room and indicate the general topic on which you will be commenting. The Board Chairperson will call individuals to speak in the order listed on the sheet provided. The Board would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition the Board will not hear comments on contested cases or other adjudicative proceedings. Depending on the number of persons who wish to address the Board, the Board Chairperson may place reasonable time limits on comments, in order to maintain and ensure effective and efficient operations of the Board.

By law the District cannot take any action on any matter discussed during the "public comment" portion of the meeting, until such time as the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

	Steinke	Rushton	Wiegand	Reifer	Herman	Johnson	
Motion							
Second							
Ayes							
Nays							
Abstain							

Fiscal Impact:

**Sun River Valley School District** 

Meeting Date: December 14, 2021

Motion								Catagory Bonorts
Second								Category: Reports
Ayes								Agenda Item: 6
Nays								
Abstain								
			-	955	7			
Topic:								and the state of t
Agenda Rep	orts							
Background	:							
Committees	and Adı	minis	tratio	on ar	e given	time	to rep	ort on district activities
Discussion:								
	gotiation	ıs. St	uden	ıt Cou	ıncil. C	olony.	PK-5 I	Principal, 6-12 Principal/Athletic Director, Business Manager, Superintendent,
	insportat					0,0,1,,		, , , , , , , , , , , , , , , , , , , ,
Recommen	dations:							

### SUN RIVER VALLEY PUBLIC SCHOOLS

1 School Loop Road Fort Shaw, MT 59443 Phone (406) 264-5586 / Fax (406) 264-5146

Ms. Holly Kincaid- Elementary Principal/ (Pre-K-5)

"Home of the Tiger Cubs"

Board Meeting 7:00 P.M. Tuesday, December 14, 2021

### **Elementary Principal Report**

### **Building Report**

- In person Christmas Concert Dec 21st, 2021
- Fort Shaw partnership with SRO
- Shop with a Sheriff (December 18th) 2-5pm
- Fort Shaw parent-teacher conferences= it was a great night of collaboration with 99% attendance with all our FSE families.

### SUN RIVER VALLEY PUBLIC SCHOOLS

123 Walker Street
P O Box 380
Simms, MT 59477
Phone (406) 264-5110 / Fax (406) 264-5189

### Mr. W. Luke McKinley-Principal/ (6-12) Athletic Director (6-12)

"Home of the Tigers"

Board Meeting 7:00 P.M. Tuesday, December 14, 2021

6-12 Principal Report

### **Building Report**

Quarter #2 in progress.
Parent Teacher Conferences Report.
2022-2023 Calendar Committee.
Graduation 2022 (May 22, Sunday 1:00 PM)
Academics Achievements.

### Athletics/Activities Report

MHSA activities and news. Enrollment Discussion with SRVS Trustees. Winter Parents Meetings. POST SEASON 2022 WR/BB/SD.

	Steinke	Rushton	Wiegand	Reifer	Herman	Johnson	
Motion							
Second							
Ayes							
Nays							
Abstain							

Meeting Date: December 14, 2021

**Category: Old Business** 

Agenda Item: 7 a

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Approve Policy -

1135 – School Board Advocacy

### Background:

1135 - School Board Advocacy—Second Reading

### Discussion:

### Recommendation:

Consider to Approve the Policies as Presented



Dave Marzolf <dmarzolf@srvs.k12.mt.us>

### MTSBA Model Policy 1135 - Udpate

1 message

Kris Goss <kgoss@mtsba.org>
To: Kris Goss <kgoss@mtsba.org>

Tue, Nov 2, 2021 at 12:10 PM

### MTSBA Policy Maintenance Program Members:

In light of the MTSBA Board of Directors' decision regarding the National School Boards Association, MTSBA staff have updated MTSBA Model Policy 1135 – School Board Advocacy to remove reference to the National School Boards Association. The updated policy is attached. The Model Policy now states the trustees will work with MTSBA and "national advocacy groups aligned with Montana school districts' interest in advocating for excellence in public education through school board leadership." MTSBA Model Policy 1135 is an optional policy. However, if districts have previously adopted the policy or are interested in adopting it now, this is the version of the policy that should be approved by the Board in the manner outlined in Policy 1310.

MTSBA staff will also be removing references to NSBA documents from the MTSBA Model Strategic Governance Policy Series found at 1000SG. These changes do not change the substance of the policies but only remove references to certain documents. The new version of this policy series will be posted on MTSBA.org. If your district has adopted the 1000SG series, please contact me about adopting these changes.

Thank you for your participation in the MTSBA Policy Maintenance Program.

Kris Goss Director of Policy Services/Senior Counsel Montana School Boards Association



1135-School Board Advocacy.doc 33K

### THE BOARD OF TRUSTEES

### School Board Advocacy

The Board of Trustees believes it has a responsibility to the students, parents, and community to advocate for student achievement and quality education. In order to meet these responsibilities, the District will work vigorously for the passage of new laws designed to advance the cause of good schools and for the repeal or modification of existing laws that impede this cause.

Trustees must keep themselves and community members informed of pending legislation and actively communicate board positions and concerns to elected representatives at both the state and national level. The Board must work with legislative representatives (both state and federal), the Montana School Boards Association, national advocacy groups aligned with Montana school districts' interest in advocating for excellence in public education through school board leadership, the National School Boards Association, and other concerned groups and organizations in developing an annual as well as long-range legislative program.

Each Trustee is encouraged to participate in the MTSBA Delegate Assembly, the MTSBA Board Legislative Contact Program and the caucuses. The District also encourages the board and each trustee to be aware of the importance of building a relationship with the community and local legislators, to be used to increase student success.

In doing so, the Trustees will:

- a. Review MTSBA legislative correspondence;
- b. Respond to MTSBA legislative calls to action;
- c. Participate in Day of Advocacy during each legislative session;
- d. Attend other state and regional association meetings as approved by the Board; and
- e. Advise MTSBA of the Board's views regarding MTSBA's legislative positions and activities.
- 2. At least once each month in accordance with Policy 1420, the Board meeting agenda will include an opportunity for the trustees to discuss educational issues pending on the state and federal levels.
- 3. Work with the MTSBA, the National School Boards Association (NSBA), national advocacy groups aligned with Montana school districts' interest in advocating for excellence in public education through school board leadership, and other concerned groups and organizations on matters of mutual interest.

### Policy History:

Adopted on:

Reviewed on:

Revised on:

	Steinke	Rushton	Wiegand	Reifer	Herman	Johnson	
Motion							
Second							
Ayes							
Nays							
Abstain							

Meeting Date: December 14, 2021

Category: Action

Agenda Item: 8 a

### Topic:

Personnel Hiring 2021-2022 School Year

### Background:

Hiring Process and Criteria

The Superintendent is responsible for recruiting personnel, in compliance with Board policy, and for making hiring recommendations to the Board. The principal will initially screen applicants for educational support positions. The District will hire highly qualified personnel consistent with budget and staffing requirements and will comply with Board policy and state law on equal employment opportunities and veterans' preference. All applicants must complete a District application form to be considered for employment. Every applicant must provide the District with written authorization for a criminal background investigation. The Superintendent will keep any conviction record confidential as required by law and District policy. Every newly hired employee must complete an Immigration and Naturalization Service form, as required by federal law.

Every newly hired employee must provide the school district documentation of the results of a tuberculin skin test done within the year prior to initial employment, along with the name of the tester and the date and type of test administered, unless the person provides written medical documentation that he/she is a known tuberculin reactor.

The District requires its' contracted certified staff to hold valid Montana teacher or specialist certificates endorsed for the roles and responsibilities for which they are employed. Failure to meet this requirement shall be just cause for termination of employment. No salary warrants may be issued to a staff member, unless a valid certificate for the role to which the teacher has been assigned has been registered with the county superintendent within sixty (60) calendar days after a term of service begins. Every teacher and administrator under contract must bring their current, valid certificate to the personnel office at the time of initial employment, as well as at the time of each renewal of certification.

The personnel office will register all certificates, noting class and endorsement of certificates, and will update permanent records as necessary. The personnel office also will retain a copy of each valid certificate of a contracted certified employee in that employee's personnel file.

### Discussion:

Recommendations: Hire Coaches and substitutes as presented on Agenda

### **Fiscal Impact:**

Per Negotiations

	Steinke	Rushton	Wiegand	Reifer	Herman	Johnson	
Motion							
Second							
Ayes							
Nays							
Abstain							

Meeting Date: December 14, 2021

Wotion	Category: Action Item
Second	
Ayes	Agenda Item: 8 b
Nays	
Abstain	
Topic:	
Out of District Attendance Agreements Board Policy 31	41
Elementary	
Pierreten	
Discussion:	
Recommendations:	
Fiscal Impact:	

### STUDENTS ATTENDING HELENA FROM SRV SCHOOL DISTRICT 2021-2022 (Revised 12/7/2021)

7<sup>TH</sup> GRADE Dominick Balsden

	Steinke	Rushton	Wiegand	Reifer	Herman	Johnson	
Motion							
Second							
Ayes							
Nays							
Abstain							

Meeting Date: December 14, 2021

Category: Action

Agenda Item: 8 c

Consider to Void - Student account check #14639 duplicate	Payroll Check #250905 - Printing Error				
Student Account Check #14687 -Official change					

Background:

Discussion:

### **Recommendations:**

Approve to void checks

Fiscal Impact:

NA