

**Heart Butte School District #1 Agenda**  
**Regular Board Meeting**  
**5:30pm Wednesday, April 10th, 2024**  
**Heart Butte School Conference Room**

**BOARD MEETING:** At this meeting the Board takes official action on agenda items. Items of information and discussion may also be placed on the agenda. Comments are solicited from the audience throughout the meeting. Persons planning to attend the meeting may request, in advance, to be scheduled to speak on an agenda item. Please note that the board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of its employees: therefore, comments which might be construed as evaluative of the performance of a district employee are not allowed in an open meeting. The board has developed policies and procedures to process concerns about programs, curriculum, learning materials and personnel.

**1. Call to Order and Roll Call:**

Forrest Calf Boss Ribs, Chair, Edith Horn-Wagner, Corey Morgan, Francis Wildgun, and Gail Rutherford

**2. Pledge of Allegiance:**

**3. Agenda Corrections, or Deletions, Per Policy – Approval of Meeting Agenda (Action)**

**4. Public Comment/ Open Agenda:**

This is an opportunity for any member of the audience to bring to the attention of the board questions or relevant comments concerning school district matters not on the agenda. Please note that the board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of its employees. The Board may not take any action on matters brought to the attention of the Board unless specific notice of that matter is included in a properly noticed agenda. Therefore, in the Open Agenda portion of the meeting, the Board will not discuss or take any action, but may refer to a matter presented to a future agenda. The following criteria exist for public comments.

- Individual public comments will be limited to two (2) minutes.
- The public may not discuss items on the current agenda at this time.
- The public may only discuss matters within the jurisdiction of the board.
- No action may be taken on a matter raised during the open agenda.
- The public may not comment in a boisterous, disorderly, hostile, or aggressive manner.
- Each member of the public may not address the board more than once.

**5. REPORTS (Information Only)**

- 5.1 Superintendent Report
- 5.2 Business Manager Report
- 5.3 Department Report(s)

**6. CONSENT AGENDA (Action Required)**

- 6.1 Discussion and Approval of Board Minutes for: March 12, 2024, and March 14, 2024
- 6.2 Approval of Claims, Warrants and Payroll

**7. ITEMS OF NEW BUSINESS (Action Required)**

- 7.1 Discussion and Possible Approval District Certified CBA Negotiating Committee
- 7.2 Discussion and Possible Approval of 2024-2025 School Calendar
- 7.3 Discussion and Possible Approval of Signatories on Claims/Warrants/Payroll and Student Activity Accounts
- 7.4 Discussion and Possible Approval of Proposal for District Clerk and School Elections Responsibilities
- 7.5 Appointment of Interim District Clerk
- 7.6 Discussion and Possible Approval of 7<sup>th</sup> Grade Academic Field Trip – Billings (Zoo Montana & Pictograph Cave Tour)  
Teacher - Ms. Campbell – Chaperone – Jesse Racine
- 7.7 Discussion and Possible Action – Nonrenewal of Non-Tenured Staff Without Cause
  - a) Sam Aimsback
  - b) Alden Spoonhunter
  - c) Carrie Heavyrunner
  - d) Jenna Skunkcap
- 7.8 Discussion and Possible Approval – BRUCO Custodial Proposal/Contract

**8** ITEMS OF OLD BUSINESS (Action Required)

- 8.1 Discussion and Possible Approval Golden Triangle Curriculum Cooperative Agreement.
- 8.2 Discussion and Possible Approval to Revisions to District Policies 2320 & 8132 (Final Reading)
- 8.3 Discussion and Possible Approval Senior Activity Trip
- 8.4 Discussion and Possible Approval District Activity Director – Grinnell Daychief

Next Regular Board Meeting: May 14th, 2024

Adjourn