

FRENCHTOWN PUBLIC SCHOOL DISTRICT # 40
REGULAR SCHOOL BOARD MEETING
MIDDLE SCHOOL COMMONS - 7:00 p.m.
TUESDAY, SEPTEMBER 19, 2023 (Amended 9-15)

AGENDA:

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. BOARD RECOGNITION (Presentation)
- IV. PUBLIC COMMENT PERIOD (for non-agenda items)
- V. INDIVIDUALS AND DELEGATIONS TO ADDRESS THE BOARD
 - A. Student Council Report, B. Frenchtown Community Coalition, C. PTSA
- VI. APPROVAL OF MINUTES of previous meeting
- VII. ADMINISTRATIVE REPORTS 1) Maintenance Supervisor, 2) IT Report, 3) Administrative Reports, 4) Superintendent's Report
- VIII. BUSINESS
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 - 1) Information/Discussion: PIR Day – October 23rd
 - 2) Information/Discussion: Notice of Educational Opportunities
 - 3) Information/Discussion: Profile of a Graduate
 - 4) Information/Discussion: Bimonthly Board Meetings
 - 5) Review/Action: Hiring
 - 6) Information/Discussion: Resignations
 - 7) Review/Action: Termination
 - 8) Review/Action: Approve Discretionary Non Resident Students
 - 9) Review/Action: Bus Route Change
 - 10) Review/Action: Transportation Contracts
- *****BREAK*****
- IX. POLICY REVIEW
 - A. Review/Action: Policy 2314, 2335F1, 2335F2, 1005FE, 1006FE, 1007FE, 1009FE, 1110, 1400, 1700 required revisions to required policies, approve on first reading
- X. APPROVAL OF WARRANTS/APPROVAL OF FINANCIAL REPORT
- XI. COMMITTEE REPORTS:
 - A. Policy (Shiloh Lucier, Jami Wright, Noah Peters)
 - B. Insurance (Bryce Simpson, Amanda Hansen, Jami Wright)
 - C. Negotiations/Labor Relations/Finance (Jami Romney FitzGerald, Bryce Simpson, Jami Wright)
 - D. Transportation (Bryce Simpson, Rainier Batt)
 - E. Safety (Bryce Simpson, Rainier Batt)
 - F. School Improvement/Goals Committee (Bryce Simpson, Jami Romney FitzGerald, Noah Peters)
 - G. Facilities (Jami Romney FitzGerald, Bryce Simpson, & Rainier Batt)
 - H. Curriculum (Noah Peters & Amanda Hansen)
 - I. Ad Hoc Committees - Wellness - (Jami Romney FitzGerald & Shiloh Lucier)
- XII. CORRESPONDENCE
- XIII. ADJOURNMENT

NOTE 1: The Board shall make a copy of the minutes available within 5 working days following the approval of the minutes

NOTE 2: Please contact the Superintendent 48 hours prior to the meeting to be heard on an agenda item appearing on the scheduled agenda. This is not required, but is a scheduling courtesy for the Superintendent and the Board

NOTE 3: To be placed on the agenda for a future meeting, please contact the Superintendent at least one week prior to the scheduled meeting.

NOTE 4: A brief public comment period will be allowed for each item under the following agenda areas: V. Individuals and Delegations to address the Board. VIII. Business A. Old Business (action items) B. New Business (action items) IX. Policy Review

NOTE 5: The Board Chairman will set time limits and regulations for public comment periods

NOTE 6: To respect individual rights of privacy, comments about any student, staff member, or member of the general public will not be permitted. Board Policy #1420

**FRENCHTOWN PUBLIC SCHOOL DISTRICT #40
REGULAR SCHOOL BOARD MEETING
SHARED PROJECT AREA IN JUNIOR HIGH 7:00 p.m.
TUESDAY, OCTOBER 17, 2023 (Revised 10-13)**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. BOARD RECOGNITION (Presentation)
- IV. PUBLIC COMMENT PERIOD (for non-agenda items)
- V. INDIVIDUALS AND DELEGATIONS TO ADDRESS THE BOARD
 - A. Student Council Report B. Frenchtown Community Coalition C. PTSA
- VI. APPROVAL OF MINUTES of previous meeting
- VII. ADMINISTRATIVE REPORTS
 - 1) Maintenance Supervisor 2) IT Report 3) Administrative Reports 4) Superintendent's Report
- VIII. BUSINESS
 - A. OLD BUSINESS
 - 1) Information/Discussion: Integrated Strategic Action Plan and Profile of a Graduate
 - B. NEW BUSINESS
 - 1) Review/Action: Approval of T-R 1's for Bus Routes and Changes to Bus Routes
 - 2) Information/Discussion: HB 549 Public Charter School Application
 - 3) Review/Action: Approval of Facilities Fee Schedule
 - 4) Review/Action: 8th Grade Participation
 - 5) Review/Action: Approval of Resolution for signature changes
 - 6) Review/Action: Approval of Out of State Travel – Middle School Ski Trips
 - 7) Review/Action: Approval of Final Dayspring Invoice - Flood
 - 8) Review/Action: Approval of Hiring
 - 9) Information/Discussion: Resignations
 - 10) Review/Action: Approval of sale/disposal of Obsolete/Surplus Equipment
 - 11) Information/Discussion: Continuity of Services Plan and ARP ESSER Plan

*****BREAK*****

- IX. POLICY REVIEW – Policies: 2132, 2158, 2167, 2168, 1009FE – required revisions to required policies, approve on first reading.
- X. APPROVAL OF WARRANTS/APPROVAL OF FINANCIAL REPORT
- XI. COMMITTEE REPORTS:
 - A. Policy (Shiloh Lucier, Jami Wright, Noah Peters)
 - B. Insurance (Bryce Simpson, Amanda Hansen, Jami Wright)
 - C. Negotiations/Labor Relations/Finance (Jami Romney FitzGerald, Bryce Simpson, Jami Wright)
 - D. Transportation (Bryce Simpson, Rainier Batt)
 - E. Safety (Bryce Simpson, Rainier Batt)
 - F. School Improvement/Goals Committee (Bryce Simpson, Jami Romney FitzGerald, Noah Peters)
 - G. Facilities (Jami Romney FitzGerald, Bryce Simpson, & Rainier Batt)
 - H. Curriculum (Noah Peters & Amanda Hansen)
 - I. Ad Hoc Committees - Wellness - (Jami Romney FitzGerald & Shiloh Lucier)
- XII. CORRESPONDENCE
- XIII. ADJOURNMENT

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NOTE 4: A brief public comment period will be allowed for each item under the following agenda areas:

V. Individuals and Delegations to address the Board. VIII. Business A. Old Business (action items) B. New Business (action items) IX. Policy Review

NOTE 5: The Board Chairman will set time limits and regulations for public comment periods

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FRENCHTOWN PUBLIC SCHOOLS DISTRICT #40
REGULAR SCHOOL BOARD MEETING
SHARED PROJECT AREA IN JUNIOR HIGH - 7:00 p.m.
TUESDAY, November 21, 2023 – (Amended 11-16-2023)

- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. BOARD RECOGNITION (Presentation)
 - IV. PUBLIC COMMENT PERIOD (for non-agenda items)
 - V. INDIVIDUALS AND DELEGATIONS TO ADDRESS THE BOARD – Student Council, Frenchtown PTA, Frenchtown Community Coalition
 - VI. APPROVAL OF MINUTES of previous meeting
 - VII. ADMINISTRATIVE REPORTS 1) Maintenance Supervisor 2) IT Report 3) Administrative Reports, 4) Superintendent's Report
 - VIII. BUSINESS
 - A. OLD BUSINESS:
 - B. NEW BUSINESS:
 - 1) Information/Discussion: 1700 Uniform Complaint Procedure – Policy Review
 - 2) Review/Action: Approve out of state travel – Coeur d'Alene, ID - Wrestling
 - 3) Review/Action: Approve out of state travel – Seattle, WA – Band and Choir
 - 4) Information/Discussion: Accreditation process – CNA & Community Involvement/Engagement
 - 5) Review/Action: Approve Aric Bostick - Frenchtown Professional Development Days Speaker
 - 6) Review/Action: Approval of bus route change
 - 7) Review/Action: Approve Agreements with Independent Contractors
 - 8) Review/Action: Hiring staff
 - 9) Information/Discussion: Resignations
 - 10) Review/Action: Termination
 - 11) Review/Action: Approval of document disposal according to the Montana Local Government Records Retention Schedule
 - 12) Information/Discussion: Continuity of Services Plan and ARP ESSER Plan
 - 13) Review/Action: MTSBA Superintendent Survey Service
 - 14) Review/Action: Approval of Board Training Date
- *****BREAK*****
- IX. POLICY REVIEW:
 - A. 3510 School Sponsored Activities – language clarification regarding 8th grade participation.
- X. APPROVAL OF WARRANTS/APPROVAL OF FINANCIAL REPORT
- XI. COMMITTEE REPORTS:
 - A. Policy (Shiloh Lucier, Jami Wright, Noah Peters)
 - B. Insurance (Bryce Simpson, Amanda Hansen, Jami Wright)
 - C. Negotiations/Labor Relations/Finance (Jami Romney FitzGerald, Bryce Simpson, Jami Wright)
 - D. Transportation (Bryce Simpson, Rainier Batt)
 - E. Safety (Bryce Simpson, Rainier Batt)
 - F. School Improvement/Goals Committee (Bryce Simpson, Jami Romney FitzGerald, Noah Peters)
 - G. Facilities (Jami Romney FitzGerald, Bryce Simpson, & Rainier Batt)
 - H. Curriculum (Noah Peters & Amanda Hansen)
 - I. Ad Hoc Committees - Wellness - (Jami Romney FitzGerald & Shiloh Lucier)
- XII. CORRESPONDENCE
- XIII. ADJOURNMENT

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- NOTE 4: A brief public comment period will be allowed for each item under the following agenda areas:
 - V. Individuals and Delegations to address the Board.
 - VII. Business A. Old Business (action items) B. New Business (action items) IX. Policy Review
- NOTE 5: The Board Chairman will set time limits and regulations for public comment periods
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FRENCHTOWN PUBLIC SCHOOLS DISTRICT #40
REGULAR SCHOOL BOARD MEETING
SHARED PROJECT AREA IN THE JUNIOR HIGH- 7:00 p.m.
TUESDAY, DECEMBER 19, 2023

AGENDA:

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. BOARD RECOGNITION (Presentation)
- IV. PUBLIC COMMENT PERIOD (for non-agenda items)
- V. INDIVIDUALS AND DELEGATIONS TO ADDRESS THE BOARD – Student Council, Frenchtown PTA, Frenchtown Community Coalition
- VI. STAFF PRESENTATION
- VII. APPROVAL OF MINUTES of previous meeting
- VIII. ADMINISTRATIVE REPORTS 1) Maintenance Supervisor 2) IT Report 3) Administrative Reports, 4) Superintendent’s Report
- IX. BUSINESS
 - A. OLD BUSINESS
 - B. NEW BUSINESS:
 - 1. Review/Action: Hiring Staff
 - 2. Information/Discussion: Resignations
 - 3. Review/Action: Termination
 - 4. Review/Action: Bus Route Change
 - 5. Review/Action: School Election Resolution
 - 6. Information/Discuss: HB 279 Tax Savings Donation – EducationDonations.mt.gov
 - 7. Information/Discussion: School Calendar for the 2024-2025 School Year
 - 8. Information/Discussion: Financial Information Booklet
 - 9. Review/Action: Board Training Date – January 24, January 31, or February 7
- X. POLICY REVIEW
 - A. Review/Action: Policy 2170, 2170P, 2332, 2450, 2600 required revisions to required policies, approve on first reading
 - B. Review/Action: Policy 3510 School Sponsored Activities – language clarification regarding 8th grade participation.
- XI. APPROVAL OF WARRANTS/APPROVAL OF FINANCIAL REPORT
- XII. COMMITTEE REPORTS:
 - A. Policy (Shiloh Lucier, Jami Wright, Noah Peters)
 - B. Insurance (Bryce Simpson, Amanda Hansen, Jami Wright)
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 - H. Curriculum (Noah Peters & Amanda Hansen)
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- XIII. CORRESPONDENCE
- XIV. ADJOURNMENT

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FRENCHTOWN PUBLIC SCHOOLS DISTRICT #40
REGULAR SCHOOL BOARD MEETING
SHARED PROJECT AREA IN MIDDLE SCHOOL..... 7:00 p.m.
TUESDAY, JANUARY 16, 2024 (Amended)

AGENDA:

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. BOARD RECOGNITION (Presentation)
- IV. PUBLIC COMMENT PERIOD (for non-agenda items)
- V. INDIVIDUALS AND DELEGATIONS TO ADDRESS THE BOARD– Student Council, Frenchtown Little League, Frenchtown Community Coalition
- VI. STAFF PRESENTATION
- VII. APPROVAL OF MINUTES of previous meeting
- VIII. ADMINISTRATIVE REPORTS: 1) Maintenance Supervisor; 2) IT Report; 3) Administrative Reports; 4) Superintendent’s Report
- IX. BUSINESS
 - A. OLD BUSINESS
 - B. NEW BUSINESS:
 - 1. Information/Discussion: School Accreditation Process
 - 2. Information/Discussion: Public Charter School Update
 - 3. Information/Discussion: Operational Mill Levy
 - 4. Information/Discussion: Emergency Notification
 - 5. Review/Action: Hiring of Puritan Commercial Cleaning & Services
 - 6. Review/Action: Hiring staff
 - 7. Information/Discussion: A Date for Fall Coaches Recommendations
 - 8. Information/Discussion: Resignations
- *******BREAK*******
- X. POLICY REVIEW
- XI. APPROVAL OF WARRANTS/APPROVAL OF FINANCIAL REPORT
- XII. COMMITTEE REPORTS:
 - A. Policy (Shiloh Lucier, Jami Wright, Noah Peters)
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