

**Deer Park School District #2**  
**School Board of Trustees Regular Meeting**  
**Deer Park School Math Lab**  
**Tuesday, February 13, 2024, 6:30 p.m.**  
**AGENDA**

1. Call to Order
2. Public Comment
3. Correspondence
  - Montana Masonic Foundation Grant
  - DA Davidson Grant
4. Consideration of Approval of Minutes:
  - January 9, 2023 – Regular Meeting
  - January 23, 2023 – Special Meeting
5. Administrative Staff Reports
  - District Clerk's Report***
    - Monthly Financial Reports
      - Action Items – Consideration of:
        1. February Claims
        2. Non-voted levy resolution
      - Information/Discussion Items
        1. January Statement of Expenditure
        2. January Payroll Report
        3. Spring Count
    - Superintendent's Report***
      - Action Items – Consideration of:
        1. Mandi Perry for substitute
      - Information/Discussion Items:
        1. ARP Survey and plan
    - Board Chairman's Report***
      - Action Items - Consideration of:
        1. Second reading revised policy
          - 1240 Duties of Individual Trustees
          - 1520 Board Staff Communications
          - 2000 Goals
          - 3141 Nonresident Student Enrollment
        2. First readings revised policies
          - 5223 Personal Conduct
          - 5231 Personnel Records
          - 5330 Maternity and Paternity Leave
          - 6140 Duties and Qualifications of Administrated Staff Other Than Superintendent
          - 7320 Purchasing
          - 8210 Procurement Policy for School Food Purchases and Use of Federal Funds
        3. First reading new
          - 3310P2 Academic Honest and Responsible Use of Resources
      - Information/Discussion Items:
        1. Current CBA review
  - 6. Facilities Update
    - Action Items – Consideration of:
      1. Electrical Work – Reader Board
      2. Keyless Entry door locks
      3. Computer System WiFi upgrade and electrical supply
  - 7. Next Meeting(s) –
    - Proposed Special Meeting – February 20, 2024

- Regular Meeting – March 12, 2024
8. Adjournment

Drafted: February 8, 2024