

**Deer Park School District #2
2105 Middle Road
Columbia Falls, MT 59912
SPECIAL MEETING**

SPECIAL MEETING MINUTES – February 20, 2024

A special meeting of the Board of Trustees, Deer Park School District #2 was called to order by Chairwoman Cindy Barnes at the school at 6:30pm for the purpose of considering business to come before the Board.

MEMBERS PRESENT: Chairwoman Cindy Barnes, Gary Anderson, Mickale Carter, Jeremy Grady and Patrick Lundie

OFFICIALS PRESENT: Superintendent Sherri Modderman, District Clerk Gina Smith

STAFF PRESENT: None noted.

OTHERS: Mike Barnes, Lucas Lundie

PUBLIC COMMENT: None noted.

CORRESPONDENCE: None noted.

CONSIDERATION OF OUT OF DISTRICT 5TH GRADER:

Sheri Modderman advised that there is room in the 5th grade, she doesn't see any issues adding another student. Sheri recommends enrolling the student. Gary Anderson made a motion to accept the out-of-district student. Mickale Carter seconded the motion. All were in favor. Motion passed.

CONSIDERATION OF ARP AND APPLICATION OF ESSER FUNDS:

Sheri advised that based on the ARP the community's top priority is facilities. She also advised that updated curriculum is needed. Mickale Carter made a motion to spend the ESSER III funds on curriculum, the playground, HVAC, and technology based on Sheri's recommendations. Jeremy Grady seconded the motion. All were in favor. Motion passed.

CONSIDERATION OF CLERK'S JOB DESCRIPTION AND EVALUATION:

Jeremy Grady made a motion to approve the clerk's job description and evaluation form. Mickale Carter seconded the motion. All were in favor. Motion passed.

CONSIDERATION OF POLICY 3141:

- Change deadline on page 1 from 2nd Friday in May to 2nd Tuesday in April. Add in the third Tuesday in July as a separate deadline for kindergarten students.
- Move bold, underlined language on page 2 under subsection #2 to under subsection #1.
- Add in blue highlighted language except for language on page 2 at the bottom should read "must be consistent" rather than "cannot be inconsistent".
- Add in green highlighted language on page 3.

Gary Anderson made a motion to accept the changes noted and move the policy to a fourth meeting. Patrick Ludie seconded the motion. All were in favor. Motion passed.

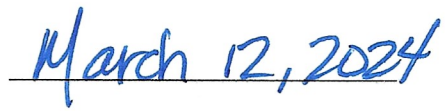
NEXT MEETING: Regular Meeting – March 12, 2024

ADJOURNMENT:

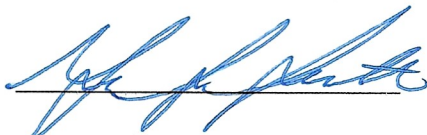
Mickale Carter made a motion to adjourn the meeting at 8:16p.m. Gary Anderson seconded the motion. All were in favor. Motion passed.

A handwritten signature in blue ink, appearing to read "J. L. Burns", written over a horizontal line.

Chairwoman

A handwritten date "March 12, 2024" in blue ink, written over a horizontal line.

Date Approved

A handwritten signature in blue ink, appearing to read "John P. Smith", written over a horizontal line.

District Clerk