December 12th, 2023 Regularly Scheduled Board Meeting
3:45 - OES Large Conference Room - Via Zoom Webinar
Link: https://us06web.zoom.us/j/84679023072

Announcement each meeting by Board Chair or Designee: “This meeting is being recorded. The recording does not constitute the official record of this meeting.”

Call to Order
Pledge of Allegiance
Revision(s) to Agenda
Public Comment – Non-Agenda Items
Approval of Minutes
Recognitions and Commendations

Superintendent Report
Middle School / High School Principal's Report
Elementary School Principal’s Report
DP Coordinator Report
Activities Report
Business Manager’s Report

Committee Reports
- Policy committee - met, policies in D&A #5
- Budget Committee met - small update

Discussion and Action:
1. Enrollment of students in exceptional circumstances - 4K program students
2. Signs of Suicide for OMS / LPHS
3. Bridger Care - 4th and 5th only
4. Montana Accreditation Strategic Plan and Needs Assessment committee appointments
5. Required Policy Updates
   a. 1400 - Board Meetings
   b. 1420 - School Board Meeting Procedures
   c. 1511 - Code of Ethics for School Board Members
   d. 1610 Goals and Objectives
   e. 2151F - Assumption of Risk Form
   f. 2320 - Field Trips, Excursions and Outdoor Education
   g. 3141 Discretionary Nonresident Student Attendance Policy
   h. 3305 - Seclusion and Restraint
   i. 3310P1 - Risk Assessments
   j. 3410F - Medical Exam Consent
   k. 3410 - Student Health - Physical Screenings - Examinations
   l. 3413F2 - Religious Exemption
   m. 3431 - Emergency Treatment
   n. 3600F1 - Student Records Notification
   o. 3600F2 - Student Directory Information Notification
   p. 3600P - Students Records Procedure
q. 5121 - Applicability of Personnel Policies
r. 5223 - Personal Conduct
s. 5330- Maternity and Paternity Leave
t. 7320 Purchasing
u. 8110 - Bus Routes and Schedules
v. 8125 - School Bus Emergencies
w. 8132 - Activity Trips
x. 8210 - Procurement Policy for Food Services

Consent Agenda
1. Warrants and Liabilities

2. Staff
   a. Classified Staff
      i. Erica Biggert - Para Educator OES
   b. Extra duty
      i. Tim Sullivan - Pep Band
   
   c. Basketball
      i. Jeff Brauer - 5th and 6th boys
      ii. James Grevenitz - Volunteer Athletic Trainer

3. Out of District students

Next Regularly scheduled board meeting, Tuesday January 9th 3:45