

Plentywood School
100 East Laurel
Plentywood, MT 59254
(406) 765-1803

Rob Pedersen, Superintendent

Plentywood School Board of Trustees Agenda
Regular Meeting

Monday, December 11th, 2023 Plentywood School Conference Room 201 5:30 p.m.

- I. **OPENING**
 - A. Call to Order
- II. **PUBLIC COMMENT**
- III. **CONSENT AGENDA** ACTION
 - A. Adoption of Agenda
 - B. Approval of Minutes
 - i. Regular Meeting November 13th, 2023
 - C. Sub List SY 23-24
 - D. Approval of Activity Balances
 - E. Approval of Payroll Summary for November Payrolls
- IV. **CORRESPONDENCE COMMENTS**
 - A. Superintendent's Report – Rob Pedersen
 - B. K-12 Principal/AD Report – Rob Nyby & Sara Marsh
 - C. Student Council Report – Phoenix Budd
 - D. Other Correspondence
- V. **OLD BUSINESS**
 - A. Montana Conference of Educational Leadership (MCEL) - Follow-up
- VI. **NEW BUSINESS**
 - A. Eastern Montana Community Mental Health Center Presentation
 - B. Superintendent Evaluation – Notice to Initiate Process
 - C. MOU between Glen-Wood, Inc and Plentywood School District ACTION
 - D. Classified School Foods Contract for SY 23-24 – Laretta Hackmann ACTION
 - E. PIR Day Plan for SY 23-24 ACTION
 - F. Finance
 - i. Budget vs. Actual Report – informational
 - ii. Approval of Claims ACTION
 - G. Policy Required Updates – 1st Reading ACTION
 - i. Policy 1400 – Board Meetings
 - ii. Policy 1420 – Board Meeting Procedure
 - iii. Policy 1511 – Code of Ethics
 - iv. Policy 1610 – Goals and Objectives
 - v. Policy 2151F – Assumption of Risk Form
 - vi. Policy 2320 – Field Trips and Excursions
 - vii. Policy 3141 – Non Resident Enrollment
 - viii. Policy 3410 – Student Health and Examinations
 - ix. Policy 3431 – Emergency Treatment
 - x. Policy 3600F1, 3600F2, 3600P – Student Records Procedures and Forms
 - xi. Policy 5121 – Applicability of Personnel Policies and Professional Development
 - xii. Policy 5223 – Personal Conduct
 - xiii. Policy 5330 – Maternity and Paternity Leave
 - xiv. Policy 7320 – Purchasing
 - xv. Policy 8110 – Bus Routes and Schedules
 - xvi. Policy 8125 – School Bus Emergencies
 - xvii. Policy 8132 – Activity Trips
 - xviii. Policy 8210 – Procurement Policy for School Food Purchases and Use of Federal Funds
 - H. Policy Recommended Updates – 1st Reading
 - i. Policy 1240 – Duties of Individual Trustees
 - ii. Policy 1520 – Board Staff Communications
 - iii. Policy 5231 – Personnel Records
 - I. New Policies – 1st Reading
 - i. Policy 3305 – Seclusion and Restraint
 - ii. Policy 3310P – Risk Assessments
 - iii. Policy 3310P2 – Academic Honesty and Responsible Use of Resources
 - iv. Policy 3410F – Medical Consent Form
- VII. **ADJOURNMENT**

Next Regular Board Meeting will be held **Monday, January 8th, 2024 at 5:30 p.m.**
Plentywood School Conference Room 201