

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

Rob Pedersen, Superintendent

Plentywood School Board of Trustees Agenda  
Regular Meeting

Monday, January 8<sup>th</sup>, 2024 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 December 11<sup>th</sup>, 2023
  - C. Sub List SY 23-24
  - D. Approval of Activity Balances
  - E. Approval of Payroll Summary for December 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. Buses - Sealed Bid Opening ACTION
  - B. Activity Bus Purchase ACTION
  - C. Part-time Janitorial Contract for SY 23-24 – Larry DeTienne ACTION
  - D. Montana High School Association Annual Meeting Proposals
  - E. School Board Training
  - F. Finance
    - i. Budget vs. Actual Report – informational
    - ii. Approval of Claims ACTION
  - G. Policy Committee Update
  - H. Policy Required Updates – 2<sup>nd</sup> 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
  - I. Policy Recommended Updates – 2<sup>nd</sup> Reading ACTION
    - i. Policy 1240 – Duties of Individual Trustees
    - ii. Policy 1520 – Board Staff Communications
    - iii. Policy 5231 – Personnel Records
  - J. New Policies – 2<sup>nd</sup> Reading ACTION
    - 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
  - K. Superintendent Evaluation – possible executive session ACTION
- VII. **ADJOURNMENT**

Next Regular Board Meeting will be held **Monday, February 12<sup>th</sup>, 2024 at 5:30 p.m.**  
Plentywood School Conference Room 201