

**MOUNTAIN VIEW ELEMENTARY SCHOOL
SCHOOL DISTRICT NO. 64
PO Box 1169
Cut Bank, MT 59427**

**OFFICIAL NOTICE OF FINAL BUDGET MEETING
School District No. 64, Mountain View Elementary School**

The Board of Trustees of School District No. 64 will meet at the Mountain View Elementary School, Cut Bank, MT at **3:00 p.m. on Saturday, August 5, 2023**, for the purpose of considering and adopting the Final Budget for the 2023-2024 school year. This meeting may be continued from day to day until the final adoption of the budget, and that any taxpayer in the district may appear at the meeting, or any adjournment thereof, and be heard for or against any part of the budget or on any item or amount contained in the budget prior to adoption. If any individual will need accommodations inform the school administration 72 hours in advance.

Joni M. Woldstad
District Clerk of School District No. 64

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Glacier County Superintendent of Schools Website

**MOUNTAIN VIEW ELEMENTARY SCHOOL
SCHOOL DISTRICT NO. 64**

**PO Box 1169
Cut Bank, MT 59427**

August 5, 2023

Agenda

OFFICIAL NOTICE OF FINAL BUDGET MEETING

- I. Call the Meeting to Order.
- II. Recognition of Visitors.
- III. Review procedure for addressing the Board.
- IV. Approve the Agenda.
- V. Approve May 17, 2023 Minutes.

VI. Final Budget for 2023-2024

A. Disposition of Fund Balances

1. Cash Reserves:

General Fund	\$ 11,394.39
Transportation Fund	\$ -0-
Retirement Fund	\$ 7,000.00
Technology Fund	-0-
Flex Fund	-0-
Building Reserve Fund	-0-

2. Excess Reserves:

General Fund	\$ 458.82
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3. Unreserved Fund Balances:

General Fund	\$ -0-
Transportation Fund	\$ -0-
Bus Depreciation Fund	\$ -0-
Tuition Fund	\$ -0-
Retirement Fund	\$17,894.31
Adult Ed Fund	\$ -0-
Building Reserve Fund	\$ -0-
Technology Fund	\$ 1,185.04
Flex Fund	\$ 8,923.78

4. Reserves for Encumbrances

General Fund	\$ -0-
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B. Final Budget:

General Fund	\$113,943.92
Retirement Fund	\$ 35,000.00
Technology Fund	\$ 1,312.35
Flex Fund	\$ 10,052.19

The Board reserves the right to adjust budget if there is a change in cash balances.

- C. Accept the Trustees Report for the 2022-2023 School Year.
- D. Approve any subsequent amendments to these reports as deemed necessary made by the District Clerk/Business Manager will be consider officially made on behalf of the trustees.

VII. Unfinished Business:

VIII. New Business:

- A. Discussion of the School start up.
- B. Review and accept the Needs Assessment.
- C. First Reading of Up-dated and New Policies:
 - 1. Policy 142 Special Meeting-correction of 48 hours' notice;
 - 2. Policy 143 Notice of Meeting-will be additionally posted on the Co Supt Website;
 - 3. Policy 144 Agenda –will be additionally posted on the Co. Supt's Website;
 - 4. Policy 222 Public Charter Schools – New
 - 5. Policy 560 Grievance (personnel) Updated
 - 6. Policy 710 Attendance Policy – Updated
 - 7. Policy 711 Entrance – Updated
 - 8. Policy 720 Behavior and Discipline – Updated
 - 9. Policy 1400 Recognition of Native Am. Culture Heritage - Updated
 - 10. Policy 2300 Sexual Harassment/h\Harassment/Intimidation/Bullying/Menacing Hazing-Updated
 - 11. Policy 2375 District Safety- New
 - 12. Policy 2400 Student and Family Privacy Rights – New
 - 13. Policy 2800 Parent/Family Engagement and Involvement in Education-New

IX. District Clerk's Report:

- A. By Consent Agenda:
 - 1. Accept the Revenue reports May and June 2023;
 - 2. Accept the Expenditure reports for May and June 2023;
 - 3. Approve:
 - a. claims: #4568-4598;
 - b. claim Checks: #6756-6787;
 - c. purchase orders: #3650-3669, and 3671-.3679;
 - d. payroll Checks: #5498-5546;
 - e. voided claim Checks: 6770
 - f. void claims None.
 - 4. Approve the Line Item Adjustments for the 2022-2023 school year.

X. Public Input.

XI. Adjournment

MOUNTAIN VIEW ELEMENTARY SCHOOL
SCHOOL DISTRICT NO. 64

Montana law requires school districts and other public agencies to include on the agenda for public meetings an item allowing public comment on any *public matter not otherwise specifically listed on the agenda* that is within the jurisdiction of the agency. As has also been the practice of the District, and in accordance with Montana law, if any member desires to speak to an item that is *specifically listed/identified on the agenda*, you will be allowed to do so at the discretion of the Board Chairperson when the item comes up for discussion and action. The public comment portion of the agenda is not the time designated to hear items that are specifically listed/identified on the agenda.

For those individuals who desire to address the Board during the “public comment” portion of the meeting, if you haven’t already done so, please sign your name to the sheet located on the table and indicate the general topic on which you will be commenting. The Board Chairman will call individuals to speak in the order listed on the sheet provided. The Board would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition the Board will not hear comments on contested cases or other adjudicative proceedings.

Depending on the number of persons who wish to address the Board, the Board Chairman may place reasonable time limits on comments, in order to maintain and ensure effective and efficient operations of the Board.

By law the District cannot take any action on any matter discussed during the “public comment” portion of the meeting, until such time as the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

Board meetings are open to the public, but not a public meeting.

**MOUNTAIN VIEW ELEMENTARY SCHOOL
SCHOOL DISTRICT NO. 64
PO Box 1169
Cut Bank, MT 59427**

OFFICIAL NOTICE OF FINAL BUDGET MEETING

August 5, 2023

MINUTES

- I. The Board of Trustees for Mountain View Elementary School, School District No. 64, held their Official Final Board Meeting on Saturday, August 5, 2023. Jerry G. Hofer, chairperson, called the meeting to order at 3:00 p.m.

Members present: Jerry G. Hofer, John J. Hofer, and David J. Hofer were present.

Others present: Joni M. Woldstad

- II. Visitors: None.

- III. The procedure for addressing the Board was explained.

- IV. A motion was made by John J. Hofer, seconded by Jerry G. Hofer, to approve the agenda. The motion passed unanimously.

- V. A motion was made by John J. Hofer, seconded by Jerry G. Hofer, to approve the May 17, 2023 minutes. The motion passed unanimously.

- VI. The clerk explained to the Board that the taxable value would not be provided by the assessor's office until August 7, 2023. The Budget and Trustees Report should not be submitted until the current taxable value is entered.

- VII. A motion was made by John J. Hofer to recess the meeting until the taxable value is received. David J. Hofer seconded the motion. The motion passed unanimously.

- VIII. Jerry Hofer re-opened the meeting on August 12, 2023 at 3:05 pm

IX. Final Budget for 2023-2024

- A. Disposition of Fund Balances:** A motion was made by John J. Hofer, seconded by Jerry G. Hofer, to approve the disposition of fund balances. The motion passed unanimously.

1. Cash Reserves:

General Fund	\$ 11,394.39
Transportation Fund	\$ -0-
Retirement Fund	\$ 7,000.00
Technology Fund	-0-
Flex Fund	-0-
Building Reserve Fund	-0-

2. Excess Reserves:

General Fund \$ 458.82

3. Unreserved Fund Balances:

General Fund \$ -0-
 Transportation Fund \$ -0-
 Bus Depreciation Fund \$ -0-
 Tuition Fund \$ -0-
 Retirement Fund \$17,894.31
 Adult Ed Fund \$ -0-
 Building Reserve Fund \$ -0-
 Technology Fund \$ 1,185.04
 Flex Fund \$ 8,923.78

4. Reserves for Encumbrances

General Fund \$ -0-

B. Final Budget: A motion was made by John J. Hofer, seconded by Jerry G. Hofer, to approve the Final Budgets. The motion passed unanimously.

General Fund \$113,943.92
 Retirement Fund \$ 35,000.00
 Technology Fund \$ 1,312.35
 Flex Fund \$ 10,052.19

The Board reserves the right to adjust budget if there is a change in cash balances.

- C. Accept the Trustees Report for the 2022-2023 School Year: A motion was made by John J. Hofer to accept the Trustees Report for the 2022-2023 school year. Jerry G. Hofer seconded the motion. The motion passed unanimously.
- D. A motion was made by John J. Hofer, seconded by David J. Hofer, to approve any subsequent amendments to these reports as deemed necessary made by the District Clerk/Business Manager will be consider officially made on behalf of the trustees. The motion passed unanimously.

X. Unfinished Business:

XI. New Business:

- A. Discussion of the School start up.
- B. Review and accept the Needs Assessment: A motion was made by John J. Hofer to accept the Needs Assessment. Jerry G. Hofer seconded the motion. The motion passed unanimously.
- C. A motion was made to approve the First Reading of the following Polices by John J. Hofer:
 - 1. Policies 142 Special Meeting-correction of 48 hours' notice;
 - 2. Policy 143 Notice of Meeting-will be additionally posted on the Co Supt Website;
 - 3. Policy 144 Agenda -will be additionally posted on the Co. Supt's Website;
 - 4. Policy 222 Public Charter Schools - New
 - 5. Policy 560 Grievance (personnel) Updated
 - 6. Policy 710 Attendance Policy - Updated

7. Policy 711 Entrance – Updated
 8. Policy 720 Behavior and Discipline – Update
 9. Policy 1400 Recognition of Native Am. Culture Heritage - Updated
 10. Policy 2300 Sexual Harassment/h\Harassment/Intimidation/Bullying/Menacing Hazing- Updated
 11. Policy 2375 District Safety- New
 12. Policy 2400 Student and Family Privacy Rights – New
 - 13 Policy 2800 Parent/Family Engagement and Involvement in Education-New
- Jerry G. Hofer seconded the motion. The motion passed unanimously.

XII. District Clerk's Report:

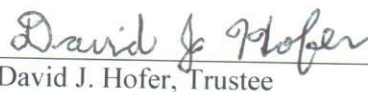
- A. By Consent Agenda a motion was made by Jerry G. Hofer, seconded by John J. Hofer to:
 1. Accept the Revenue reports for May and June 2023;
 2. Accept the Expenditure reports for May and June 2023;
 3. Approve:
 - a. claims: #4568-4598;
 - b. claim Checks: #6756-6787;
 - c. purchase orders: #3650-3669, and 3671-3679;
 - d. payroll Checks: #5498-5546;
 - e. voided claim Checks: 6770
 - f. void claims None.
 4. Approve the Line Item Adjustments for the 2022-2023 school year.The motion passed unanimously.

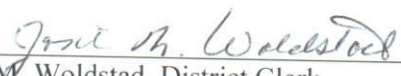
XIII. Public Input: None

- IVX. Adjournment: A motion was made by Jerry G. Hofer, seconded by John J. Hofer to adjourn the meeting at 3:50 pm. The motion passed unanimously.


Jerry G. Hofer, Chairperson


John J. Hofer, Trustee


David J. Hofer, Trustee


Joni M. Woldstad, District Clerk