

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

**PUBLIC MEETING NOTICE
May 15, 2023**

The Board of Trustees for the Mountain View Elementary School, School District No. 64, will hold their regular Board meeting **Wednesday, May 17, 2023, at 2:00 p.m.** in the District Office. If any individual will need accommodations inform the school administration 72 hours in advance. The agenda is attached.

Posted by: Joni M. Woldstad
at: Mountain View Elementary School
School District No 64 Office
Seville Colony Dining room

**MOUNTAIN VIEW ELEMENTARY SCHOOL
SCHOOL DISTRICT NO. 64
PO Box 1169
Cut Bank, MT 59427
May 17, 2023**

AGENDA

- I. Call the Meeting to Order.
- II. Recognition of Visitors.
- III. Procedure for Addressing the Board.
- IV. Approve the Agenda
- V. Approve the March 18, 2023 Minutes.
- VI. Canvass Election:
 - A. Accept the Election by acclamation of one trustees, John J. Hofer, for Three-year term in accordance with 20-20-416 and 20-3-307 MCA.
 - B. Give Oath to Newly Elected Trustee for the three (3) year terms.
 - C. Sign Certificate for Trustee of Election.
 - D. Recess for District Clerk to Fax Signed Certificate of Trustee Election to County Superintendent.
 - E. Trustee Seated.
- VII. Reorganization:
 - A. Motion to appoint Chairperson.
 - B. Motion to appoint Vice-Chairperson.
 - C. Motion to appoint District Clerk.
- VIII. Unfinished Business: None.
- IX. New Business: None.
 - A. Approve Big Sky payment for 2023-2024 school year.
 - B. Approve Golden Triangle membership with Mandi Bird-Kennerly as Representative.
 - C. Approve submitting the Consolidated Application for the 2023-2024 with Joni Woldstad as the Representative.
 - E. Approve to continue membership with Montana School Board Association.
 - F. Approve field trip to St Mary's sponsored by Jackie Conway and Carlene Salois.
 - G. Eighth grade graduation is scheduled May 25, 2023 @ 1:30 pm
 - H. Recognition of Darryl Omsberg.
 - I. Review and approve submitting the ARP Plan Update.
- X. District Clerk's Report:
 - A. By Consent agenda:
 1. Accept the expenditure report for March and April 2023;
 2. Accept the revenue report for March and April 2023;
 3. Approve:
 - a. claims: #4558-4567;
 - b. claim Checks: #6746-6755;

- c. purchase orders: #3639-3649-;
- d. payroll Checks: #5481-5497;
- e. voided claim Checks: None
- f. void claims None.

XI. Public Input.

XII. 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 59434**

MINUTES

May 17, 2023

- I. The Board of Trustees for Mountain View Elementary School, School District No. 64, held their regular Board meeting on Wednesday, May 17, 2023. Jerry G. Hofer, chairperson, called the meeting to order at 2:20 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 David J. Hofer, seconded by Jerry G. Hofer, to approve the agenda. The motion passed unanimously.

- V. A motion was made by David J. Hofer, seconded by Jerry G. Hofer, to approve the March 18, 2023 minutes. The motion passed unanimously.

- VI. Canvass Election:

- A. A motion was made by David J. Hofer to accept the election by acclamation for one trustee, John J. Hofer. Jerry G. Hofer seconded the motion. The motion passed unanimously.
- B. Oath was given to John J. Hofer, the newly elected trustee for the three (3) year terms.
- C. Certificate for Trustee of Election was signed.
- D. Board recessed for the certificate of Trustee Election to be faxed to the County Superintendent of Schools.
- E. Trustee Seated.

- VII. Reorganization:

- A. A motion was made by David J. Hofer to appoint Jerry G. Hofer as the chairperson. John J. Hofer seconded the motion. The motion passed unanimously.
- B. A motion was made by Jerry G. Hofer to appoint John J. Hofer as the vice Chairperson. David J. Hofer seconded the motion. The motion passed unanimously.
- C. A motion was made by Jerry G. Hofer to appoint Joni Woldstad as the District Clerk. David J. Hofer seconded the motion. The motion passed unanimously.

VIII. Unfinished Business None.

IX. New Business:

- A. A motion was made by John J. Hoffer to approve Big Sky payment for 2023-2024 school Year. David J. Hofer seconded the motion. The motion passed unanimously.
- B. A motion was made by David J. Hofer to approve Golden Triangle membership with Mandi Bird-Kennerly as Representative for the 2023-20024 school year. John J. Hofer seconded the motion. The motion passed unanimously.
- C. A motion was made by David J. Hofer to approve submitting the Consolidated Application for the 2023-2024 with Joni Woldstad as the Authorized Representative. John J. Hofer seconded the motion. The motion passed unanimously.
- D. A motion was made by John J. Hofer too approve MSGGIA Property and Liability Policy for the 2023-2024 school year. David J. Hofer seconded the motion. The motion passed unanimously.
- E. A motion was made by David J. Hofer, seconded by John J. Hofer to approve to continue membership with Montana School Board Association for 2023-2024 school year. The motion passed unanimously.
- F. A motion was made by John J. Hofer to approve field trip to St Mary's sponsored by Jackie Conway and Carlene Salois. David J. Hofer seconded the motion. The motion passed unanimously.
- G. Eighth grade graduation is scheduled May 25, 2023 @ 1:30 pm
- H. Recognition of Darryl Omsberg.
- I. The Board Reviewed the ARP Plan. A motion was made by John J. Hofer to approve submitting the ARP Plan Update with no changes. David J. Hofer seconded the motion. The motion passed unanimously.

X. District Clerk's Report:

- A. By consent agenda a motion was made by David J. Hofer, seconded by John J. Hofer, to:
 1. Accept the expenditure report for March and April 2023;
 2. Accept the revenue report for March and April 2023;
 3. Approve:
 - a. claims: #4558-4567;
 - b. claim Checks: #6746-6755;
 - c. purchase orders: #3639-3649;
 - d. payroll Checks: #5481-5497;
 - e. voided claim Checks: None
 - f. void claims None.

The motion passed unanimously.

XI. Public Input: None.

XII. A motion was made by David J. Hofer to adjourn the meeting at 3:45 p.m. John J. Hofer seconded the motion. The motion passed unanimously.

Jerry G. Hofer, Chairperson

John J. Hofer, Trustee

David J. Hofer, Trustee

Joni M. Woldstad, District Clerk

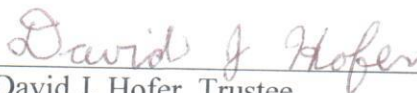
XII. A motion was made by David J. Hofer to adjourn the meeting at 3:45 p.m. John J. Hofer seconded the motion. The motion passed unanimously.




Jerry G. Hofer, Chairperson



John J. Hofer, Trustee



David J. Hofer, Trustee



Joni M. Woldstad, District Clerk