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

PUBLIC MEETING NOTICE September 14, 2023

The Board of Trustees for the Mountain View Elementary School, School District No. 64, will hold their regular Board meeting **Saturday**, **September 16**, **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

September 16, 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 August 5, 2023 Minutes.

VI. Unfinished Business:

- A. Second Reading of Up-dated and New Policies:
 - 1. Policy142 Special Meeting-correction of 48 hours' notice;
 - 2. Policy 143 Notice of Meeting-may be additionally posted on the Co Supt Website;
 - 3. Policy 144 Agenda -may 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
 - 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

VII. New Business:

- A. Approve the Covid-19 School Plan to Reopen 23-24.
- B. Approve the ARP ESSER Plan Update.
 - 1. Discuss future purchases.

VIII. District Clerk's Report:

- A. By Consent Agenda:
 - 1. Accept the Revenue reports July and August 2023;
 - 2. Accept the Expenditure reports for July and August 2023;

3. Approve:

- a. claims: #4599-4602;
- b. claim Checks: #6788-6791;
- c. purchase orders: #3672, 3680-3682;
- d. payroll Checks: #5547-5550;
- e. voided claim Checks: None
- f. void claims None.

IX. Public Input.

X. 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

MINUTES

I. The Board of Trustees for Mountain View Elementary School, School District No. 64, held their regular Board meeting on Saturday, September 16, 2023. Jerry G. Hofer, chairperson, called the meeting to order at 2:15 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 David J. Hofer, to approve the agenda. The motion passed unanimously.
- V. A motion was made by David J. Hofer, seconded by John J. Hofer, to approve the August 5, 2023 minutes. The motion passed unanimously.

VI. Unfinished Business:

- A. A motion was made by John J. Hofer, seconded by David J. Hofer, to approve the Up-dated and New Policies on the second reading of the following polies:
 - 1. Policy142 Special Meeting-correction of 48 hours' notice;
 - 2. Policy 143 Notice of Meeting-may be additionally posted on the Co Supt Website;
 - 3. Policy 144 Agenda -may 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
 - 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 The motion passed unanimously. Jerry G. Hofer will make copies of the updated Policy Handbook for the school, office, and each of the Trustees.

VII. New Business:

A. A motion was made by David J. Hofer to approve the Covid-19 School Plan to

Reopen 23-24. John J. Hofer seconded the motion. The motion passed unanimously. B. A motion was made by John J. Hofer to approve submitting the ARP ESSER Plan Update. David J. Hofer seconded the motion. There was a discussion of the future purchase with the ESSER III funds. The motion passed unanimously.

VIII. District Clerk's Report:

- A. By Consent Agenda a motion was made by John J. Hofer, seconded by David J.
 - 1. Accept the Revenue reports July and August 2023;
 - 2. Accept the Expenditure reports for July and August 2023;
 - 3. Approve:
 - a. claims: #4599-4602;
 - b. claim Checks: #6788-6791;
 - c. purchase orders: #3672, 3680-3682;
 - d. payroll Checks: #5547-5550;
 - e. voided claim Checks: None
 - f. void claims None.

The motion passed unanimously.

- IX. Public Input: None.
- X. Adjournment: A motion was made by David J. Hofer, seconded by John J. Hofer, to adjourn the meeting at 2:40 pm. The motion passed unanimously.

Jerry G. Hofer, Chairperson	John J. Hofer, Trustee
David J. Hofer, Trustee	Joni M. Woldstad, District Clerk

- Reopen 23-24. John J. Hofer seconded the motion. The motion passed unanimously.
- B. A motion was made by John J. Hofer to approve submitting the ARP ESSER Plan Update. David J. Hofer seconded the motion. There was a discussion of the future purchase with the ESSER III funds. The motion passed unanimously.
- VIII. District Clerk's Report:
 - A. By Consent Agenda a motion was made by John J. Hofer, seconded by David J. Hofer, to:
 - 1. Accept the Revenue reports July and August 2023;
 - 2. Accept the Expenditure reports for July and August 2023;
 - 3. Approve:
 - a. claims: #4599-4602;
 - b. claim Checks: #6788-6791;
 - c. purchase orders: #3672, 3680-3682;
 - d. payroll Checks: #5547-5550;
 - e. voided claim Checks: None
 - f. void claims None.

The motion passed unanimously.

- IX. Public Input: None.
- X. Adjournment: A motion was made by David J. Hofer, seconded by John J. Hofer, to adjourn the meeting at 2:40 pm. The motion passed unanimously.

Jerry G. Hofer, Chairperson

John J. Hofer, Trustee

David J. Hofer, Trustee

Jone M. Woldstad, District Clerk