

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

**PUBLIC MEETING NOTICE
November 16, 2023**

The Board of Trustees for the Mountain View Elementary School, School District No. 64, will hold their regular Board meeting **Saturday, November 18, 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

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PO Box 1169

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November 18, 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 September 16, 2023 Minutes.
- VI. Unfinished Business:
 - A. First Reading of Up-dated and New Policies:
 1. Policy 522.1 Evaluation Procedures;
 2. Policy 552 Mentorship and induction Program-New;
 3. Policy 553 Substitutes-New;
 4. Policy 554 Volunteers and Chaperones-New
 5. Policy 601 Substitutes for Classified Staff-New;
 6. Policy 801 English Language Learner Program-New;
 7. Policy 802 Gifted Program-New;
 8. Policy 2200 Special Education-Braille-Deaf Students-Update.
- VII. New Business:
 - A. Approve Updated Needs Assessment.
- VIII. District Clerk's Report:
 - A. By Consent Agenda:
 1. Accept the Revenue reports September and October 2023;
 2. Accept the Expenditure reports for September and October 2023;
 3. Approve:
 - a. claims: #4603-4613;
 - b. claim Checks: #6792-6802;
 - c. purchase orders: #3683-3693;
 - d. payroll Checks: #5551-5561;
 - 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.

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November 18, 2023**

MINUTES

- I. The Board of Trustees held a regular board meeting on Saturday, November 18, 2023, in the district boardroom. The chairperson, Jerry G. Hofer, called the meeting to order at 2:00 p.m.

Members present: Jerry G. Hofer, John J. Hofer, and Dave J. Hofer.

Others present: Joni M. Woldstad

- II. Recognition of Visitors: There were no visitors present.

- III. Procedure for Addressing the Board was explained.

- IV. A motion was made by John J. Hofer to approve the Agenda. Dave J. Hofer seconded the motion. The motion passed unanimously.

- V. A motion was made by John J. Hofer, seconded by Dave J. Hofer, approve the September 16, 2023 Minutes. The motion passed unanimously.

- VI. Unfinished Business:

- A. First Reading of Up-dated and New Policies: A motion was made by Dave J. Hofer to approve the first reading of the following policies:

1. Policy 522.1 Evaluation Procedures;
2. Policy 552 Mentorship and induction Program-New;
3. Policy 553 Substitutes-New;
4. Policy 554 Volunteers and Chaperones-New
5. Policy 601 Substitutes for Classified Staff-New;
6. Policy 801 English Language Learner Program-New;
7. Policy 802 Gifted Program-New;
8. Policy 2200 Special Education-Braille-Deaf Students-Update.

John J. Hofer seconded by motion. The motion passed unanimously.

- VII. New Business:

- A. A motion was made by John J. Hofer to approve the Updated Needs Assessment. Dave J. Hofer seconded the motion. The motion passed unanimously.

- VIII. District Clerk's Report:

- A. By Consent Agenda: A motion was made by John J. Hoffer, seconded by Dave J. Hofer to:

1. Accept the Revenue reports September and October 2023;
2. Accept the Expenditure reports for September and October 2023;

- 3. Approve:
 - a. claims: #4603-4613;
 - b. claim Checks: #6792-6802;
 - c. purchase orders: #3683-3693;
 - d. payroll Checks: #5551-5561;
 - e. voided claim Checks: None
 - f. void claims None.

The motion passed unanimously.

IX. Public Input: Trustees reviewed a teacher evaluation form from OPI. It will be on the next Board agenda.

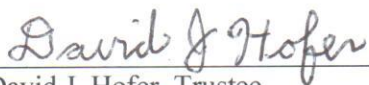
X. Adjournment: A motion was made by Dave J. Hofer, seconded by John J. Hofer, to adjourn the meeting at 2:35 p.m. The motion passed unanimously.



Jerry G. Hofer, Chairperson



John J. Hofer, Trustee



David J. Hofer, Trustee



Joni M. Woldstad, District Clerk