

Board Executive Committee Meeting

May Butler Center

Tuesday, December 11, 2018

11:00 a.m. – 12:30 p.m.



AGENDA

- I. CALL TO ORDER / INTRODUCTIONS
- II. GENERAL PUBLIC COMMENT: *This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.*
- III. APPROVAL OF MINUTES
 - a. 11-27-18 Executive Committee Meeting Minutes (See Attached)
- IV. REVIEW OF 12-11-18 BOARD AGENDA (See Attached)
- V. BOARD COMMENTS
- VI. ADJOURNMENT

Board Executive Committee Meeting

Tuesday November 27, 2018

11:00 a.m. – 12:30 p.m.

May Butler Center



Attendance:

Sarah Sullivan, Board Chair

Terry Beaver, Board Vice Chair

Luke Muszkiewicz, Trustee

Tyler Emmert, Trustee

Tyler Ream, Superintendent

MINUTES

- I. CALL TO ORDER / INTRODUCTIONS Sarah Sullivan called the meeting to order at 11:07am
- II. GENERAL PUBLIC COMMENT. None.
- III. REVIEW OF 11-27-18 BOARD WORK SESSION MEETING AGENDA
Presentation by PAL followed by a Sodexo presentation. Discussion about Policy 4330, “they will not take action on this policy, however, the policy and procedures will be discussed together” per Sarah Sullivan.

Discussion regarding Sodexo’s presentation and logistics of the dinner. Robert Worthy has extra for the public. “It’s a public showcase as to what Sodexo can do”, Tyler Ream stated.

Discussion on the bid award for the renovation of the counselor office at CR Anderson Middle School. “With the bid award, it would be helpful to know why it’s strategic and where it falls in the list of priorities for our building reserve funds...I’m sure Kalli’s group has that list...knowing what we’ve done...”, stated Luke Muszkiewicz. “This will create a larger academic space and addresses a dysfunction that they’ve had”, stated Ream. “I know this has been on the scope for work for a while now...”, Ream said. “I know the schools are on rotation for work...”, stated Sarah. “If Kalli could answer any questions Trustees may have, that would be great...if we could have a format with how we are spending bond funds around our building funds...”, Luke stated. “If there is a list, that would be great, if there were a document, it would help things seem less random.”, Tyler Emmert stated. “I know she has a potential list...whether or not it’s in a presentable fashion, I don’t know...”, stated Ream. “Building reserve funds have to be very flexible, you have to be reactionary as to what is going on in the district too...”, Terry Beaver stated. “There should be two lists, at each level”, stated Sarah. “Should be something that gives clarity to the community”.

Community facility use policy discussion. “Can we get a blanket insurance?”, asked Tyler Emmert. “Pain west said absolutely not... If those organizations do not have

insurance, we accept the liability”, stated Ream. Extensive discussion about custodial procedures and insurance procedures associated with the procedures for the policy.

IV. BOARD COMMENTS

V. ADJOURNMENT. Sarah Sullivan adjourned at 11:52a.m.

DRAFT



Superintendent
Tyler Ream, Ed.D
324-2001

Business Manager
Janelle Mickelson
324-2040

Board of Trustees Meeting

Ray Bjork Learning Center
1600 8th Avenue

Tuesday December 11, 2018

5:30 p.m.

AGENDA

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. GENERAL PUBLIC COMMENT: *This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.*

III. REVIEW OF AGENDA

IV. RECOGNITIONS/PRESENTATIONS

- a. Student Recognition (See Attached)**
 - i. State Science Olympiad Winners**
 - ii. Congressional App Challenge State Winners**
 - iii. Capital High School Girls Volleyball State Champions**
- b. Presentation (See Attached)**
 - i. One-hundred Day Findings – Tyler Ream, Ed.D**

V. NEW BUSINESS

- a. Items for Action (The Board of Trustees will accept Public Comment on the Following Items):**
 - i. Approval of Minutes (See Attached)**
 - 1. Board Meeting 11-13-18**
 - ii. Unanticipated Enrollment Increase Budget Amendment Resolution (See Attached)**
 - iii. Policy 4330: Community Use of School Facilities (See Attached)**
 - iv. Consideration and Approval of 2019/2020 Out-of-District Student Tuition Rates**
 - v. Jim Darcy Elementary Safety and Security (See Attached)**
 - vi. Bryant Elementary Safety and Security (See Attached)**
 - vii. Bryant Elementary Asbestos Abatement (See Attached)**
- b. Consent Action Items (See Attached)**
 - i. Personnel Actions**
- c. Items for Information (See Attached)**
 - i. Policy 3005 Bullying, Harassment, Intimidation & Hazing Prevention & Reporting**
 - ii. Policy 5015 Bullying, Harassment & Intimidation Prevention & Reporting**
 - iii. Policy 7405 Procurement Card Use**

iv. Policy 4330P Community Use Facilities Administrative Procedures

d. Reports

- i. Budget & Program Committee Report
- ii. Policy Committee Report
- iii. Facilities & Maintenance Report
- iv. Health Benefits Committee Report
- v. Montana School Boards Association Report
- vi. Helena Education Association Report
- vii. Student Representative Reports
- viii. Transportation & Safety Report

e. Bond / Project Update

VI. SUPERINTENDENT'S REPORT

VII. ADJOURNMENT

Next Regular Board Meeting: January 8, 2019

Next Work Session: January 22, 2019: Rossiter Elementary