

Agenda
Somers School District #29
Regular Board Meeting
Lakeside Elementary School
June 19, 2017 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of May 25, 2017 Regular Board Meeting Minutes
5. Public Participation
(Members of the general public may comment on any public matter under the jurisdiction of the District which is not specifically listed on the agenda, except that no one will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairperson may place reasonable time limits on any “public comment” period to maintain and ensure effective and efficient operations of the Board. The Board shall not take any action on any matter discussed, unless the matter is specifically noticed on the agenda, and the public has been allowed opportunity to comment.)
6. Communications
 - a.) Draft Resolution for a \$15,800,000 General Obligation School Building Bond Mail Ballot Election October 24, 2017.
 - b.) Individual Transportation Contract – Special Ed Student Summer Program
 - c.) Somers Classified Association July 1, 2017 – June 30, 2019 Master Contract
 - d.) 2017-2019 Northwest Montana Educational Cooperative Participation Agreement
 - e.) Referee Pay Increase Request
 - f.) Montana Behavioral Initiative (MBI) Exemplar School Award
 - g.) Montana Quality Education Coalition (MQEC) 2018 Membership
 - h.) MTSBA 2017-2018 Participation/\$4,292.50 Dues
 - i.) 2017-2018 Family Hearing Professionals Audiological Services - \$592.00
 - j.) Electric Usage Worksheet
7. Policy Considerations/Changes:
 - a.) Student Section -Administering Medicines to Students Policy #3416 Revision – 2nd/Final Reading
 - b.) Instruction Section - School Wellness Policy #2510 Revision – 2nd/Final Reading
 - c.) Personnel Section – Hiring Process and Criteria Policy #5120 Revision – 2nd/Final Reading
8. Committees / Reports:
 - a.) Superintendent, Principals & Staff Reports
 - b.) Buildings & Facilities Discussion
 - c.) Financial and Federal Programs Committee – J. Hollensteiner/Logan Fox
 - d.) Disciplinary and Public Relations Committee – Courtney Shaeffer/Meredith Coopman
 - e.) Buildings, Facilities and Grounds Committee – Jeremiah Jennings/John Hollensteiner
 - f.) Transportation and School Food Committee – Courtney Shaeffer/Logan Fox
 - g.) Curriculum and Extra Curricular/PIR-CP Committee – Meredith Coopman/Logan Fox
 - h.) Policy Committee – Logan Fox/Courtney Shaeffer
 - i.) Negotiations Committee – John Hollensteiner/Jeremiah Jennings
 - j.) Personnel Committee - Entire Board
 - k.) Schedule Meetings

9. Consent Agenda:
 - a.) Approve Special Ed Student Summer Program Transportation Contract
 - b.) Approve 2017-2019 Northwest Montana Educational Cooperation Participation
 - c.) Approve (14) 2017-2018 Student Attendance Agreement Requests
 - d.) Approve 2017-2018 MTSBA Participation/\$4,292.50 Dues
 - e.) Approve 2017-2018 Family Hearing Professionals Audiological Services - \$592.00

10. Singular Action Items
 - a.) Approve October 24, 2017 \$15,800,000 General Obligation School Building Bond Mail Ballot Election Resolution
 - b.) Ratify Somers Classified Association July 1-June 30, 2019 Master Contract
 - c.) Referee Pay Increase
 - d.) Montana Quality Education Coalition (MQEC) 2018 Membership
 - e.) Approval to Pay Balance of June's Expenditures at End of Month

11. Approval of Expenditures

12. Adjournment