

Agenda
Somers School District #29
Regular Board Meeting
Lakeside Elementary School
February 12, 2018 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of January 22, 2018 Regular 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.) 2017-2018 Flathead Crossroads Interlocal Agreement
 - b.) 1st Semester TR-6 Bus Route Reimbursement Claim
 - c.) 1st Semester TR-5 Individual Contract Reimbursement Claim
 - d.) Somers Middle School Para-Educator Letter of Resignation
 - e.) Wellness Policy Review
 - f.) Resolution to Authorize Submission of Broadband for Montana Schools Program
 - g.) Somers School District Technology Director Letter of Resignation
 - h.) Somers Middle School Librarian Letter of Resignation
 - i.) Electric Usage Worksheet
7. Policy Considerations/Changes
8. Committees / Reports:
 - a.) Superintendent, Principals & Staff Report
 - 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 2017-2018 Flathead Crossroads Interlocal Agreement
 - b.) Approve 1st Semester TR-6 Bus Route Reimbursement Claim
 - c.) Approve 1st Semester TR-5 Individual Contract Reimbursement Claim
 - d.) Acknowledge Somers Middle School Para-Educator Letter of Resignation

- e.) Approve Wellness Policy Review
- f.) Approve Resolution to Authorize Submission of Broadband for Montana Schools Program
- g.) Acknowledge Somers School District Technology Director Letter of Resignation
- h.) Acknowledge Somers Middle School Librarian Letter of Resignation
- i.) Disapprove Student Attendance Agreements (11) to Evergreen School District #50
- j.) Disapprove Student Attendance Agreement to Bigfork School District #38

10. Singular Action Items:

- a.) Calendar Modification
- b.) Personnel Committee Review of Policy Implementation – Executive Session

11. Approval of Expenditures

12. Adjournment