

Agenda
Somers School District #29
Regular Board Meeting
Lakeside Elementary School
December 10, 2018 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of November 12, 2018 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.) Sp Ed Coop Preschool Individual Transportation Contracts (2)
 - b.) Flathead County Superintendent of Schools Statistical Report of Schools 2018
 - c.) Obsolete Equipment Resolution
 - d.) Revised Design for Middle School Addition
 - e.) Electric Usage Worksheet
 - f.) Superintendent Evaluation Form
7. Policy Considerations/Changes:
 - a.) Board of Trustees Section 1000 Series Policy Review – 1st Reading
1000 – Legal Status; 1100 – Organization; 1105 – Membership and Terms of Office; 111P – Candidate Orientation; 1113P – Vacancies; 1130P – Committee Procedures; 1210 – Qualifications, Terms and Duties of Board Officers; 1240 – Duties of Individual Trustees; 1400 – Board Meetings; 1402 – School Board Use of Electronic Mail; 1441 – Audience Participation; 1511 – Code of Ethics for School Board Members; 1512 – Conflict of Interest; 1513 – Management Rights; 1520 – Board/Staff Communications; 1521 – Board-Superintendent Relationship; 1532 – Trustee Insurance; 1630 – Utilization of Montana School Boards Association; 1640 – Board Participation in Activities; 1700 – Uniform Complaint Procedure
 - b.) Board of Trustees Section 1000 Series Policy Revisions - 1st Reading
1110 – Taking Office; 1111 – Election; 1120 – Annual Organization Meeting; 1130 – Committees/Meetings; 1230 – Clerk; 1310 – District Policy; 1332 – Authorization of Signatures; 1401 – Records Available to Public; 1420 – School Board Meeting Procedure; 1531 - Trustee Expenses; 1610 – Annual Goals and Objectives; 1620 – Evaluation of Board; 1621 – In-Service Conference for Trustees
 - c.) Board of Trustees Section 1000 Series Policy Deletion – 1st Reading
1312 – Administrative Procedures

- d.) Board of Trustees Section 1000 Series New Policy Adoption – 1st Reading
1635 - Internships

8. Committees / Reports:

- a.) Superintendent, Principals & Staff Reports
- b.) Buildings & Facilities Discussion
- c.) Financial and Federal Programs Committee – J. Hollensteiner/M. Obermiller
- d.) Disciplinary and Public Relations Committee – C. Shaeffer/M. Coopman
- e.) Buildings, Facilities and Grounds Committee – J. Montague/J. Hollensteiner
- f.) Transportation and School Food Committee – C. Shaeffer/J. Montague
- g.) Curriculum and Extra Curricular/PIR-CP Committee – M. Coopman/M. Obermiller
- h.) Policy Committee – J. Montague/M. Obermiller
- i.) Negotiations Committee – J. Hollensteiner/M. Coopman
- j.) Personnel Committee - Entire Board
- k.) Schedule Meetings

9. Consent Agenda:

- a.) Approve Sp Ed Coop Preschool Individual Transportation Contracts (2)
- b.) Approve Obsolete Equipment Resolution
- c.) Offer 2018-2019 Girls Basketball Coaching Contracts
 - 5th Grade - Mariah Wilcox
 - 6th Grade - Sierra Siblingud
 - 7th Grade - Briana McGrath
 - 8th Grade - Kelsey Gillespie

10. Singular Action Items

- a.) Approve Revised Design for Middle School Addition

11. Approval of Expenditures

12. Adjournment