

Agenda
Somers School District #29
Regular Board Meeting
Lakeside Elementary School
January 13, 2020 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of December 16, 2019 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.) Lakeside Elementary 2nd Grade Teacher Letter of Intent to Retire
 - b.) Lakeside Elementary Sp Ed Para Letter of Resignation
 - c.) Lakeside Elementary Kindergarten Teacher Return from Leave of Absence for 2020-2021 School Year
 - d.) 2019-20 Student Attendance Request to Somers School District w/Attachment
 - e.) Trustee Resolution Calling for a Trustee Election – May 5, 2020
 - f.) Electric Usage Worksheet
7. Policy Considerations/Changes:
 - a.) Board of Trustees Section 3000 Student Series Policy Review – 2nd/Final Reading
3300P – Corrective Actions and Punishment Procedure; **3310P** – Discipline of Students with Disabilities Procedure; **3312** – Detention; **3415** – Management of Sports Related Concussions; **3415P** – Management of Sports Related Concussions Procedure; **3416F** – Montana Authorization to Possess or Self-Administer Asthma, Severe Allergy, or Anaphylaxis Medication Form; **3416F2** – Staff to Assist in Self-Administration of Medication Form; **3417** – Communicable Diseases; **3422** – Suicide; **3431F** – Accident Report; **3440** – Removal of Student During School Day; **3440P** – Removal of Student During School Day Procedure; **3510** – School Sponsored Student Activities; **3530** Student Fund-Raising Activities; **3535** Distribution of Fund Drive Literature Through Students; **3600P** – Student Records Procedure; **3606** Transfer of Student Records; **3608** – Receipt of Confidential Records
 - b.) Board of Trustees Section 3000 Student Series Policy Revisions – 2nd/Final Reading
3300 – Suspension and Expulsion; **3310** – Student Discipline; **3311** – Firearms and Weapons; **3340** – Extra- and Co-Curricular Alcohol, Drug and Tobacco Use; **3410** – Student Health/Physical Screenings/Examinations; **3413** – Student Immunizations; **3416** – Administering Medicines to Students; **3431** – Emergency Treatment; **3520** – Student Fees, Fines, and Charges; **3600** – Student Records; **3600F1** – Student Records Form 1; **3611** – Gangs and Gang Activity; **3612** – District-Provided Access to Electronic Information, Services, and Networks;

- c.) Board of Trustees Section 3000 Student Series New Policy – 2nd/Final Reading
3413F1 – Medical Exemption Statement Form; **3413F2** – Affidavit of Exemption on Religious Grounds Form; **3420** – Head Lice; **3600F2** – Student Records Form; **3612P** – District-Provided Access to Electronic Information, Services, and Networks Procedure; **3650** – Pupil Online Personal Information Protection
 - d.) Board of Trustees Section 2000 Instruction Series Policy Revision – 2nd/Final Reading
 2221P – School Closure Procedure
8. Committees / Reports:
- a.) Superintendent, Principals & Staff Reports
 - b.) Buildings & Facilities Discussion
 - c.) Financial and Federal Programs Committee – J. Hollensteiner/S.Simonson
 - d.) Disciplinary and Public Relations Committee – M. Coopman/Jesica Swanson
 - e.) Buildings, Facilities and Grounds Committee – S.Simonson/J. Hollensteiner
 - f.) Transportation and School Food Committee – M. Obermiller/J. Swanson
 - g.) Curriculum and Extra Curricular/PIR-CP Committee – M. Coopman/J. Swanson
 - h.) Policy Committee – S.Simonson/M.Obermiller
 - i.) Negotiations Committee – J. Hollensteiner/M. Coopman
 - j.) Personnel Committee - Entire Board
 - k.) Schedule Meetings
9. Consent Agenda:
- a.) Acknowledge Lakeside Elementary 2nd Grade Teacher Letter of Intent to Retire
 - b.) Acknowledge Lakeside Elementary Sp Ed Para Letter of Resignation
 - c.) Acknowledge Lakeside Elementary Kindergarten Teacher Return from Leave of Absence for 2020-2021 School Year
 - d.) Approve 2019-20 Student Attendance Request to Somers School District w/Attachment
 - e.) Offer Somers Middle School Head Custodian Position to James Dunne
10. Superintendent Evaluation – Executive Session
11. Singular Action Items
- a.) Approve Trustee Resolution Calling for a Trustee Election – May 5, 2020
 - b.) Superintendent Evaluation
12. Approval of Expenditures
13. Adjournment