

Agenda
Somers School District #29
Regular Board Meeting
Lakeside Elementary School
May 18, 2020 6:00 P.M.

Join Zoom Meeting

<https://us04web.zoom.us/j/73939021578?pwd=UllrSG9SU1J1eTNia1hha3l2WHZmZz09>

Meeting ID: 739 3902 1578

Password: 2jEngf

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of April 21, 2020 Regular Board Meeting Minutes and April 30, 2020 Special Board Meeting Minutes
5. Certificates of Election of Trustee by Acclamation – Oaths of Office – Draw Lots for 2 New Positions
6. Reorganization
 - a.) Elect Chairperson
 - b.) Elect Vice Chairperson
 - c.) Appoint Clerk
 - d.) Appoint Committees
7. 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.)
8. Communications
 - a.) July 1, 2020 – June 30, 2023 Northwest Montana Schools’ Health Multi District Interlocal Consortium Participation Agreement
 - b.) 2020-2021 Flathead Special Education Coop Severe Communication Disorders Interlocal Agreement
 - c.) 2020-2021 Flathead Special Education Coop Preschool Program Interlocal Agreement
 - d.) 2nd Semester TR-6 Bus Route Reimbursement 2019-20
 - e.) 2nd Semester TR-5 Individual Transportation Reimbursement 2019-20
 - f.) Out-of-District Attendance Requests (2) to Somers School District #29
 - g.) Somers Middle School Head Custodian Letter of Resignation
 - h.) Electric Usage Worksheet
9. Policy Considerations/Changes: None

10. Committees / Reports:

- a.) Superintendent, Principals & Staff Reports
- b.) Buildings & Facilities Updates
- 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

11. Consent Agenda:

- a.) Approve July 1, 2020 – June 30, 2023 Northwest Montana Schools' Health Multi District Interlocal Consortium Participation Agreement
- b.) Approve 2020-2021 Flathead Special Education Coop Severe Communication Disorders Interlocal Agreement
- c.) Approve 2020-2021 Flathead Special Education Coop Preschool Program Interlocal Agreement
- d.) Approve 2nd Semester TR-6 Bus Route Reimbursement 2019-20
- e.) Approve 2nd Semester TR-5 Individual Transportation Reimbursement 2019-20
- f.) Approve Out-of-District Attendance Requests (2) to Somers School District #29
- g.) Offer 2020-2021 Lakeside Elementary 2nd Grade Position
- h.) Offer 2020-2021 Lakeside Elementary Music Position
- i.) Offer 2020-2021 Somers Middle School .50 PE Position
- j.) Acknowledge Somers Middle School Head Custodian Letter of Resignation

12. Singular Action Items

- a.) Offer Tenured Teacher Contracts for the 2020-2021 School Year
- b.) Offer Non-Tenured Teacher Contracts for the 2020-2021 School Year

13. Approval of Expenditures

14. Adjournment