

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

Join Zoom Meeting

<https://us04web.zoom.us/j/71474284246?pwd=S0o0a0JMUjdWVitMUkQ2Sm0vRWQ0dz09>

Meeting ID: 714 7428 4246 Password: 3fq50w

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of June 15, 2020 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.) MTSBA 2020-2021 Participation and Fee - \$4,640.00
 - b.) 2020-2021 Family Hearing Professionals Audiological Services
 - c.) Denning, Downey & Associates 2019 Audit
 - d.) Somers District #29 Guidelines for Reopening Schools – All Phases Draft
 - e.) 2020-2021 Montana Schools Property & Liability Insurance Plan/Proposal
 - f.) July 1, 2020 – June 30, 2023 Northwest Montana Educational Service Agency Agreement
 - g.) 2020-2021 Transportation Interlocal Agreement with Bigfork School District #38
 - h.) Out-of-District Attendance Requests to Somers School District (3)
 - i.) 2020-2021 Bus Routes – Established/Revised/New
 - j.) Electric Usage Worksheet
7. Policy Considerations/Changes: None
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/J. Swanson
 - e.) Buildings, Facilities and Grounds Committee – S. Simonson/J. Hollensteiner/A. Wendle
 - f.) Transportation and School Food Committee – M. Obermiller/J. Swanson
 - g.) Curriculum and Extra Curricular/PIR-CP Committee – M. Coopman/J. Swanson/A. Aiken

- h.) Policy Committee – M. Obermiller/A. Wendle/A. Aiken
- i.) Negotiations Committee – J. Hollensteiner/M. Coopman
- j.) Personnel Committee - Entire Board
- k.) Schedule Meetings

9. Consent Agenda:

- a.) Approve MTSBA 2020-2021 Participation and Fee - \$4,640.00
- b.) Approve 2020-2021 Family Hearing Professionals Audiological Services
- c.) Approve Fiscal Year 2019 Audit
- d.) Acknowledge 2020-2021 Montana Schools Property & Liability Insurance Plan/Proposal
- e.) Approve July 1, 2020 – June 30, 2023 Northwest Montana Educational Service Agency Agreement
- f.) Approve Out-of-District Attendance Requests to Somers School District (3)
- g.) Approve 2020-2021 Bus Routes – Established/Revised/New
- h.) Offer 2020-2021 Lakeside Elementary Music Position
- i.) Offer Deputy District Clerk/Business Manager Position – Start August 17, 2020

10. Singular Action Items

- a.) 2020-2021 Transportation Interlocal Agreement with Bigfork School District #38

11. Approval of Expenditures

12. Adjournment