

SPECIAL SCHOOL BOARD MEETING

FORT BENTON PUBLIC SCHOOLS

Tuesday, March 12, 2019

5:30 P.M.

HS/MS Board Room

AGENDA:

1. .5 FTE Elementary Principal Interview(s)
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MARCH SCHOOL BOARD MEETING

FORT BENTON PUBLIC SCHOOLS

7:00 P.M. Tuesday, March 12, 2019

High School Board Room

AGENDA:

- A = Action Item**
ID = Information/Discussion Item
ABD = Action at Board Discretion
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- I. Call to Order, Roll Call, Pledge of Allegiance**
- II. Approval of Minutes - A**
- III. Approval of Claims - A**
- IV. Public Comment on Non-Agenda Items - A**
- V. Communications to and from the Board/Miscellaneous Items – ABD**
- VI. Board Chair’s Report-ID**
- VII. Activity Director’s Report:**
 - a. General Report-ABD**
 - b. Hire Assistant HS Track Coach –ABD**
 - c. Additional MS Track Coach Discussion - ABD**
 - d. Renewal of Golf Agreement - A**
- VIII. Transportation Supervisor Report:**
 - a. Bus Purchase Adjustment - ABD**
- VIII. Maintenance & Custodial Report:**
 - a. General Report – ID**

- IX. HS/MS Principal Report**
 - a. General Report – ID**
 - b. Art Trip – ABD**
 - c. Student Disciplinary Matter (Possible Closed Session) - A**

- X. Clerk’s Report:**
 - a. General Report**
 - b. 2018-2019 Preliminary Budgets-ID**
 - c. Elections, Levy Amount – A**
 - d. Notice of Intent to Increase Non-Voted Levies - A**
 - 1) Increase High School Tuition, 1 Aide – A**
 - 2) Increase Elementary Tuition, 2 Aides - A**
 - 3) Bus Depreciation – A**
 - 4) Other**

- XI. Superintendent and Elementary Principal’s Report:**
 - a. Elementary Principal and General Superintendent Report-ID**
 - b. Hire .5 FTE Elementary Principal - ABD**

- XII. Committee Reports/Meetings:**
 - a. Personnel Committee Report**
 - 1. Second Reading of Superintendent Evaluation Tool**
 - b. Schedule Committee Meetings**

- XIII. Personnel:**
 - a. Resignations-A**
 - b. Staff Hiring-A**
 - 1. Lunch Sub**

- XIV. Future Agenda Items –**

- XV. Adjournment – ABD**

The next regular scheduled Board Meeting will be held on ****April 9, 2019** in the High School Board Room.

Posted: March 7, 2019

As per Board Policy 1420, School Board Meeting Procedure, paragraph 2

The agenda also must include a “public comment” portion to allow members of the general public to comment on any public matter under the jurisdiction of the District which is not specifically listed on the agenda, except that no member of the public 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.

Enrollment as of 3/6/2019

ENROLLMENT NUMBERS BY CLASS:

October	Nov.	Dec.	Jan.	Feb	March	April	May
<i>K - 25</i>	<i>25</i>	<i>25</i>	<i>25</i>	<i>25</i>	<i>26</i>		
<i>1st - 18</i>	<i>18</i>	<i>18</i>	<i>18</i>	<i>18</i>	<i>18</i>		
<i>2nd - 20</i>	<i>20</i>	<i>20</i>	<i>20</i>	<i>20</i>	<i>20</i>		
<i>3rd - 23</i>	<i>23</i>	<i>23</i>	<i>23</i>	<i>23</i>	<i>23</i>		
<i>4th - 27</i>	<i>27</i>	<i>27</i>	<i>27</i>	<i>27</i>	<i>28</i>		
<i>5th - 26</i>	<i>26</i>	<i>26</i>	<i>26</i>	<i>26</i>	<i>26</i>		
<i>6th - 22</i>	<i>22</i>	<i>22</i>	<i>21</i>	<i>21</i>	<i>22</i>		
<i>161 Elem.</i>	<i>161</i>	<i>161</i>	<i>160</i>	<i>160</i>	<i>163</i>		
<i>7 - 22</i>	<i>21</i>	<i>21</i>	<i>20</i>	<i>20</i>	<i>20</i>		
<i>8 - 25</i>	<i>25</i>	<i>25</i>	<i>23</i>	<i>23</i>	<i>23</i>		
<i>47 MS</i>	<i>46</i>	<i>46</i>	<i>43</i>	<i>43</i>	<i>43</i>		
<i>9 - 25</i>	<i>25</i>	<i>25</i>	<i>25</i>	<i>24</i>	<i>24</i>		
<i>10 - 30</i>	<i>30</i>	<i>30</i>	<i>39</i>	<i>30</i>	<i>29</i>		
<i>11 - 20</i>	<i>20</i>	<i>20</i>	<i>21</i>	<i>21</i>	<i>21</i>		
<i>12 - 25</i>	<i>25</i>	<i>25</i>	<i>24</i>	<i>24</i>	<i>24</i>		
<i>100 HS</i>	<i>100</i>	<i>100</i>	<i>99</i>	<i>99</i>	<i>98</i>		
<i>Total- 308</i>	<i>307</i>	<i>307</i>	<i>302</i>	<i>302</i>	<i>304</i>		