

Board of Trustee Meeting
TUESDAY, AUGUST 10, 2021
at Havre Middle School, 6:30 P.M.
Zoom Link: <https://us02web.zoom.us/j/87917316766>



COPIES OF ATTACHMENTS THAT ARE DETERMINED TO BE PUBLIC INFORMATION
MAY BE REQUESTED BY CONTACTING THE CLERK'S OFFICE AT 395-8550.

BOARD MEETING: At this meeting the Board takes official action on agenda items. Items of information and discussion may also be placed on the agenda. Comments are solicited from the audience throughout the meeting. Persons planning to attend the meeting may request, in advance, to be scheduled to speak on an agenda item.

Please note that the Board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of its employees; therefore, comments which might be construed as evaluative of the performance of a district employee are not allowed in an open meeting. The Board has developed policies and procedures to process concerns about programs, curriculum, learning materials and personnel.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Welcome to Visitors
4. Presentation and Display
5. Agenda deletions or corrections; and additions allowed per policy, if any

B. UNANIMOUS CONSENT AGENDA..... Action

1. Minutes of previous regular and special meetings
2. Elementary School District #16 claims, warrants, pre-written warrants, and payrolls
3. High School District "A" claims, warrants, pre-written warrants, and payrolls
4. Budget Transfers
5. Investment Report
6. Activity Report
7. JV Entries
8. Bus Routes
9. Student Attendance Agreement
10. Personnel Action

C. ITEMS OF OLD BUSINESS

1. Consideration of New and Revised Policies 1000: Legal Status, Operations, and Organization; 1105: Membership and Terms of Office; 1240: Duties of Individual Trustees; 1310: District Policy and Procedures; 1420: School Board Meeting Procedure; 1420F: Notice regarding Public Comment; 1441: Attendance Participation; 1610: Annual Goals and Objectives on 2nd and Final ReadingAction
2. Consideration of New and Revised Policies 2000: Goals; 2105: Grade Organization; 2132: Student and Family Privacy Rights; 2150: Suicide Awareness and Prevention; 2160: Title I Parent and Family Engagement; 2161: Special Education; 2161P: Special Education (Child Find); 2162P:

- Section 504 of the Rehabilitation Act of 1973 (Section 504); 2168: Distance, Online, and Technology-Delivered Learning; 2309: Library Materials; 2310: Selection of Library Materials; 2310P: Selection of Library Materials; 2311: Instructional Materials; 2311P: Selection, Adoption, and Removal of Textbooks and Instructional Materials; 2312: Copyright; 2312P: Copyright Compliance; 2333: Participation in Commencement Exercises on 2nd and Final Reading.....Action
3. Consideration of New and Revised Policies 3300: Suspension and Expulsion; 3311: Firearms and Weapons, Option 3; 3413: Student Immunization; 3413F2: Affidavit of Exemption on Religious Grounds from Montana School Immunization Law and Rules; 3413F1: Medical Exemption Statement; 3415: Management of Sports Related Concussions; 3415P: Management of Sports Related Concussions; 3520: Student Fees, Fines, and Charges; 3612: District-Provided Access to Electronic Information, Services and Networks; 3612F: Internet Access Conduct Agreement on 2nd and Final ReadingAction
 4. Final Budget FY22 for Elementary District [Elementary Only]Action
 5. Final Budget FY22 for High School DistrictAction

D. ITEMS OF NEW BUSINESS

1. Consideration of New and Revised Policies 3120: Compulsory Attendance; 3123: Attendance Policy – Truancy; 3125: Education of Homeless Children; 3600F1: Student Records; 3600P: Student Records-Maintenance of School Records; 3612P: District-Provided Access to Electronic Information, Services, and Networks; 3650: Pupil Online Personal Information Protection; 3650F: Montana Data Privacy Agreement on 1st and Final Reading.....Action
2. Consideration of New and Revised Policies 4330: Community Use of School Facilities; 4330F: School Facilities/Grounds Use and Liability Release Agreement; 4330F1: Waiver and Assumption of Risk on 1st and Final Reading.....Action
3. Consideration of New and Revised Policies 5002: Accommodating Individuals with Disabilities and Section 504 of the Rehabilitation Act of 1973; 5325: Breastfeeding Workplace; 5336: Compensatory Time and Overtime/Classified Employees; 5510: HIPAA; 5510F: Request for Protected Health Information on 1st and Final Reading.....Action
4. Consideration of New and Revised Policies 6110: Superintendent Duties and Authority; 6110P Superintendent – Board Job Responsibilities on 1st and Final Reading.....Action
5. Consideration of New and Revised Policies 7220: Use of Federal Title I Funds; 7220P Use of Federal Title I Funds Methodology on 1st and Final Reading.....Action
6. Consideration of New and Revised Policies 8200: Food Services; 8205: Meal Charge Policy; 8210: Procurement Policy for School Food Purchases; 8301: District Safety; 8411: Water Supply Systems and Wastewater; 8425P: Service Animal Allowance Procedure on 1st and Final Reading.....Action
7. MTSBA Membership Electronic BallotAction
8. Consideration of Havre High School Marching Band and Flag Team Out-of-State Travel.....Action
9. Consideration of Havre High School Close Up Out-of-State Travel.....Action
- 10.Consideration of Havre Paraprofessional Education Association Bargaining Agreement..... Action
- 11.Consideration of Memorandum of Understanding Between Havre Public Schools and Havre Paraprofessional Education AssociationAction
- 12.Consideration of Memorandum of Understanding Between Havre Public Schools and TeamstersAction
- 11.Consideration of Memorandum of Understanding Between Havre Public Schools and Non-Union and AdministratorsAction

PUBLIC COMMENT

This is an opportunity for any member of the audience to bring to the attention of the Board questions or relevant comments concerning school district matters not on the agenda. Please note that the board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the privacy rights of its employees and students. The Board may not take any action on matters brought to the attention of the Board during this period unless specific notice of that matter is included in a properly noticed agenda. Therefore, in the Public Comment portion of the meeting, the Board will not discuss or take any action, but may refer a matter presented to a future agenda.

E. SUPERINTENDENT'S REPORT

1. 2021-22 Beginning of the Year Orientation
2. District Work Plan Projects
3. ESSER Survey

F. ANNOUNCEMENTS/COMMUNICATIONS/INFORMATION

1. Announcements from the Chair - - This section is for the Chairman of the Board to indicate special recognition and awards of the District
2. Correspondence

G. EXECUTIVE SESSION

1. Personnel Issue

H. CLOSING

1. Next Special Board Meeting: August 17, 2021 at 6:30 p.m. – Havre Middle School
2. Next Special Board Meeting: August 24, 2021 at 12:15 p.m. – Robins Administration
3. Next Board Meeting: September 14, 2021 at 6:30 p.m. – Havre Middle School