

**Board of Trustee Meeting**  
**TUESDAY, FEBRUARY 11, 2025 6:30 p.m.**  
**at Havre Middle School Auditorium**  
\*This Meeting Will Be Recorded Electronically\*



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

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**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
  - Pony Pride Award, Presented by Lindsey Ratliff
  - HHS Student Presentations
  - Report from HHS Student Body Rep
  - Cold Weather Transportation Update, Scott Filius
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. Personnel Action

**C. ITEMS OF OLD BUSINESS**

1. Safe Return to Schools and Continuity of Services Plan ..... No Action

#### **D. ITEMS OF NEW BUSINESS**

1. Consideration of Revised Policy 7520, Financial Management, 1<sup>st</sup> Reading Only.....Discussion and Possible Action
2. Consideration of Integrated District Strategic Plan.....Discussion and Action Required
3. Election Resolutions – May 6, 2025
  - a. Call for an Election, Elementary District 16 .....Discussion and Action Required
  - b. Call for an Election, District A.....Discussion and Action Required

#### **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. Enrollment Report
2. Disposal of Property Resolution
3. Hutterite Colony Update
4. Labor Negotiations
5. Indian Policy and Procedures
6. Multi-Tiered Systems of Support

#### **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**

#### **H. CLOSING**

1. Next Special Board Meeting: February 25, 2025 at 12:30 p.m. – Robins Administration
2. Next Board Meeting: March 11, 2025 at 6:30 p.m. – Havre Middle School