

# Monforton School District #27

6001 Monforton School Road  
Bozeman, MT 59718

## *Board of Trustees Meeting Agenda*

May 15, 2018

6:00 P.M.

Middle School Library

### 1. Call to Order (6:00 pm)

### 2. Pledge of Allegiance (6:01 pm)

### 3. Consent Agenda (6:02 pm)

- A. Motion to Approve
  - i. Approval of minutes
  - ii. Approval of bills, warrants, and voided warrants
  - iii. Approval of substitute employee list

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### Re-Organization of the Board of Trustees

Canvas election and certify results.

Oath of Office

Select Board Chair

Select Vice Chair

Appoint District Clerk

Meeting time, date, place and format.

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### 4. Correspondence and Petitions

- A. Sandra Wilson – Bozeman School District Rural Trustee
- B. Staff Reports
  - i. Letter of Resignation
  - ii. Jenna Day, Bill DeArmond, Rayna Ramus, Jennifer Slusser – Middle School Core Teachers

### 5. Individuals or Delegations: *THE TRUSTEES WELCOME AND ENCOURAGE PUBLIC COMMENT ON ANY NON-AGENDA ITEMS. ANYONE WISHING TO ADDRESS THE BOARD MAY DO SO WITH STIPULATIONS.*

- A. The board may limit the amount of time for comment.
- B. Comments may not infringe on the rights to privacy of another.
- C. Comments may be appropriate but will not be addressed by the Board at this meeting to ensure that others have the opportunity to address that issue.
- D. The board may wish to place items on a later agenda.

### 6. Old Business

- A. Phase IV Construction Update
- B. Adoption of Final Bond Resolution
- C. Approve Contract with Tate Management for Phase IV Construction
- D. Approve Disposal of Archaic Items (Library)
- E. Out of District Policy Discussion

### 7. New Business

- A. Consideration of Certified Employment Contracts for 2018-2019 School Year
  - i. Tenured Staff
    - 1. Brent Amestoy, Hank Bechard, Michelle Benson, Loryl Bringenberg, Deanna Collins, Andrea Feige, Marianne Filloux, Jessica Flack, Greg Hamley, Katharine Johnson, Carly Lewis, Nora Martin, Heather Morgan, Nikki Robbins, Stacey Springer, Megan Stratton
  - ii. Nontenured Staff

1. Jennafer Day, Bill DeArmond, Jenell Heflin, Courtney Hendrick, Sunny Jaye, Karen Jordan, Mikki Judge, Katie Kemp, Kayli Krohn, Julia Loessberg, David Neal, Ginger Norton, Joseph Quinones, Rayna Ramus, Abby Roberts, Leah Sloan, Jennifer Slusser, Jana Wagner, Morgan Webber

B. Recommendation for Certified Teaching Positions

C. Approval of TR-6 Bus Route Reimbursement

D. Approval of Anticipated Enrollment Increase Application

E. Review of Acceptable Use Policy

F. Approve Bus Rental Agreements (Gallatin Valley YMCA, Zoot Enterprises, Camp Agape)

G. Renewal of Membership with Montana Quality Education Coalition (MQEC)

H. Renewal of Membership with Montana School Boards Association (MTSBA)

I. Renewal of Membership with Southwest MT School Services (SWMSS)

## **8. Superintendent's Report**

A. Trustee Comments and Future Agenda Items

## **9. District Clerk's Report**

## **10. Adjourn**

*Monforton School District's Mission  
"Growing and learning together."*