

November 20,2024 Meeting Timeline/Synopsis

Trustees Present: David Gambill and Ken Royal

Others Present: Diane Downey, District Clerk, Sabre' Alderete, Head Teacher, Josh Bridges, Brittany White Ron Webb, Bill Sullivan, Lea Zwiebel, Rose Wilson, Nievencitas McGuire, Nikki Lynch, Tracey McCready and Ray McCready

Call Meeting to Order: 3:45 p.m.

1:03 Recognition of Visitors:

2:55 Continuing Business:

Maintenance Report **Still troubleshooting teacherage on demand hot water**

5:40 Confirm Final Winter Maintenance Items

14:24 Security Window Covering: **postponed until summer**

15:24 Technology Report

18:29 Curriculum Committee **starting in January meet monthly on the 3rd Wednesday at 2:30**

20:04 Fundraising Committee

New Business:

20:04 Review Inventory and Fixed Assets **tabled revisit at December's meeting**

28:17 Teacher's Report on Students' Immunization Status

30:00 District Fire Protection Assessment Fee **see attached**

Teachers Report:

32:34 State Testing Update

34:04 Playground Rules **these were approved at the October meeting**

34:45 Classroom Rules **board requested additions from Oct meeting were reviewed Ken moved to approve additions Dave concurred**

39:49 Professional Development Update **clerk requested documentation of PD for reporting purposes**

Dyslexia Seminar **this item was covered during the PD update**

43:38 October Meeting Input **best to listen to recording as much was discussed**

1:05:47 Accreditation **process begins Dec 2nd and runs through Feb; Sabre would like to know what last year's results were from Co. Supt. She is concerned about this year's process as last year's was so time consuming.**

1:07:30 Internet **outage happened on 10/5. The teacher does not have time to contact the vendor and deal with outages so she will call Ken, and he will contact EL Internet NW and work with them to restore service in the future**

Clerk's Report & Expenditures:

1:12:34 October Financials Balanced to the Treasurer's Office **Ken made a motion to accept the October financials balanced with the treasurer's office as presented and Dave seconded.**

1:15:15 November Expenditures to Date **Copies of all financial documents presented at this meeting can be found on the school website link titled [Nov 20 Meeting Financials](#)**

1:20:51 Policy Review:

Policy 3110 Entrance, Placement, and Transfers **motion was made by Ken to approve the MTSBA recommended changes and David Concurred.**

Policy 3141 Non-Residence Student Attendance **motion was made by Ken to set the deadline for applications as May 1st and no late applications will be considered, also approval of all other MTSBA recommended additions and deletions to bring policy up to date with new legislation and David concurred.**

Policy 1310 District Policy and Procedures

Policy 1113 Vacancies

Policy 1105 Membership and Terms of Office

Notice Form 1420-NF School Board Meeting Procedure - Notice Regarding Public Comment

Notice Form 1700-NF Uniform Complaint Procedure - Uniform Grievance Form

Policies 1310, 1113, 1105, 1420-NF and 1700-NF were reviewed and needed no changes.

1:37:14 Public Comment:

Tracey McCready, the representative for the Yaak Homeschoolers, asked if their group can use the playground and what times they could use it. Dave said anytime school is not in session would be fine.

Next Meeting: December 18, 2024 @ 3:45 p.m.

Adjournment: 5:25 p.m.