

**August 8, 2022- SPECIAL SCHOOL BOARD MEETING- 7:30 A.M.**

**SAVAGE SCHOOL**

**01. ROLL CALL**

**01.1 Action: Establish Quorum**

- Present: Tim Tharp, Wayne Quinnell, Connie Smith, Martha Potter, Superintendent, Angella Nelson, Principal, and Michelle Miller, Clerk
- Phone In- Shawn Conradsen
- Absent: Chuck Thiel

**02. RECOGNITION OF VISITORS**

**02.1 Action: Recognize Visitors**

- None

**03. AGENDA**

**03.1 Action: Consider Agenda**

- Connie S. made a motion to accept the agenda.
- Wayne Q. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Wayne Q. and Connie S. all voted yes, motion carried.

**04. PUBLIC COMMENT FOR AGENDA ITEMS**

- The Savage School Board of Trustees, would like to encourage public comment on any agenda item during the time that it is presented.
- If any visitor has any particular agenda item or items on which to comment, we would ask that you please state your name and indicate your intentions at that time.
- Visitor Sign In Sheet for Agenda items is located at the door and indicates that you wish to comment on agenda items.
- Comments cannot be directed toward individual staff members or students due to privacy rights guaranteed by the Montana State Constitution.
- None

**05. NEW BUSINESS:**

**05.1 Action: Consider out of district attendance agreements for students meeting the criteria in Policy 3141: Discretionary Non-Resident Student Attendance.**

- Wayne Q. made a motion to accept the out-of-district.
- Shawn C. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Wayne Q. and Connie S. all voted yes, motion carried.

**05.2 Action: Consider allowing the superintendent under Policy 3141 from August 8-15, 2022-2023 school year to accept out-of-district students who meet the criteria of the policy in order for students to be enrolled prior to the start of the new school year, with the approval of this agenda item.**

- Connie S. made a motion to allow Superintendent Potter to accept out-of-district students who meet the criteria between August 8 through August 15, 2022 so they may start school on time.
- Shawn C. seconded the motion.
- Discussion: Martha explained because of time constraints to give a 48 hour notice for a board meeting and to get the kids started on time she is requesting permission to accept any out-of-district applicants so long as they meet the criteria.
- Shawn C., Tim T., Wayne Q. and Connie S. all voted yes, motion carried.

**05.3** Action: Consider changing the August 22, 2022 board meeting to August 16, 2022 due to MCA 20-9-131(1).

- Shawn C. made a motion to move the regular scheduled board meeting.
- Tim T. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Wayne Q., and Connie S. all voted yes, motion carried.

**05.4** Action: Consider possible hire of the English position candidate, Jolene Baxter, former Savage English teacher, as a letter of resignation was received and accepted by Superintendent Potter on August 5, 2022 from Maan Dizon in accordance with policy 5251.

- Wayne Q. made a motion to hire Jolene Baxter as the 2022-2023 English teacher.
- Connie S. seconded the motion.
- Discussion: Martha explained that Jolene did teach here in the past but was unable to interview until 3:00 August 8, 2022. Angie said that when she left it was on good terms.
- Shawn C., Tim T., Wayne Q. and Connie S. all voted yes, motion carried.

**05.5** Action: Consider substitutes for the 2022-2023 school year pending background checks. (Jaycie Rehbein and Erin Wells).

- Wayne Q. made a motion to add Jaycie Rehbein and Erin Wells to the sub list pending background checks.
- Shawn C. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Wayne Q. and Connie S. all voted yes, motion carried.

**06. UNFINISHED BUSINESS:**

- NONE

**07. PUBLIC COMMENT FOR NON-AGENDA ITEMS**

- The public comment section is intended to inform the trustees of concerns of the citizens.
- The trustees may not take action on any matter discussed unless specific notice of that matter is included on an agenda and public comment has been allowed on that matter. (MCA, 2-3-103)
- Public comment received at a meeting must be incorporated into the official minutes of the meeting.
- Comments must follow the student and employee privacy laws, as set forth in the privacy rights guaranteed by the Montana State Constitution.
- Public Comment Sign-In Sheet for Non-Agenda Items is located at the door.

- None

**08. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING:**

- Regular Board Meeting Date has been moved to: August 16, 2022: 7:00 PM Location: Boardroom
  - NOTE: Change necessary due to MCA 20-9-131(1).

**09. ADJOURNMENT**

**09.1** Time of adjournment: 7:41

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**Chairman of the Board**

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**District Clerk**