

**DECEMBER 20, 2021- SCHOOL BOARD MEETING- 5:30 P.M.
SAVAGE SCHOOL**

5:30 P.M. Pledge of Allegiance

01. ROLL CALL

- Action: Establish Quorum
- Present: Shawn Conradsen, Tim Tharp, Wayne Quinnell, Chuck Thiel, Martha Potter, Superintendent, Angella Nelson, Principal, Michelle Miller, District Clerk.

02. RECOGNITION OF VISITORS

Teah Conradsen, Hunter Riding, Alan Hoffmann, Myssie Sanders

03. CONSIDERATION OF AGENDA

- Wayne Q. made a motion to accept the agenda
- Shawn C. seconded the motion
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

04. PUBLIC COMMENT FOR NON-AGENDA ITEMS:

***Two Speech and Debate students will present**

- 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.

05. 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.
- No comment

06. NEW BUSINESS:

- **6.1 Action: Consider the following nin MHSA By-Law Proposals for the purpose of providing direction to the Superintendent and Activities Director for Savage Public School on th upcoming agenda items at the 2022 Annual MHSA meting, which will be held in Butte on January 17, 2022 (proposals attached)**
- 1. Proposal to Amend Dues By-Law: Proposed by Billings Central Catholic High School
- 2. Proposal to Amend Students Below Ninth Grade/Transfer Rule By-Law: Proposed by Powder River High School

- 3. Proposal to Amend Students Below Ninth Grade By-Law: Proposed by Lockwood, Billings Central Catholic, Lincoln County High Schools
- 4. Proposal to Amend Transfer Rule By-Law: Proposed by Fergus High School
- 5. Proposal to Amend Transfer Rule By-Law: Proposed by Fergus High School
- 6. Proposal to Amend Transfer Rule By-Law: Proposed by Fergus High School
- 7. Proposal to Amend Recruiting Prohibited By-Law: Proposed by Custer County
- 8. Proposal to Add a Shot Clock for Basketball: Proposed by Great Falls CMR High School
- 9. Proposal to Add Boys' Baseball as MHSAA Sanctioned Sport: Proposed by MHSAA Executive Board on recommendation of the MHSAA Ad-hoc Boys Baseball Committee

- The board as a whole made the agreement to cast votes to abstain for:
 - Proposal 6.1-1

- The board as a whole made the agreement to cast votes in favor of:
 - Proposals 6.1-3, 4, 6, 7 & 9

- The board as a whole made the agreement to cast votes against:
 - Proposals 6.1- 2, 5 & 8

- **6.2 Action: Consider Shayanne Castro for a 2021-2022 substitute for kitchen, maintenance, office and instruction.**

- Tim T. made a motion to approve of Shayanne Castro as a 2021-2022 substitute.
- Wayne Q. seconded the motion.
- Discussion: No discussion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **6.3 Action: Consider the 2nd readings termination of Policy 1135, School Board Advocacy, as it is not a required policy:**

- Connie S. made a motion to terminate policy 1135.
- Shawn C. seconded the motion.
- Discussion: No discussion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **6.4 Action: Consider resignation of Keri Jorgensen for 2021-2022 Elementary Girls' Basketball.**

- Chuck T. made a motion to consent to the first reading of terminating Policy 1135.
- Shawn C. seconded the motion.
- Discussion: No discussion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **6.5 Action: Consider hiring coach Stephanie Kortes for 2021-2022 Elementary Girls' Basketball.**

- Wayne Q. made a motion to hire Stephanie Kortes.
- Connie S. seconded the motion.
- Discussion: No discussion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **6.6 Action: Consider the volunteer list to cover boys' basketball practices and games, as the head coach has job obligations and the assistant coach has family obligations. The volunteers must meet the MHSA requirements.**

- Myssie Sanders: December 23-31, 2021 for Jeff Jorgensen (Myssie Sanders is not a volunteer, as she is the Activities Director.
- Todd Verhasselt: January 3-12 and January 31-February 9 for Brady Reuter
- Keri Jorgensen and Nicki Reuter: Coverage in case others are unavailable.
- NOTE: There will always be the contracted Head or Assistant coach at every practice and game, unless an unforeseen circumstance arises. The volunteers will only serve to fill in as an assistant to the contractual Head or Assistant coach during the absent days state above.

- Connie made a motion to accept the list of volunteers.
- Wayne seconded the motion.
- Discussion: Martha talked on the fact the people needed to have the opportunity to make a living for their family and would like to look at the contracts and take those things into consideration.
- Shawn, Tim, Chuck, Wayne, and Connie all voted yes, motion carried.

- **6.7 Action: Revision to the Volunteer form for the coach's handbook.**

- Tim T. made a motion to revise the volunteer form for the coach's handbook.
- Shawn C. seconded the motion.
- Discussion: No discussion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

07. UNFINISHED BUSINESS

- **7.1 Action: Consider: The Safe Return to School and Continuity of Services Plan in Compliance with:**

- Section 2001(i)(3) of the ARP Act that a school district developed a plan for the safe return to in-person instruction and continuity of serves prior to the date of enactment of the ARP Act.
- Wayne Q. made a motion to continue as our plan states.
- Shawn C. seconded the motion.
- Discussion: Plan has been amended and sent in for approval.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

08. REPORTS: (Any required actions will be under Unfinished or New Business)

- **8.1 Information: Student Representative:**

- None

- **8.2 Information: Teacher(s):**

- None

- **8.3 Information: Activities Director:**

- Myssie Sanders submitted information of upcoming events which included the following:
- The Head and Assistant Golf coaching positions need to be filled.
- There is no current fundraising for sports.
- The MHSA Annual meeting will be held in Butte, Jan. 17th, 2022.
- We are still in need of bus drivers and game workers.

- The part for the scoreboard at the football field has been paid but not yet received.
- **8.4 Information: Safety Committee:**
 - Wade Hagler submitted the safety report stating the safety committee is remaining on track with the training schedule. The Fire Department had a walk through for their professional training. The Fire Department's main concern was access to the building. Three fobs will be issued to remedy that concern.
- **8.5 Information: Principal:**
 - Angella Nelson reported the following:
 - She has ongoing evaluations, monthly staff meetings, helps out with the concerts as needed, starting the Fastbridge Assessment training through Prairie View, and preparing and teaching 7-12 monthly counseling classes.
- **8.6 Information: District Clerk:**
 - Michelle Miller submitted current enrollment numbers and a worksheet with current budget vs expenditures
- **8.7 Information: Superintendent:**
 - Martha Potter reported the following:
 - She will be taking vacation from 12/23/21- 01/02/22.
 - Reminded the board that the Superintendent evaluation packet has been included in their board packets, which need to be filled out and returned at the January meeting.
 - She continues to do online and onsite professional meetings if they are close and if the distance is not conducive to our budget or schedule she attends virtually.
 - Locks have been installed on the two trailer rentals.
 - The meeting that was scheduled for December 6th, 2021 has been moved to January 6th, 2022 due to conflicts with the engineering firms.
- **8.8 Information: Trustees and Requests:**
 - None

09. CONSENT AGENDA

- **9.1 Meeting Minutes**
- **Action: Consider: Minutes from Following Meeting(s):**
 - November 15, 2021 (Regular Board Meeting)
- Connie S. made a motion to accept the minutes from the previous meetings.
- Shawn C. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

9.2 A. Finance Report

Action: Consider Following Finance Transactions: Warrants

- A. Warrants: #21873-21909
- Voided Warrants: 21901 & 21902
- Voided Payroll Checks: None
- Extra-Curricular Activities Fund Balances: Check and Deposit Registers with Balances
- Voided Extra-Curricular Activities Checks: None
- Wayne Q. made a motion to accept the finance report.
- Chuck T. seconded the motion.

- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **8.2 B. Finance Report**

- **Action: Consider Following Finance Transactions: Claims**

- B. Claims: 956671-956689 & 956691-956707
- Chuck T. made a motion to accept the finance report.
- Shawn C. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **8.2 C. Finance Report**

- **Action: Consider the Following Finance Report: Voided Warrants**

- Voided Warrant(s): 21901 & 21902
- Chuck T. made a motion to accept the finance report.
- Tim T. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **8.2 D. Finance Report**

- **Action: Consider the Following Finance Report: Voided Payroll Checks**

- None
- No action needed.

- **8.2 E. Finance Report**

- **Action: Consider the Finance Report: Extra-Curricular Activities Fund Balances Check and Deposit Registers with Balances**

- Wayne Q. made a motion to accept the finance report.
- Chuck T. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **8.2 F. Finance Report**

- **Action: Consider the Finance Report: Voided Extra-Curricular Activities Checks**


- Checks: None
- No action needed.

10. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING

- **10.1 Action: Consider next scheduled board meeting December 20th, 2021 at 5:30 P.M. Location: Board Room**
- Chuck T. made a motion to accept the date of the next scheduled meeting.
- Wayne Q. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

11. ADJOURNMENT

11.1 6:27 P.M.


Chairman


Clerk

**JANUARY 6TH, 2022 – SPECIAL SCHOOL BOARD MEETING- 5:30 P.M.
SAVAGE SCHOOL**

5:30 P.M. Pledge of Allegiance

01. ROLL CALL

- Action: Establish Quorum
- Present: Shawn Conradsen, Tim Tharp, Chuck Thiel, Connie Smith, Martha Potter, Superintendent, Michelle Miller, District Clerk.

02. RECOGNITION OF VISITORS

Eric Ler via Skype, Ray Dawes via Skype, and Dwight Potter

03. CONSIDERATION OF AGENDA

- Connie S. made a motion to accept the agenda
- Chuck T. seconded the motion
- Shawn C., Tim T., Chuck T. & Connie S., all voted yes, motion carried.

04. 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.
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05. NEW BUSINESS:

- **5.1 Action: Consider rescinding the Department of Natural Resource and Conservation (DNRC) Grant Agreement approval from August 16, 2021 as DNRC sent a new letter and Grant Agreement.**
 - Tim T. made a motion to rescind the DNRC Grant Agreement from the August 16, 2021 meeting.
 - Chuck T. seconded the motion
 - Discussion: None
 - Shawn C., Tim T., Chuck T. & Connie S., all voted yes, motion carried.
- **5.2 Action: Action: Consider the Department of Natural Resource and Conservation (DNRC) Grant Agreement received on November 16, 2021 for the repair and fix of the school's water problem.**
 - Connie S. made a motion to consider the DNRC Grant Agreement that was received on November 16, 2021.
 - Shawn C. seconded the motion
 - Discussion: No discussion
 - Shawn C., Tim T., Chuck T. & Connie S., all voted yes, motion carried.

- **5.3 Action: Listen and ask questions to the following Engineering Firms 20 minute presentations and 10 minute question and answer session for the purpose of choosing the Engineering Firm to oversee the (DNRC) Grant Agreement under HB 6 of the 2021 Legislative Session to repair and fix the school's water problem:**

- Interstate Engineering, Sidney Mt., Eric Ler (5:35-6:05)
- FourFront Design Engineering, Helena, Mt., Ray Dawes (6:10-6:40)

- **5.4 Action: Consider the Engineering Firms presentations. Chose the firm that best fits our needs to oversee the (DNRC) Grant Agreement, which was awarded under HB 6 of the 2021 Legislative Session, for the purpose to repair and fix the school's water problem.**

- Chuck T. made a motion to hire FourFront Design as the Engineering firm.
- Connie S. seconded the motion.
- Discussion: Discussion was held in reference to the two companies and the knowledge as to what the scope of work is actually going to take. The board felt that FourFront Design had a better grasp of the total project and an estimated cost to complete it.
- Shawn C., Tim T., Chuck T. & Connie S., all voted yes, motion carried.

06. UNFINISHED BUSINESS: NONE

07. PUBLIC COMMENT FOR NON AGENDA ITEMS- NONE

08. DATE/TIME FOR NEXT REGULAR BOARD MEETING

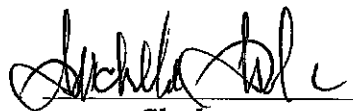
Regular Board Meeting: Date: January 17, 2022 Time: 7:00P.M. Location: Boardroom

09. ADJOURNMENT

9.1 7: 06 P.M.



Chairman



Clerk

**JANUARY 17, 2022- SCHOOL BOARD MEETING- 7:00 P.M.
SAVAGE SCHOOL**

7:00 P.M. Pledge of Allegiance

01. ROLL CALL

- Action: Establish Quorum
- Present: Shawn Conradsen, Tim Tharp, Wayne Quinnell, Connie Smith, Chuck Thiel, Martha Potter, Superintendent, Angella Nelson, Principal, Michelle Miller, District Clerk.

02. RECOGNITION OF VISITORS

- None

03. CONSIDERATION OF AGENDA

- Connie S. made a motion to accept the agenda.
- Shawn C. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & 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.
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05. NEW BUSINESS:

- **5.1 Action: Consider 1ST reading of the Revision to Policy 2410P, High School Graduation Requirements in accordance to Policy 1310.**
 - Wayne Q. made a motion to accept the revision to policy 2410 P.
 - Connie S. seconded the motion.
 - Discussion: This is just an explanation of the cleanup of the wording. Tim asked if anything in specific would happen with an IEP, Mrs. Nelson responded, "Under law that decision would be decided by the IEP team".
 - Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.
- **5.2 Action: Consider the fees and other documents from Fourfront Design for our water repair after legal counsel review.**
 - Information has not yet been received so no action taken.

06. UNFINISHED BUSINESS

- **6.1 Action: Consider: The Safe Return to School and Continuity of Services Plan in Compliance with:**

- Section 2001(i)(3) of the ARP Act that a school district developed a plan for the safe return to in-person instruction and continuity of serves prior to the date of enactment of the ARP Act.
- Tim T. made a motion to continue as our plan states.
- Wayne Q. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

07. REPORTS: (Any required actions will be under Unfinished or New Business)

- **7.1 Information: Student Representative:**
 - None
- **7.2 Information: Teacher(s):**
 - None
- **7.3 Information: Activities Director:**
 - Myssie Sanders submitted information of upcoming events which included the Head and Assistant Golf coaching positions need to be filled, no current fundraising, Myssie attended the MHSA Annual meeting will be held in Butte Jan. 17th, 2022, and we are still in need of bus drivers and game help.
- **7.4 Information: Safety Committee:**
 - Wade Hagler submitted report that the safety committee is remaining on track with the training schedule and safety drills. Due to the cold temperatures, we have been having, we will concentrate on student dress as an emphasis for our students. The goal with all of our drills is to add another tier to each drill each month.
- **7.5 Information: Principal:**
 - Angella Nelson-has ongoing evaluations, monthly staff meetings, Fastbridge Assessment training every Friday for 5 Fridays. MTSBA training for Accommodating individuals with Disabilities and help monitoring of class advisors/fundraisers.
- **7.6 Information: District Clerk:**
 - Michelle Miller- submitted current enrollment numbers and a worksheet with current budget vs expenditures.
- **7.7 Information: Superintendent:**
 - Martha has been attending virtual meetings with MTSBA and when close attending in person Prairie View and NEMASS meetings. Esser Data Collection to OPI window changed from January 3 to March 18th, 2022. In school affairs Michelle is using her mentor and continues to reach out to Steve Hamel and others. She is doing a great job updating and learning the system. Student events can be found on our Facebook page and website. The Senior class has submitted their itinerary and expenses for their trip to Nashville which have been approved. Evaluations are underway for staff members that are not the duty of principal. The calendar and Professional Development Committee will be meeting to determine the calendar for the 2022-2023 school year. Rental inspections are coming up in February. Tenants will be contacted to set up a date as they are to be present for the inspection. Our water test passed DEQ, yet

we have not been told by the DEQ that we can drink the water yet. The Zinc orthophosphate does make the water have an odd taste. Shawn C. and Martha P. have met with the commissioners and they would like us to revisit them about helping us once bids are received.

- **7.8 Information: Trustees and Requests:**
 - None

08. CONSENT AGENDA

- **8.1 Meeting Minutes**

- **Action: Consider: Minutes from Following Meeting(s):**

- January 6, 2022 (Special Board Meeting)
- Chuck T made a motion to accept the minutes from the previous meeting.
- Connie S. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **8.1 Meeting Minutes**

- **Action: Consider: Minutes from Following Meeting(s):**

- December 20, 2021 (Regular Board Meeting)
- Wayne Q. made a motion to accept the minutes from the previous meetings with corrections made to 6.4.
- Chuck T. seconded the motion.
- Discussion: Correction needed in the voting of 6.4 in the December minutes to say, Connie S made the motion and Wayne Q. seconded it.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **8.2 A. Finance Report**

- **Action: Consider Following Finance Transactions: Warrants**

- A. Warrants: #21910-21960
- Tim T. made a motion to accept the warrants.
- Wayne Q. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **8.2 B. Finance Report**

- **Action: Consider Following Finance Transactions: Claims**

- B. Claims: #956710-956742, #956744-956754 & #956757-956764
- Connie S. made a motion to accept the claims.
- Chuck T. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

- **8.2 C. Finance Report**

- **Action: Consider the Following Finance Report: Voided Warrants**

- Voided Warrant(s): #21969
- Wayne Q. made a motion to accept the voided warrant(s).

- Shawn C. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

8.2 D. Finance Report

Action: Consider the Following Finance Report: Voided Payroll Checks

- Voided Payroll: #38834-38836
- Tim T. made a motion to accept the voided payroll checks.
- Wayne Q. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried

• **8.2 E. Finance Report**

Action: Consider the Finance Report: Extra-Curricular Activities Fund Balances Check and Deposit Registers with Balances

- Connie S. made a motion to accept the Extra-Curricular Activities Fund Balances Check and Deposit Registers with Balances.
- Shawn C. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

• **8.2 F. Finance Report**

Action: Consider the Finance Report: Voided Extra-Curricular Activates Checks

- Extra-Curricular Activities Check Number(s): #21281-21283
- Tim T. made a motion to accept the Voided Extra-Curricular Activates Checks.
- Shawn C. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

9.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS:

- The public comment section is intended to inform the trustees of concerns of the citizens.
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- Discussion: None

10. EXECUTIVE SESSION

- **10.1 Action: Executive Sessions: Superintendent's Evaluation**
 - Meeting went into executive session at 7:30 P.M. for Mrs. Potter's annual evaluation and ended at 8:10 P.M.
 - No further action occurred.

11. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING

- **11.1 Action: Consider next scheduled board meeting Monday February 21st, 2022 at 7:00 P.M. Location: Board Room**
- Wayne Q. made a motion to accept the date and time of the next scheduled meeting.
- Chuck T. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

11. ADJOURNMENT

11.1 8:14


Chairman


Clerk

**JANUARY 27, 2022- SPECIAL SCHOOL BOARD MEETING- 7:30 P.M.
SAVAGE SCHOOL**

7:38 P.M. Pledge of Allegiance

01. ROLL CALL

- Action: Establish Quorum
- Present: Shawn Conradsen, Tim Tharp, Wayne Quinnell, Chuck Thiel, Martha Potter, Superintendent, Michelle Miller, District Clerk.

02. RECOGNITION OF VISITORS

- None

03. CONSIDERATION OF AGENDA

- **3.1 Action: Consider Agenda**
 - Wayne Q. made a motion to accept the agenda.
 - Chuck T. seconded the motion.
 - Shawn C., Tim T., Chuck T., Wayne Q. 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.
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05. NEW BUSINESS:

- **5.1 Action: Consider the ForeFront Design engineering proposal for the water repair design at Savage School to be paid from the HB6 funding for \$53,424.70.**
 - Tim T. made a motion to look at the proposal for consideration.
 - Chuck T. seconded the motion.
 - Discussion:
 - Shawn C. had a question on the proposals wording item number 4 on minimizing the plan; we want the issue fixed not minimized. Martha is going to ask for a clarification from Ray Dawes about that wording.
The board is only willing to approve the proposal if they are going to fix the water not just hope to make improvements.
 - Shawn also asked about the cost listed in regards to copies, etc. Shawn would also like some clarity on how often Mr. Dawes is going to be here and any additional charges that would incur.
 - The legal team that reviewed the proposal made it very clear that the board needs to be satisfied with the proposal, and what was presented in it before making the final decision on accepting the proposals.

- Martha noted that bidding assistance would be an additional charge if she needs help from them. The board, as a consensus, feels Mr. Dawes should be involved in the bidding process as he is the engineer overseeing the project, as the engineer he will know what specs were bid upon from the contractors.
- Shawn C., Tim T., Chuck T., Wayne Q. all voted no until there are clarification on the questions asked, motion carried.

06. UNFINISHED BUSINESS

- **NONE AT THIS TIME**

7.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS:

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- Discussion: None

8.0 DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING

- Regular Board Meeting: Date: February 21st, 2022, Time: 7:00 P.M. Location: Board Room
- Wayne Q. made a motion to accept the date and time of the next scheduled meeting.
- Chuck T. seconded the motion.
- Shawn C., Tim T., Chuck T., Wayne Q. & Connie S., all voted yes, motion carried.

9. ADJOURNMENT

9.1 8:07



Chairman



Clerk

**February 7th, 2022 – SPECIAL SCHOOL BOARD MEETING- 7:00 P.M.
SAVAGE SCHOOL**

7:00 P.M. Pledge of Allegiance

01. ROLL CALL

- Action: Establish Quorum
- Present: Shawn Conradsen, Chuck Thiel, Wayne Quinnell, Tim Tharp and Connie Smith, via phone, Martha Potter, Superintendent, Michelle Miller, District Clerk.

02. RECOGNITION OF VISITORS

03. AGENDA

- **3.1 Consider Agenda**
 - Tim T. made a motion to accept the agenda
 - Wayne Q. seconded the motion
 - Shawn C., Tim T., Wayne Q. & Connie S., all voted yes, motion carried.

04. PUBLIC COMMENT FOR NON-AGENDA ITEMS:

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05. NEW BUSINESS: NONE AT THIS TIME.

06. UNFINISHED BUSINESS: NONE

- **6.1: Action: Consider the ForeFront Design engineering revised proposal for the water repair design at Savage School to be paid from the HB6 funding in the amount of \$53,424.70 original amount + \$11,500.00 for additional services.**
 - Wayne Q. made a motion to accept the revised proposal.
 - Shawn C. seconded the motion.
 - Discussion:
 - Chuck asked in regards to the corrections on the proposal if what was corrected in the new print on the proposal.
 - Connie had a question on item number 4. She wanted to know if this was a continuation of the RO discussion. Martha explained that he put that wording in case an RO has to be put in to remedy the problem, then we would not have to go back for another proposal from the engineer. The board remains hopeful that an RO system will not have to be used.

- It was a consensus of the board that we need to move forward with the engineering revised proposal so we can get started on the project. We will use our grant to cover everything possible financially.
- The commissioners have listened to Shawn and Martha's presentation and are just waiting on some firm figures to see what the county could do to help. It was also mentioned that Mr. Pinochi had said that once the figures came in he would go back to explain to the governor the costs, because it was said this project was going to get us water.
- Shawn C., Tim T., Wayne Q., Chuck T. & Connie S., all voted yes, motion carried.

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.

08. DATE/TIME FOR NEXT REGULAR BOARD MEETING

Regular Board Meeting: February 21, 2022 Time: 7:00P.M. Location: Boardroom

09. ADJOURNMENT

9.1 7:13P.M.



Chairman



Clerk