

**May 3, 2022- SPECIAL SCHOOL BOARD MEETING- 6:30 P.M.
SAVAGE SCHOOL**

6:30 P.M. Pledge of Allegiance

01. ROLL CALL

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

02. RECOGNITION OF VISITORS

- None

03. CONSIDERATION OF AGENDA

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

- **5.1 Open, Read and Record sealed bids for the Savage Public School District Piping Replacement Project.**
- Connie S. made a motion to re-open the bidding since no sealed acceptable bids were received
- Chuck T. seconded the motion.
- Discussion: No sealed bids were received just an electronic quote sent in to Martha, which is legally unacceptable.
- Shawn C., Tim T., Chuck T., Connie S., all voted yes, motion carried

- **5.2 Consider approval of Scott Chapdelain's resignation.**

- Tim T made a motion to accept the resignation
- Chuck T. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Chuck T., Connie S., all voted yes, motion carried

- **5.3 Consider interviewing in house applicants of Montana Osterman and Jill Madsen-Verhasselt for the 2022-2023 cheer coaching position.**

- Chuck T., made a motion to accept the applicants for an interview.
- Shawn C. seconded the motion.
- Discussion: None
- Shawn C., Tim T., Chuck T., all voted yes, Connie S. refrained due to nepotism, motion carried

06. UNFINISHED BUSINESS

- None

7.0 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

8.0 DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING

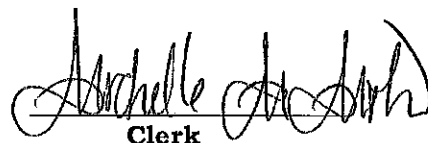
- **Regular Board Meeting: Date: May 9, 2022 Time: 7:00 P.M. Location: Boardroom.**

9. ADJOURNMENT

9.1 6:45 P.M.



Chairman



Clerk