

The Board of Trustees of Circle Elementary and High School District No. One, McCone County, Montana, met in special session on July 25, 2023 at 6:00pm in the high school library.

Trustees Present: Krista Beery, Emily Guldborg, Charity Calderon, Cary Phillips, Sara Moline. Absent: Tyrel Massar. Also in attendance was Clerk RaChelle Kirkegard, Roger Schara, Lindsey Williams, Susan Erlenbusch, Superintendent Tara Hubing, & Rhonda Voss.

Chairman Phillips opened the meeting with the pledge of allegiance and welcomed the visitors.

PUBLIC COMMENT ON NON-AGENDA PUBLIC MATTER

Roger Schara reported that the air units in Bo-Peep are up and running and the units in the High School are all mostly installed and will be running soon as well. One of the water heaters in the boy's lower locker room is leaking and needs replaced. To replace them with just one larger on demand unit would cost roughly \$12,000 when he did price checks. He will get more information gathered.

BOARD POLICY REVIEW

Policy 1005FE-Proficiency Based ANB -updated to reflect changes in the law from SB8. Moved by Guldborg, seconded by Calderon to approve policy 1005FE. Motion carried unanimously by the combined board.

Policy 1006FE-Fund Transfers for School Safety- updated to reflect changes in the law from SB213. Moved by Moline, seconded by Beery to approve policy 1006FE. Motion carried unanimously by the combined board.

Policy 1007FE-Multidistrict Agreements- updated to reflect changes in law from HB214. Moved by Calderon, seconded by Moline to approve policy 1007FE. Motion carried unanimously by the combined board.

Policy 1009FE-Teacher Recruitment and Retention- updated to reflect changes in the law from SB70, SB373, HB117, and HB883. Moved by Moline, seconded by Beery to approve Policy 1009FE. Motion carried unanimously by the combined board.

Policy 1010FE-Early Enrollment for Exceptional Circumstances- updated to reflect changes in the law from HB352. Moved by Calderon, seconded by Beery to approve Policy 1010FE with Option A. Motion carried unanimously by the combined board.

Policy 1110-Taking Office- updated to reflect changes in the law from HB811. Motion by Beery, seconded by Calderon to approve Policy 1110. Motion carried unanimously by the combined board.

Policy 1400-Board Meetings- updated to reflect changes in the law from HB724. Calderon asked if it was possible to post meeting notices on other platforms than just the school website. Tara had gotten an opinion from Dr. Farr and it was recommended to not post meeting notices on social media platforms due to the reason that there are numerous social media platforms and if you post on one you may have to post on all. Lindsey informed the Board that meetings are put on the Wildcat Weekly that is sent out during the school year and it is posted on the schools Facebook page. The Remind app could also possibly be used to send out meeting notices and refer to the school website for additional details.

Moved by Calderon, seconded by Moline to approve Policy 1400. Motion carried unanimously by the combined board.

NEW-Policy 1650-Public Charter Schools-This policy was created to assist districts in complying with HB549. The policy details how to apply for authorization to establish a public charter school and respond to public requests for new schools or programs as detailed in law. Moved by Calderon, seconded by Beery to adopt the 1st reading of Policy 1650. Motion carried unanimously by the combined board.

Policy 1700-Uniform Complaint Procedure- updated to reflect changes in law from HB504. Moved by Guldborg, seconded by Moline to approve Policy 1700. Motion carried unanimously by the combined board.

Policy 2050-Innovative Student Instruction- updated to reflect changes in law from SB8 and HB214. Moved by Beery, seconded by Guldborg to table any decision on Policy 2050 until further clarification on the updates were received from legal counsel. Motion carried unanimously by the combined board to table Policy 2050.

Policy 2132-Student and Family Privacy Rights- updated to reflect changes in law from HB676. Moved by Moline, seconded by Guldborg to approve Policy 2132. Motion carried unanimously by the combined board.

Policy 2140-Guidance and Counseling- updated to reflect changes in law from HB458. Moved by Guldborg, seconded by Calderon to approve Policy 2140. Motion carried unanimously by the combined board.

Policy 2158-Family Engagement- updated to reflect changes in law from SB518. Moved by Moline, seconded by Guldborg to approve Policy 2158. Motion carried unanimously by the combined board.

Policy 2167-Correspondence Courses- updated to reflect changes in law from SB8 and HB214. Moved by Calderon, seconded by Guldborg, to approve Policy 2167 with the Optional: No correspondence courses are allowed to serve to supplant required coursework in grades 9-12. Motion carried unanimously by the combined board.

Policy 2168-Distance Learning-updated to reflect changes in law from SB8 and HB214. Moved by Moline, seconded by Beery to approve Policy 2168. Motion carried unanimously by the combined board.

Policy 2170/2170P-Digital Academy-updated to reflect changes in law from HB749, SB8, and HB214. Line 9 will be updated to read that "The District will allow students in grades 8-12 to enroll in the Montana Digital Academy Program under the following conditions". Moved by Calderon, seconded by Gulborg to approve Policy 2170 and 2170P. Motion carried unanimously by the combined board.

Policy 2332-Religion and Religious Activities-updated to reflect changes in law from HB744 and HB745 as well as the United States Supreme Court Decision in Kennedy v. Bremerton. Moved by Guldborg, seconded by Calderon to approve Policy 2332. Motion carried unanimously by the combined board.

Policy 2450-Indian Education for All-updated to reflect changes in law from SB444. Moved by Beery, seconded by Guldborg to approve Policy 2450. Motion carried unanimously by the combined board.

Policy 2600-Work Based Learning-updated to reflect changes in law from SB444. Moved by Guldborg, seconded by Moline to approve Policy 2600. Motion carried unanimously by the combined board.

Policy 3100-Early Enrollment for Exceptional Circumstances-updated to reflect changes in law from HB352. Moved by Calderon, seconded by Beery to approve Policy 3100 with Option A. Motion carried unanimously by the combined board.

Policy 3110-Entrance, Placement, and Transfer-updated to reflect changes in law from HB396. Motion by Guldborg, seconded by Moline to table any decision on Policy 3110 until further clarification on the updates were received from legal counsel. Motion carried unanimously by the combined board.

Policy 3120-Compulsory Attendance-updated to reflect changes in law from SB518. Moved by Calderon, seconded by Guldborg to approve Policy 3120. Motion carried unanimously by the combined board.

Policy 3121/3121P-updated to reflect changes in law from SB8 and HB214. Moved by Guldborg, seconded by Beery to approve Policy 3121. Motion carried unanimously by the combined board. Moved by Guldborg, seconded by Calderon to approve Policy 3121P. Motion carried unanimously by the combined board.

Policy 3141-Non-Resident Enrollment-updated to reflect changes in law from HB203. Moved by Beery, seconded by Moline to approve Policy 3141 with Options 8, 9, and 11. Motion carried unanimously by the combined board.

Policy 3150-Part Time Admission-updated to reflect changes in law from HB396. Moved by Guldborg, seconded by Beery to table any decision on Policy 3150 until further clarification on the updates were received from legal counsel. Motion carried unanimously by the combined board.

Policy 3226-Bullying, Harassment, and Intimidation-updated to reflect changes in law from HB361. Moved by Guldborg, seconded by Calderon to approve Policy 3226. Motion carried unanimously by the combined board.

Policy 3233-Student Use of Buildings-updated to reflect changes in law from SB518. Moved by Guldborg, seconded by Moline to approve Policy 3233. Motion carried unanimously by the combined board.

Policy 3235-Video Surveillance-updated to reflect changes in law from SB397. Moved by Calderon, seconded by Moline to approve Policy 3235 with Option 1 only and to add the EL Secretary as an employee that will have access to the system for monitoring, maintenance, and necessary retention. Motion carried unanimously by the combined board.

Policy 3310-Student Discipline-updated to reflect changes in law from HB361 and HB450. Moved by Moline, seconded by Beery to approve Policy 3310. Motion carried unanimously by the combined board.

Policy 3413-Student Immunizations-updated to reflect changes in law from HB715. Moved by Calderon, seconded by Moline to approve Policy 3413. Motion carried unanimously by the combined board.

Policy 3510-School Sponsored Activities-updated to reflect changes in law from SB518. Moved by Moline, seconded by Calderon to approve Policy 3510 with only Option "a" under Extracurricular Activities. Motion carried unanimously by the combined board.

Policy 3550-Student Clubs and Groups-updated to reflect changes in law from SB518 and HB382. Moved by Calderon, seconded by Moline to approve Policy 3550. Motion carried unanimously by the combined board.

Policy 4410-Relations with Law Enforcement-updated to reflect changes in law from SB213. Moved by Guldborg, seconded by Calderon to approve Policy 4410. Motion carried unanimously by the combined board.

Policy 8301-District Safety-updated to reflect changes in the law from SB 213. Moved by Moline, seconded by Beery to approve Policy 8301 without the optional wording on line 2. Motion carried unanimously by the combined board.

EXTRACURRICULAR CONTRACTS

Lindsey Williams recommended the following extracurricular contracts:

Assistant High Schools Boys Basketball-Scott Nasner

Moved by Moline, seconded by Guldborg to offer Scott Nasner the assistant high school boys basketball coach position for the 2023-24 year. Motion carried unanimously by the combined board.

Head Junior High Volleyball-Kami Stensland

Moved by Moline, seconded by Phillips to offer Kami Stensland the head junior high volleyball coach position for the 2023-24 year. Motion carried unanimously by the elementary board.

Head High School Track-Liam Devine

Moved by Guldborg, seconded by Beery to offer Liam Devine the head high school track coach position for the 2023-24 year. Motion carried unanimously by the combined board.

Assistant High School Track-Laura (Keenan) Devine

Moved by Guldborg, seconded by Beery to offer Laura (Keenan) Devine the assistant high school track coach position for the 203-24 year. Motion carried unanimously by the combined board.

CLASSIFIED STAFF

Tara Hubing recommended that Dylan Haynie start being paid for his time helping with custodial work. Starting pay will be per the classified salary scale. Moved by Guldborg, seconded by Moline to hire Dylan Haynie as a custodian. Motion carried unanimously by the combined board.

Moved by Calderon, seconded by Guldborg to adjourn the meeting at 9:00 pm. Motion carried unanimously by the combined board.
