

MELVILLE SCHOOL BOARD
MEETING AGENDA
JUNE 11, 2024

Call to Order: 4:30 p.m.

Public Comments: (20 minutes total, split evenly between participants. Each member of the public may address the board once with comments on Public Matters that are within the jurisdiction of the board. Comments of items not on the agenda will not be heard in this period. The public will have an opportunity to comment on agenda items when they are addressed later in the meeting. Comments may not address matters of employee or student privacy. Comments may not be given in a boisterous, disorderly, hostile, or aggressive manner. This comment period is not for debate with the board but an opportunity for the public to express to the board what is on their mind. The board chair has complete and final authority to govern the public comment period. The speaker will be ruled out of order if individuals are discussed or referred to by name or if the Board Chair deems the comment subject is not of Public Matter).

Minutes of last meeting: Corrections / Additions; Move to Approve

Claims presented: Motion to Approve

Teacher Comments, Concerns:

Clerk Comments, Concerns:

MASBO training

Staff absence reporting

Storage containers, stamps, file dividers

Board Comments, Concerns:

Superintendent Comments, Concerns:

Old Business:

Generator fence

PE building

New teacher progress

Science curriculum

Cleaning position

Television purchase – item to be considered in new business with teacher wish list

Fridge

New Business:

Erik Sveum, Overland Golf – 8th grade girls playing golf with the high school

PE ski days schedule

School pictures photographer

District year end test data review and discussion

Student dismissal procedure – review, discuss and update if desired

Parent and staff handbooks – discuss, request revisions for next meeting

Policy updates – review, discuss, update, request revision or request plan for operational changes to be in compliance of 4330, 5120, 5314 and 8301.

Substitute list – review/discuss/approve

2024-2025 Social studies needs

Desk for 3-5 room

Summer professional development

2024-2025 Curriculum and supplies needs – worksheet attached – review, discuss and approve if desired

2024 Year end teacher wish list – worksheet attached – review, discuss and approve if desired

Remaining funds, including Indian Ed for All and ESSER

School website – discuss and appoint project manager

Employee bonuses and mileage reimbursement

Fox den under storage shed

Plumbing vent

Action on Teachers' Request(s)

Action on Clerk's Request(s)

Action on Board's Request(s)

Board education presentation – Ky Hanson – Use of Executive Sessions

NEXT MEETING - _____, 2024 at _____

Adjourn

| | | | | |
|--|-----|---------------------------|---|---------|
| Math Workbooks & Aleks | K-8 | McGraw Hill | | 1252.44 |
| Reading/ELA Workbooks Digital License (\$26 + 29.50 per student) <i>estimate</i> | 3-8 | Houghton Mifflin | | 950.00 |
| Handwriting | K-5 | Handwriting without Tears | | 278.85 |
| Art Supplies | K-8 | Nasco | | 689.50 |
| Paper Needs - Plates, garbage bags, cups, spoons, forks, napkins, paper towels, paper dispensing rolls, paper towels Copy Paper – Already purchased \$600 earlier in spring – more is needed | | Costco | | 850.00 |
| Office Supplies | | School Specialty | | 2000.00 |
| Cleaning Supplies | | | ? | |
| Teacher Planners & Record Books | | | | 300.00 |

Wish List Items

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|---|--|---------------------------|--|--------|
| 86" TV for Mrs. Fredrickson's Room | | Costco | | 899.99 |
| Mount for TV | | Costco | | 119.99 |
| Pastel Secret Stories – Gretchen | | Handwriting without tears | | 111.00 |
| Timers – Gretchen | | | | 20.00 |
| Calculators TI -84 \$96 (2) | | Math – Ettje | | 192.00 |
| Bulletin Board Supplies | | | | 200.00 |
| Red Bird - \$10.96 per student & Staff Member | | ELA- 3-8 | | 274.00 |