

**MELVILLE SCHOOL BOARD**  
**MEETING AGENDA**  
**AUGUST 13, 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).

**Business:**

Minutes – *review, motion to approve minutes from 6/11/24, 6/24/24, 7/8/24, 7/16/24 and 8/1/24*

Claims – *review, motion to approve warrants and ACH transfers as presented*

Update on emergency teaching license for Rachel Kennedy

Vote to release Rachel Kennedy from FY25 paraprofessional contract

FY25 Staffing structure

Trustees' Financial Summary – *review, motion to approve*

FY25 Budget – *review, motion to adopt*

School website – *update*

Refrigerator and TV auction – *open bids, accept or reject bids*

Sports Co-Op

## PE Building

- update on costs
- final dirt work donation

## Basketball hoop donation

Bus transportation agreement with Rapelje School – *discuss/approve the out of district bus route extensions to pick up/drop off students attending Rapelje School*

Student/parent handbook – *review changes*

Employee handbook – *review changes*

Remote support for cameras – *proposal from Triangle Communications of \$42.99/month*

First day of school breakfast – *decide timings, proposal from Crazy Peak Boutique – will match last years' price of \$12/plate for 40 plates.*

Domain renewal purchase – *report \$43.95 on credit card (2-year term)*

Total Fire Suppression inspection visit 8/8/2024 – *\$198 for required inspection*

## Golf PE

Fall field trip budget – *discuss Fall field trips including a proposal for Charlie Russell Museum (\$6/per student, \$18/adult) and/or Lewis & Clark Interpretive Center in Great Falls (\$8/per adult, children - free) in September or October*

School photographs – *proposal from Kayla Sargent, \$300, date to be confirmed*

Parent meeting for MAST - *discuss communication with parents regarding upcoming changes in testing*

Cleaning Supplies – *discuss purchase of cleaning supplies, budget requested - \$300*

**NEXT MEETING - \_\_\_\_\_, 2024 at \_\_\_\_\_**

**Adjourn**