

**MELVILLE SCHOOL BOARD**  
**MEETING AGENDA**  
**SEPTEMBER 10, 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 8/13/24*

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

School website – *presentation by Hope Johnson, discussion of options and pricing*

Provisional teaching license for Rachel Kennedy – *update*

Policy 3235 – *consider updating policy to reflect that the cameras record audio*

Enrollment policy 3141 review – *consider extending the current enrollment deadline or adding an additional deadline*

Gina Bainter Contract - *Consider increasing contract days worked per week and associated salary.*

Teacher Extra Duties - *Consider changes to or establish a new method used to contract and compensate teachers for Guidance, Supervising Teacher, and Mentoring. If changes are adopted, consider making changes to affected contracts already in place*

Math accounts – *review quote for teacher accounts - \$857.43*

PE Golf – *bus requests for September 11<sup>th</sup>, 18<sup>th</sup> and 25<sup>th</sup> as an alternative*

Museum of the Rockies field trip – *consider for either October 14<sup>th</sup>, 15<sup>th</sup> or 16<sup>th</sup>, students and chaperones are free, adults \$14, possible reimbursement for 50% of bus fee*

MAST parent meeting – *scheduled for September 30<sup>th</sup> at 4:30*

Purchase requests

- *Mrs. Kennedy – classroom map of Montana, requested budget - \$99*
- *Mrs. Kennedy – Montana Historical Society trunk, requested budget - \$25 per trunk*
- *Mrs. Galen – ESGI early literacy screening program annual subscription, requested budget - \$259*

PE equipment grant - *\$2,500 received from Sweet Grass Community Foundation*

State of Montana grant - *\$500 for reading projects and novel studies*

Title IA grant application – *family engagement*

Montana Masonic Foundation grant – *discuss whether to apply for a grant for one of the following areas: Music, Drama, Science, or Library*

PE building update

Insurance safety recommendations update

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

**Adjourn**