

Chinook Public Schools

CHINOOK SCHOOL BOARD OF TRUSTEES

MEETING AGENDA

Tuesday, May 9, 2017

7:30 p.m.

Chinook High School Old Title One Room

At this meeting the board takes official action on agenda items. Items of information and discussion may be placed on the agenda, so the board has an opportunity to solicit input from the audience on issues not requiring action. Persons planning to attend the meeting may request, in advance, to be scheduled to speak on an agenda item.

The board is bound by ethical practice, district policy, negotiated agreements and Montana statute to protect the rights of employees; therefore, comments which might be construed as evaluative of the performance of a district employee are not allowed in an open meeting. The board has developed policies and procedures to process concerns about programs, curriculum, learning materials and personnel.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Organization of the Board of Trustees
 - a. Certify May 2, 2017 Election Results:
 - High School Levy
 - Elementary Levy
 - District 67 Mike Copenhaver by Acclamation
 - Elementary Trustee
 - b. Oath of Office for New Trustees
 - c. Seating of Trustees
 - d. Organization of the Board
 - Call for nominations for chairperson
 - Call for nominations for vice-chairperson
 - e. Appointment of District Clerk 2017-18
4. Welcome to visitors
5. Presentations
6. Personnel/Staffing
7. Public Comment
8. Approve Agenda (deletions, corrections, as allowed per policy)

B. CONSENT AGENDA

1. Minutes of previous regular and special meetings
2. Records Disposal
3. Approve Activity warrants
4. Approve Payroll warrants
5. Approve High School Warrants. Action
6. Approve Elementary Warrants. Action

C. OLD BUSINESS

D. NEW BUSINESS

1. Consider Appointment of Ernie Johnson to District #17. Action
Public Comment:
2. Consider 2017-18 High School Assistant Coaches, JR High Coaches Action
HS Football-TBD JRHigh Football-Cord Anderson, Chris Haider
HS Volleyball-Paula Molyneux JR High Volleyball-Hope Hamilton
HS Boys BBall-TBD JR High Boys Basketball-Mike Seymour
HS Girls BBall -TBD JR High Girls Basketball-TBD
Public Comment:

- | | | |
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| 3. | Consider 2017-18 MHSA Dues and Fees. | Action |
| | Public Comment: | |
| 4. | Consider 2017-18 Golden Triangle Cooperative. | Action |
| | Public Comment | |
| 5. | Ratify District Extra-Curricular Insurance. | Action |
| | Public Comment | |
| 6. | Consider 2016-17 CHIPS Committee Contract. | Action |
| | Public Comment | |
| 7. | Consider 2017-18 Technology Contract | Action |
| | Public Comment | |
| 8. | Consider Gym Custodian Contract. | Action |
| | Public Comment | |
| 9. | Consider Health Insurance Increase 2%. | Action |
| | Public Comment | |
| 10. | Consider Financial Audit Contract | Action |
| | Public Comment | |

E. ANNOUNCEMENTS/COMMUNICATION/INFORMATION

- Correspondence
- Announcements from the Chair:

F. SUPERINTENDENT’S REPORT

G. PRINCIPAL’S REPORTS

- Meadowlark School and Hartland School
- Chinook Jr./Sr. High School

H. ADJOURNMENT