

Motion to approve: Sheila

2nd: Kent

Vote: 4-0

- **Academic Advisor**

Amy Capdeville retired and has been helping us voluntarily. Sue recommends hiring her effective October 7, 2025 at \$25/hour for 20 hours per month.

Motion to hire: Sheila

2nd: Kent

Vote: 4-0

- **Employee Attendance Policy**

Sue is working on a Staff Handbook, which we have not had for many years. We could possibly start with putting attendance procedures in the handbook. This policy would be difficult to meet all labor laws, collective bargaining agreement for certified staff, etc.

- **MTSBA Recommended Policy Updates – 2nd Reading**

- *Policy 3655: Student Safety
- Amend Policy 5120-P (1): Hiring Process and Criteria – Federal Background Check, Fingerprint, and Information Handling Procedure
- Amend Policy 5122: Fingerprints and Criminal Background Investigations
- Amend Notice Form 5430NF: Volunteers – Volunteer Agreement Form
- Amend Policy 2335: Human Sexuality Instruction and Identity Instruction
- *Policy 8560: Display of Flags and Banners on District Property
- Amend Policy 3310: Student Discipline
- Amend Policy 5255: Disciplinary Action
- Amend Policy 3416: Administering Medicines to Students
- Amend Policy 1015FE: Personalized Learning Opportunities
- Amend Policy 2158: Parent and Family Engagement and Educational Involvement
- Amend Policy 2165: Early Targeted Intervention
- Amend Notice Form 2165NF: Early Targeted Intervention – Evaluation Consent Form
- Amend Policy 3110: Entrance, Placement, Transfer
- Amend Policy 3121: Enrollment and Attendance Records
- Amend Policy 3650: Montana Pupil Online Personal Information Protection
- *Policy 5123: Employer Verification of Employee
- Amend Policy 2050: Innovative Student Instruction
- Amend Policy 3141: Nonresident Student Enrollment
- Amend Policy 1007FE: Multidistrict Agreements
- *Policy 5252: Notice of Nonrenewal of Non-Tenured Teacher for Financial Reasons
- Amend Policy 1009FE: Recruitment and Retention – Flexible Instructor Licensing
- Amend Policy 8301: School Safety
- Amend Policy 2334: Release Time for Religious Instruction
- Amend Policy 2600: Work Based Learning
- Amend Policy 2100: School Calendar and Day
- Amend Policy 2450: Indian Education for All
- Amend Policy 2150: Suicide Awareness and Prevention

Motion to approve 2nd reading and changes: Sheila

2nd: Kent

Vote: 4-0

- **MTSBA New Recommended Policy Updates – 1st Reading**

- Amend Policy 1014FE – Intent to Increase Non-Voted Levy
- Amend Policy Form 1014FE-F (1) – Notice of Intent to Impose An Increase in Levies
- Amend Policy 1111 – Election
- Amend Policy Forms 2335-NF (1), 2335-NF (2), 2335-NF (3) - Human Sexuality Instruction and Identity Instruction Notices
- Amend Policy 2132 – Student and Family Privacy Rights
- Amend Policy 3410 – Student Health

- Amend Policy 3510 – School-Sponsored Activities
- Amend Policy 1210 – Qualifications, Terms, Duties of Board Officers
- Amend Policy 1310 – District Policy and Procedures
- Amend Policy 1700 – Uniform Complaint Procedure
- Amend Policy 3612 – School-Provided Access to Electronic Information, Services, Equipment, and Networks
- Amend Policy 2162-P (1) and 2162-P (2) – Section 504 – Procedures

Motion to approve 1st Reading: Kent

2nd: Sheila

Vote: 4-0

Reports

- Booster Club
- NEA Comments
- Board Committees

Future Agenda Items: Indian Education Parent Meeting

Adjournment: 7:42PM

Next Meeting: October 14, 2025