April 29th, 2020 School Dist. # 58 Regular School Board Meeting Agenda

Meeting Date: Wednesday Meeting Time: 12 PM.

Meeting Location: Main School Conference Room

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. **No discussion of personnel or individual students is permitted at this time.** A limit of three minutes is placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

- 1. Call to order 12:00 pm
 - Pledge to the Flag

Welcome

- 2. Individuals, delegations, correspondence
 - A. Public Comment
 - B. Correspondence
- 3. Items for Action:
 - A. Declaration of Unforeseen Emergency
 - 1. Board of Trustees of Yellowstone Academy School District #58 declares an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8, to become immediately effective and to continue through June 30, 2020. This motion is based on COVID-19 risks; in recognition that the Governor's waiver of student instruction time will expire on May 7; and in recognition that the Governor's April 22, 2020 Directive implicating Executive Orders 2-2020 and 3-2020 specifies that elected school boards and their districts that adopt their own declaration of emergency will continue to receive all state funding, including transportation funding.
 - B. Approve minutes for March19th, 2020
 - C. Approve minutes for March 26th, 2020
 - D. Approve bills for March 2020
 - E. Approve Hiring
 - 1. Certified Staff for 2020-2021 School year -See attached list
 - 2. Rehire Superintendent for an additional year
 - a. Keith Tresch
 - 3. Paras
 - a. Brenna Beckett
 - b. Karen Johnson
 - F. Approve Reduction of a Position
 - 1. Behavior Specialist Shyla Schlueter
 - G. Approve Resignations
 - 1. Kamryn Silva
 - 2. Marissa Kusayanagi
 - 3. Justice Anderson
 - H. Approve Tuition Agreements
 - 1. PRTF
 - a. LK 4-16, AR 4-17, MB 4-20, TW 4-20, CQ 4-17-20, XB 4-10, PE 4-3, PG 3-31, KN 3-24, MH 2-11
 - 2. Day School
 - I. Approve ITBR contract for 2020-2021 School year
 - J. Approve Yellowstone-West/Carbon County Special Services Cooperative Interlocal Agreement
 - 1. Speech/OT/PT Services
 - K. Approve Next Board Meeting Time and Date
 - 1. Wednesday, May 20th, 2020 AT 12:00 PM

- L. Approve New Handbook Materials
 - 1. Staff Handbook
 - 2. Yellowstone Academy Disaster Response
- M. Approve 2020-2021 School Calendar
- N. Approve Subscription Renewals
 - a. Cognia
 - b. MTSBA
 - c. Renaissance
 - d. NWEA
 - e. Gradpoint Pearson
- O. Approve Tuition to Elder Grove for 6 Students
 - 1. JM, KN, EP, MR, KW, SW
- P. Superintendent's Report
 - 1. Order To Cancel May 5th School Elections
 - 2. Discuss current Delivery of Services for Day School and PRTF
 - 3. Cognia Review
 - 4. Continue meeting with Para Negotiation Team
 - 5. Contract with YBGR for Para Coverage
 - 6. New ELA Textbooks
 - 7. Cares Act Funding for YA
 - 8. Comprehensive School Improvement Grant Update
 - 9. 2019-2020 OPI Accreditation Elementary and 7-8
- Q. Adjourn

NEXT REGULAR MEETING IS Wednesday, May 20th, 2020 AT 12:00 PM

<u>Certified staff</u> for rehire for the 2019 – 2020 School Year

Beagle	Taylor
Clause	Val
Cook	Janelle
Cottingham	Jim
Beach	Tessa
del Duca	Linda
Eckroth	Dave
Frick	Ryan
Hicks	Jon
Jutila	Michelle
Klempel	Jim
Kostelecky	Nicole
Middleditch	David
O'Leary	Ron
Palchus	Jami
Preston	Tracy
Puglisi	Denise
Rosales	Lorelei
Small	Wayne
Voller	Sharon
Richard	Rodney
Cole	Cass
Hammond	Jennica
Von Schriltz	Dwight