

**Ronan School District No. 30
AGENDA**

**Regular Meeting
KWH Multipurpose Room**

**January 13, 2020
7:00 p.m.**

Item	<u>Ref. #</u>
1. Call Meeting to Order/Flag Salute	
2. Approve/Revise/Amend Agenda	Action
3. Approve Minutes: Regular Meeting 12-9-19	Action 1
4. Staff/Student Presentation	
5. Public Comment - <i>(Limited to 3 minutes per individual, names shall not be referenced)</i>	
6. Consent Agenda	Action 2
a. Claims Approval for December 2019	
b. Requested Items to Shred per MT Record Ret. Schedule	
c. Extra-Curricular Hiring for 2019-2020	
Michelle Mallon - Tennis Coordinator, RMS	
Madison Wassam - Assistant Tennis Coach, RMS	
d. Extra-Curricular Hiring for 2020-2021	
Makenzy Kelch - Assistant Football Coach, RHS	
Brian Labbe - Assistant Football Coach, RHS	
Mitchell Wassam - Assistant Football Coach, RHS	
Dan "Hap" Cheff - Assistant Football Coach, RHS	
Samual Swanson - Football Coordinator, RMS	
7. Correspondence	
Personnel Resignation/Retirement	
Jane Whaling - Teacher, 5th Grade RMS	3
Joan Hill-Graham - Curriculum Director	4
8. Reports	
a. Ronan-Pablo Education Association	
b. Indian Education Committee	
c. Board Legislative Contact/Committee Reports	
d. Administration	5
e. Business Manager/Clerk - Budget	6
f. Superintendent	7
9. Old Business	
Second Reading of Policies and Procedures	
Policy 3100 Student Enrollment, Exceptional Circumstances	Action 8
Meeting Waiver of Age Requirements for Pupils	
Procedure 3100P Student Enrollment, Exceptional Circumstances	Action 9

	Meeting Waiver of Age Requirements for Pupils		
	Policy 3122 Attendance Policy	Action	10
10. New Business			
a. Personnel Hiring 2019-2020			
Substitute Hiring, List Attached		Action	11
Johnnie Sloan - Transportation Route #10 am/pm		Action	12
Mark Byers - Transportation Route #1 am/pm		Action	13
Lawrence Marceau - Transportation Route #9 am/pm		Action	14
Lisa McDonald - Food Service, Assistant Cook		Action	15
b. First Reading of Policies and Procedures			
Policy 3200 Student Rights and Responsibilities		Action	16
Procedure 3200P Student Rights and Responsibilities		Action	17
Policy 3222 Distribution and Posting of Materials		Action	18
Policy 3224 Student Dress		Action	19
Policy 7225 Crowd Funding		Action	20
c. First and Only Reading of Policies and Procedures			
Procedure 2161P Special Education Procedures		Action	21
Policy 3210 Equal Education, Nondiscrimination, and Sex Equity		Action	22
Policy 3225 Sexual Harassment, Sexual Intimidation, and Sexual Misconduct		Action	23
Policy 5328 FMLA		Action	24
Procedure 5328P FMLA		Action	25
Policy 7320 Purchasing		Action	26
Procedure 7320P Purchasing		Action	27
Policy 7530 Procurement of Supplies		Action	28
d. Election Resolution		Action	29
e. MHSA Annual Meeting Proposals and Budget		Action	30
f. Overnight/Out of State Field Trip Request - RHS Band, Utah (April)		Action	31
g. Overnight/Out of State Field Trip Request - RHS Choir, WA (April)		Action	32
h. 2020 - 2021 Calendar Options		Discussion	33
i. Executive Session - Superintendent Evaluation		Discussion	
j. Regular Session - Superintendent Evaluation		Action	
11. Adjournment		Action	