PHILIPSBURG SCHOOL DISTRICT #1

BOARD OF TRUSTEES MEETING

**October 17th, 2022, 6:30 P.M.**

Where: Granite High School Home Economics Room

  Link:[https://us06web.zoom.us/j/84388763237](https://www.google.com/url?q=https://us06web.zoom.us/j/84388763237&sa=D&source=calendar&ust=1665946285594194&usg=AOvVaw3n6bDq7Iv-dFw4m37R6MGe)Meeting ID: 843 8876 3273

**MEETING AGENDA**

# CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. **PUBLIC COMMENT\***
4. **APPROVE MINUTES**
   1. Regular Meeting Minutes, September 13th, 2022
5. **CORRESPONDENCE, RECOGNITION OF INDIVIDUALS,**

**DELEGATIONS, & ADMINISTRATIVE REPORTS**

1. Superintendent/ H.S. Principal Report
2. Weight Room
3. Projects & Maintenance Updates
4. Staffing
5. Accepted Letter of Resignation (Custodian)
6. Ass. Principal Report
7. Positive Reinforcements
8. Thank PTO
9. Halloween
10. **FINANCIALS**

a. Student Activity Reports

b. Pay Bill/ Void Warrants

1. **ITEMS FOR ACTION**
2. Staffing
3. Recommendation to hire (Katelyn Walkley-Interpreter)
4. Recommendation to hire (Lucinda Fitz-Christensen- Paraprofessional)
5. Recommendation to hire (Daren Novak-Long-term Substitute)
6. Renew contract 2022-2025 (Nick Kessler-Bio Mass Fuel Delivery Contract)
7. Renew contract 2022-2025 (Nick Kessler-Mechanical Maintenance)
8. Renew contract 2022-2023 (Ron Graham- JHBB Coach)
9. Renew contract 2022-2023 (Melanie Graham-JHBB Coach)
10. Capital Improvement Approval for Covid ESSER II and ESSER III.
11. Water Improvement Project
12. Security Improvement Project
13. Healthy Air Improvement Project
14. Flooring Improvement Project
15. Senior Trip approval for Out of State trip (Senior Class Presentations)

**VI. EXECUTIVE SESSION**

**VII. ADJOURNMENT**

**Next Regular Board Meeting – November 8th, 2022, at 6:30 P.M.**

*\*Public comment is reserved for items that are not on the agenda. It is for members of the public to give input on public matters, not personal issues. To avoid violations of privacy, a member of the public wishing to address the Board will not be allowed to make comments about any student, staff member or member of the public during his/her designated time to speak. To maintain order and allow everyone the opportunity to speak, the chair shall limit an individual's time to 3 minutes. By law, the district cannot take any action on matters that come up during public comment. Information about this agenda, including the Board packet and supplemental documents, is available at the School District office.  Please contact the office if you have any questions. The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.*