PHILIPSBURG SCHOOL DISTRICT #1

BOARD OF TRUSTEES MEETING

**September 13th, 2022, 6:30 P.M.**

Granite High School Home Economics Room

Link: <https://us06web.zoom.us/j/87121826912>Meeting ID: 871 2182 6912

**MEETING AGENDA**

# I. CALL TO ORDER

a. Pledge of Allegiance

1. Roll Call

**II. PUBLIC COMMENT\***

**III. APPROVE MINUTES**

1. Regular Meeting Minutes, August 9th, 2022

**IV. CORRESPONDENCE, RECOGNITION OF INDIVIDUALS,**

**DELEGATIONS, & ADMINISTRATIVE REPORTS**

1. Superintendent/ Principal Report
2. Buildings and Maintenance
3. Homecoming updates
4. Healthy Granite County Network
   1. Katie Muhly-School Garden
   2. Anna Bergerson- Consultant
5. Providence Mental Health-(Cinna Boyle & Jen Graham)

**V. FINANCIALS**

a. Student Activity Reports

b. Pay Bill/ Void Warrants

1. **ITEMS FOR ACTION**
   1. Emergency Response Plan (Second Reading)
   2. Recommitment to Great Divide Education Services Cooperative
   3. Staffing
      * 1. Accept letter of resignation (Leigha Bates Kindergarten Teacher)
        2. Recommendation to hire (Hans Bohrnsen, J.H. Assistant Girls Basketball)
        3. Recommendation to hire (Cash Laslovich, Varsity Girls Basketball)
        4. Recommendation to hire (Hali Tracy Varsity Assistant Basketball)
   4. Board Policy 2410 (Graduation Requirements) Revision
2. **ADJOURNMENT**

**Next Regular Board Meeting – October 11th, 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.*