

BOARD OF TRUSTEES OF GERALDINE K-12 SCHOOLS -DISTRICT #3  
SPECIAL SCHOOL BOARD MEETING  
Tuesday, June 28, 2022  
7:00 a.m.  
**AGENDA**

**I. Meeting Call to order**

GERALDINE SCHOOLS LIBRARY  
Pledge of Allegiance to the Flag  
Welcome

**II. Consent Agenda -**

1. Approval of Bills/Warrants
2. Consideration of the Safe Return to Schools and Continuity of Services Plan\*  
--Plan Changes --Opportunity for Public Comment

**III. Reports**

1. DGGs Co-op Meeting Report - Supt. Clark, Board Chair Justin Roudebush
2. Clerk Report - Mrs. Brigitte Clark
3. Superintendent Report – Mr. Corey Clark

**IV. Announcements**

- 1.

**V. Correspondence**

- 1.

**VI. Unfinished Business \* - Denotes Possible Action Item**

1. Elementary Teacher Hiring\*
2. Maintenance Position Hiring\*
3. Board Policy Review, New and Revisions - 2nd Reading And Adoption\* -

1010FE/3100-Early Enrollment for Exceptional Circumstances	3413F1/3413F2-Immunization Exemption Forms
1520-Board Staff Communications	3416-Administering Medicines to Students
2161P-Special Education Procedures-1st Reading	3612, 3612F and 3612P-Student Use of District Provided Technology
2167-Correspondence Courses	5223-Personal Conduct
2168-Distance, Online and Technology Learning	5228P-Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
2170-Digital Academy Classes	5314-Substitutes
2312-Copyright	5321-Leaves of Absence - 1st Reading
2510-School Wellness	5450,5050F and 5450P-Employee Use of District Provided Technology
3121-Enrollment and Attendance Records	7265-Tax Credit
3224-Student Dress	
3310-Student Discipline	
4. Consideration of FY22 Year End Spending\*

**VII. New Business \* - Denotes Possible Action Item**

1. Consideration of Compensated Absences Transfer Request\*
2. Preapproval of July 2022 Bills\*
3. Consideration of Board of Trustees Transportation Committee\*
4. Consideration of 2022-2023 Bus Routes\*
5. Consideration of Geyser Schools Bus Transportation Agreement\*
6. Consideration of MSGIA Property & Liability Insurance Renewal\*
7. Consideration of Chouteau County Joint Services Interlocal Agreement\*
8. Consideration of ESSERIII Window Bids\*
9. Groundskeeper/Bus Washer Hiring\*
10. Technology Coordinator Hiring\*
11. Registrar Hiring\*
12. Extracurricular Hirings\*

**VIII. Public Comment on Non-Agenda Items -**

Opportunity allowing public comment on any public matter not otherwise on the agenda and that is within the jurisdiction of the agency. Per 2-3-103, MCA. **It is important for all participants to remember that Board meetings are held in public, but are not public meetings. Members of the public shall be recognized and allowed input during the meeting, at the discretion of the chair.**

**IX. Items for Next Agenda**

**X. Set Time and Location of Next REGULAR Meeting**

**XI. Adjournment**