

**LOCKWOOD SCHOOL DISTRICT #26
SPECIAL MEETING AGENDA
FRIDAY, AUGUST 25th, 2017
12:00 P.M.**

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.

NOTE TO OUR GUESTS: VISITORS WISHING TO RECORD THIS MEETING ELECTRONICALLY MAY DO SO PROVIDING THE RECORDING DOES NOT DISRUPT THE ORDERLY CONDUCT OF THIS MEETING.

1. Call to Order
Pledge to the Flag
Welcome
2. Individuals, Delegations, Correspondence
A. Public Comment
3. Items for Action
A. Hire Classified Staff
B. Hire Substitutes
6. Adjourn

NEXT REGULAR MEETING IS SEPTEMBER 12th, 2017 AT 6:00 PM

LOCKWOOD SCHOOL DISTRICT #26
YELLOWSTONE COUNTY, BILLINGS, MT
SPECIAL MEETING

Call To Order

August 25, 2017

Chair Tim Sather called the Special Meeting of the Board of Trustees to order at 12:00 p.m. by leading those present in the Pledge of Allegiance. The following trustees and officers were present: Trustees Tim Sather, Kat Pfau, Joe Borgstrom, Pamela Ask, Superintendent Tobin Novasio and District Clerk Laurie Noonkester. Trustees Janna Lind, Scott Kiecover and Sylvia were absent.

All guests are asked to sign in upon arrival.

Mr. Sather welcomed visitors and advised the following:

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INDIVIDUALS, RECOGNITION, ACCOMPLISHMENTS AND CORRESPONDENCE

Public Comment: None submitted.

ITEMS FOR ACTION

A. Hire Classified Staff

Superintendent Novasio recommended hiring of Mitch Lagge as a Lunch Aide/Crosswalk Guard pending the return of a successful background check.

Trustee Joe Borgstrom moved to hire Mitch Lagge as a Lunch Aide/Crosswalk Guard pending the return of a successful background check as recommended. Pamela Ask seconded the motion.

Trustees Tim Sather, Kat Pfau, Joe Borgstrom and Pamela Ask voted yes; the motion passed unanimously.

B. Hiring of Substitutes

Superintendent Novasio recommended the Trustees approve the hiring of those listed as substitutes pending the return of a successful background check.
Discussion was held.

Trustee Kat Pfau moved to approve the hiring of those listed as substitutes pending the return of a successful background check as recommended. Pamela Ask seconded the motion.

Trustees Tim Sather, Kat Pfau, Joe Borgstrom and Pamela Ask voted yes; the motion passed unanimously.

Superintendent Novasio provided the Trustees with an update on enrollment. He noted the Middle School enrollment is steady compared to last year's numbers and 18 students are enrolled in the Stars Preschool program.

ADJOURN

The next Regular Meeting will be on Tuesday, September 12, 2017, at 6:00 p.m. in the Lockwood School District Board Room.

Trustee Kat Pfau moved to adjourn the meeting at 12:35 p.m. Joe Borgstrom seconded the motion.

Trustees Tim Sather, Kat Pfau, Joe Borgstrom and Pamela Ask voted yes; the motion passed unanimously.

Tim Sather, Chairperson

Laurie Noonkester, District Clerk