

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
August 14, 2017

President Mitch Feldman called the regular meeting to order at 7:30 p.m.

Members Present: Mitch Feldman, Bill Howard, Marie Sweley, Jim Holm, Steve Heapy, and Todd Wardyn

Visitors: Sherrie Klein and husband, Rebecca Vega, Nikia Hunt, Henry Fletcher, and Al Klompke

President Mitch Feldman announced that a current copy of the Open Meetings Law is posted on the wall of the meeting room.

The minutes of the last meeting were read. Todd Wardyn made a motion to approve as read the minutes from the last meeting. Second by Bill Howard. Motion carried 6-0.

The treasurer reported a balance of \$1,101,851.92 in the district treasury. Payroll and claims in the amount of \$210,179.64 were presented for payment. Todd Wardyn made a motion to pay the claims. Second by Jim Holm. Motion carried 6-0.

In the Principal's Report, Mr. Drew discussed the Kickoff Supper, Preparation for Students, Professional Development, Eclipse Preparation, and the Website.

Wade Finely reported on bus driver update and bus routes, gym floor update, parking lot and back alley road, plicy updates, alert solutions, the Missoula Children's Theater, NASB follow up meeting, and Transition and budget update.

Todd Wardyn moved to approve policies 403.08, 802.05, 802.07, and 1005.12 for second reading approval. Second by Marie Sweley. Motion carried 6-0.

Jim Holm made a motion to adjourn the meeting at 9:14 p.m. Second by Steve Heapy. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on September 18, 2017. The agenda is a continuous agenda and is available for examination during regular hours at the office of the Superintendent. Public notice of the meeting will be given in the Small Town Times newsletter and in the Sherman County Times.

Marie Sweley  
Board Secretary