FLORENCE-CARLTON SCHOOL DISTRICT 15-6

BE SAFE, BE RESPONSIBLE AND BE RESPECTFUL

"HOME OF THE FALCONS"

School Board Agenda – August 18, 2026

N - O - T - I - C – E

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August 18, 2026 @ 5:00 P.M.

Meeting Location: K-2 Board Room, Long Ave Entrance - K-2 Building

Board Attendance: [ ] - Bobbie Ketelhut; [ ] – Ben Crocker; [ ] – James Kennedy; [ ] – Virginia Mahn; [ ] – Sarah Brucker

NOTE: All meetings will be recorded while in session of a regular board meeting and archived accordingly. Meetings may be viewed after posted to the website: www.florencecarlton.org

Order of Meeting	Presenter:	Motion/Action:

Call to Order – Time: _____ Board Chair

Pledge of Allegiance …… Board Chair (begins)

Approval of Agenda (to include any Revisions):

Motion: "I move to approve the agenda as presented to include any revisions."

Motion made by: _____
Motion 2nd by: _____
Discussion:
Motion: Yes ____ No _____

Community Comments …….. Board Chair

Guidelines for Public Comment are outlined in Board Policy 1420 and 1420F and 1441. The Board Chairperson may place reasonable time limits on any "public comment" period to maintain and ensure effective and efficient operations of the Board. Please sign up for public comment and you will be recognized. Public comments shouldn't pertain to agenda items presented.

Equal Education, Nondiscrimination and Sex Equity

The District will make equal educational opportunities available for all students without regard to race, color, national origin, ancestry, sex, ethnicity, language barrier, religious belief, physical or mental handicap or disability, economic or social conditions, or actual or potential marital or parental status. No student, on the basis of sex, will be denied equal access to programs, activities, services, or bene- fits or be limited in the exercise of any right, privilege, or advantage, or denied equal access to educational and extracurricular programs and activities.

Order of Meeting	Presenter:	Motion/Action:

Correspondence: ……. None

Student(s)/Staff Representative Report:

Student Reps as presented (if available) NONE

Business /Finance Report:

a. Finance update – Superintendent / Clerk

TFS – Trustee Financial Summary; Action Item for budget adoption

Administrative Reports:

*** Superintendent:** * General Updates: Mr. Fiske

* School Begins on Aug. 24!

* Water Testing Results: PFAS (per- and polyfluoroalkyl substances) are man-made "forever chemicals" used since the 1940s to resist heat, oil, stains, and water. Found in non-stick cookware, waterproof clothing, food packaging, and firefighting foam, they persist indefinitely in the environment. PFAS has been detected in our water system that trigger reporting. There is no clear path on remedy at this juncture as we work with the EPA and water sampling to determine actual next steps. This test was performed twice in the past 4 months.

Our sample was 2.4 & 2.7 PPT which is considered a Detection and does not require any changes other than future monitoring. A PFAS over 4.0 pushes the requirements to remedy the detection (Mandatory Action).

***Administrative Reports (if in attendance; otherwise summary in board packet): NONE**

- Elementary
- Middle School
- High School

Order of Meeting	Presenter:	Motion/Action:

*** Trustee(s) Reports:** NONE

Personnel:

New Hires: …… Superintendent

Action Item: I move to approve the Personnel & Extra/Co-Curricular List as presented.
Summary:

Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

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Order of Meeting	Presenter:	Motion/Action:

New Business: …… Board Chair

1. **Action Item: Move to approve Employee Handbook, Activities Handbook and Coaches Handbook for the 26/27 SY.**
   Summary: Updated for the new school year. Employees & coaches will sign-off that they have received and read this document accordingly. * The Board approves necessary changes by administration that may need to be amended due to error or conflict of information.

Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

2. **Action Item: Move to approve the Student handbooks for the 2026-27 SY. To include, Technology outline and all other handbooks that are school specific (High School, Middle School, Elementary School).**
   Summary: Updated handbooks for the 26-27 SY. Students will sign-off accordingly. * The Board approves necessary changes by administration that may need to be amended due to error or conflict of information.

Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

3. **Action Item: Move to approve the Blue Moon Janitorial Contract for the 26/27 SY**
   Summary: In light of little or no applicants for facilities. We are once again faced with no personnel to clean and maintain the building properly for health and safety and positive learning environments. These positions are held open until filled and this contract may be terminated on a 30-day notice.

Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

4. **Action Item: Move to approve Out of District Students 2026/2027 – 111 thru 2026/27 - 138**
   Summary: Principals have reviewed and submitted applications for approval

Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

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5. Action Item: Move to Adopt the 26/27 General Fund Budget and the filing of the Trustees Financial Summary (TFS)

Summary: In April/May we held discussions around permissive levy amounts as it relates to the budget and setting the budget for the new 26/27 SY. Discussions included setting funds associated with Transportation, Tuition, AdultEd, Flexibility, Building Reserve accounts. The TFS is a required summary that sets Taxable Values for distribution of taxation from the two counties (Missoula and Ravalli).

Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

Order of Meeting	**Presenter:**	**Motion/Action:**
Old Business: ……..	Board Chair	None
Consent Agenda: (can be made in one motion a. – d.) ……	Board Chair	

a. Warrants

b. Review Budget to Actuals & Cash Report

c. Journal Vouchers

d. Minutes

Motion: "I move to accept the Consent Agenda as Presented."
Motion made by: _____

Motion 2nd by: _____
Motion: Yes _____ No _____

Next regular meeting …… Board Chair

REGULAR BOARD MEETING: **September 8, 2026**

Place: K-2 Building – 5:00 pm

Adjournment …….. Board Chair Time Noted:

---------- District Office Use: ----------

Board Chair Approval of Prior Board Meeting Minute:

_____ _____

Signature: Date:

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