FLORENCE-CARLTON SCHOOL DISTRICT 15-6

BE SAFE, BE RESPONSIBLE AND BE RESPECTFUL

"HOME OF THE FALCONS"

School Board Agenda – January 13, 2026

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January 13, 2026 @ 5:00 P.M.

🚨 NEW Meeting Location: K-2 Board Room 🚨

Located on Long Ave. in the K-2 building (Old Elementary Building)

Board Attendance: [ ] - Bobbie Ketelhut; [ ] – James Kennedy; [ ] – Emily Dismukes; [ ] – Ben Crocker; [ ] – Lacy Janes

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.

Correspondence: Informational…… **HB 745** Board Chair [ ]

AN ACT REVISING SCHOOL LAWS TO ENHANCE STUDENT SAFETY; REQUIRING SCHOOL DISTRICTS TO ADOPT A STUDENT PROTECTION POLICY THAT REQUIRES BACKGROUND CHECKS FOR ANY INDIVIDUAL WHO MAY HAVE UNSUPERVISED CONTACT WITH STUDENTS; REQUIRING SCHOOL DISTRICTS WHO FAIL TO COMPLY WITH THEIR STUDENT PROTECTION POLICY TO SUBMIT A CORRECTION PLAN WITH THE SUPERINTENDENT OF PUBLIC INSTRUCTION; REQUIRING BACKGROUND CHECKS FOR EDUCATOR LICENSURE; AMENDING SECTIONS 20-3-323, 20-3-324, AND 20-4-104, MCA; AND PROVIDING AN EFFECTIVE DATE.

(Section 20-3-323, MCA, is included in board packet – Plus OPI Administrative Rule re: Background check scenarios)

Order of Meeting	**Presenter:**	**Motion/Action:**

Student(s)/Staff Representative Report:

Student Reps as presented (if available)

Business /Finance Report:

a. Finance update – Superintendent / Clerk

Audit update: Three audits occurring right now. A. Regular B. Workman's Comp Audit C. ESSER Grant Audit (Post Covid funds).

Administrative Reports:

*** Superintendent:** Mr. Fiske

* General Updates

-Thoughts on board paper agendas / packets moving to lap tops with all information cued up for board meetings?

- Bridged Alliance Health Insurance program looks to be a GO! This is great news as we move forward in obtaining insurance coverage for our school team that helps to off-set spiking insurance premiums. More to come as the Alliance validates the $40 million dollar trust.

- Water Rights Decree for the School. Dating back to 1878 and 1916. I will be attending the Water Court in Hamilton Jan. 28.

***Administrative Reports (if in attendance; otherwise summary in board packet):**

- Elementary
- Middle School
- High School

- IT – Information Technology; Sam Bartsch

*** Trustee(s) Reports:** None to Report Discussion:

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Order of Meeting	Presenter:	Motion/Action:

Personnel:

New Hires: …… Superintendent

Action Item: I move to approve the Personnel & Extra/Co-Curricular List as presented.
Summary: Coaching positions outlined for approval
Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

Order of Meeting	Presenter:	Motion/Action:

New Business:

…… Board Chair

1. **Action Item: Move to approve MOU with Stevensville Public Schools for the temporary use of facilities as an emergency evacuation location for District students, staff and visitors in the event of a crisis or unsafe condition that requires relocation and evacuation. (Board signature required).**

Summary: MOU attached.
Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

2. **Action Item: Move to approve the "Lionel Hampton Jazz Festival" for students and staff to travel outside of Montana.**
   Summary: This festival is in Moscow, Idaho. Date are programmed for some time in April and need advanced approval to register accordingly.

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

3. **Action Item: Move to approve the FIRST reading of policies as listed.**
   Summary: First reading of new and previously adopted policies. Mr. Fiske will highlight policy that requires board attention to necessary options.

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

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4. **Action Item:** Action Item: **Executive (Closed) Session** – Discussion as it pertains to personnel – Superintendent Contract and Evaluation: Closed session pursuant to MCA 2-3-201: A discussion relates to a matter of individual privacy.

   Summary: Yearly review of the superintendent (evaluation) and contract review.
   Motion made by: _____
   Motion: "I move to enter into Executive Session for the purpose of superintendent evaluation and contractual review. "
   Motion 2nd by: _____
   Motion: Yes ____ No _____
   Out of executive session
   Motion acceptance of evaluation and contractual revisions.
   Motion made by: _____ Motion 2nd by: _____ 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 made by: _____ Motion: "I move to accept the Consent Agenda as presented."

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

Next regular meeting …… Board Chair

REGULAR BOARD MEETING: February 10, 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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