FLORENCE-CARLTON SCHOOL DISTRICT 15-6

BE SAFE, BE RESPONSIBLE AND BE RESPECTFUL

"HOME OF THE FALCONS"

School Board Agenda – November 11, 2025

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November 11, @ 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.

Correspondence: …… **NONE** Board Chair [ ]

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:

Student(s)/Staff Representative Report:

Business /Finance Report:

a. Finance update – Superintendent / Clerk

Administrative Reports:

*** Superintendent:** Mr. Fiske

* Update on Statewide Health Insurance

* Charter School Interview – Dec. 1

* General Updates

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

- Elementary
- Middle School
- High School

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

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: Les Meinzen Ast. Boys wrestling, Shane Meinhold HS Girls Bball, Shea Bradshaw HS Boys Bball, Elmer Rosenthal HS boys wrestling, Lynndee Bridges Winter Cheer Coach, Maryellen Rasch-Hall Substitute, Kari Neal HS Student Council Advisor, Cara Lightfield Mentor, Chloe Little MS Counselor
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: BE IT RESOLVED,** the Board of Trustees for School District No. **15-6, RAVALLI** County, State of Montana, will hold the Annual Regular School Election on Tuesday, the **5th** day of **May, 2026,** which date is not less than seventy (145) days after the passage of this resolution.

Summary: Trustee Resolution calling for Election. Election Day May 5, 2026. The purpose of the election is to elect two (2) Trustees for a three (3) year term. This election will be a mail-in ballot ONLY.
Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

2. **Action Item: I move to appoint three (3) election judges: Janell Corn, Candy Jerke, Nate Jeffries**

Summary: It is the duty of the trustees to appoint through an action item election judges.
Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

3. **Action Item: Change policy 7336: Travel Allowances and Expenses (One Reading).**
   Summary: Approval of changing policy 7336 for Out-of-State travel as it pertains to providing approval by the board. Allowing the superintendent to make decisions in a timely manner for training or staff development opportunities. The same scrutiny will be made by the superintendent as it is for all professional development/training opportunities and related expenses.

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

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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: December 9, 2025

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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