Poplar School District

400 4th Ave West Poplar, MT 59255 (406) 768-6600 www.poplarschools.com

Larae Crowley

Robyn Baker Trustee Marva Chapman
Trustee

Lori Smoker Trustee Vacant

AGENDA Special Meeting Monday, September 16, 2024 5 PM

- 1. Call Meeting To Order
- 2. Recognition of Guests
- 3. Public Comment- 5 Minute Courtesy Limit per Topic

The Poplar Schools' Board of Trustees welcomes public comment on issues and concerns. This is the point in the meeting for comments on matters not already on the agenda. Comments on agenda items will be accepted when that item comes up during the meeting. Interested persons may also submit views in written form to the Clerk or Superintendent prior to the meeting and those comments will be brought to the attention of the Board during the meeting.

- 4. Action Agenda
 - 4.1 Review Board Applicants and Select for Vacant Board Seat
 - 4.1.1 5:00 Rochelle Berg
 - 4.1.2 5:15 Thomas Brown
 - 4.1.3 5:30 Jestin Dupree
 - 4.1.4 5:45 Charles Knowlton
 - 4.1.5 6:00 Kenny Smoker
 - 4.2 Appoint Board Member
 - 4.3 Nominate/Select Vice Chairman
- 5. Adjourn Special Meeting

Please put all electronic devices on silent.
All meetings are being recorded.



SPECIAL MEETING ACTION AGENDA SEPTEMBER 16, 2024

Students First

Agenda Number 4.1 Review applicants for vacant school board position.

POPLAR PUBLIC SCHOOLS 9&9B BOARD AGENDA FACT SHEET MEETING DATE: 9/16/2024

SUMMARY: The applicant for the vacant school board seat for Poplar School District will serve until May of 2025.

SUPERINTENDENT'S ADVICE: I recommend the sample motion.

Additional Information attached -

Fund -

Estimated Cost -

SAMPLE MOTION: I make a motion to review the applicants as follows:

4.1.1 5:00 Rochelle Berg

4.1.2 5:15 Thomas Brown

4.1.3 5:30 Jestin Dupree

4.1.4 5:45 Charles Knowlton

4.1.5 6:00 Kenny Smoker

	Motion	Second	Aye	Nay	Abstain	Other
Crowley						
Chapman						
Baker						
Smoker						

Agenda Number 4.2 Appoint Board Member

POPLAR PUBLIC SCHOOLS 9&9B BOARD AGENDA FACT SHEET MEETING DATE: 9/16/2024

SUMMARY: The vacancy for the school board trustee seat for Poplar School District will be serve until May of 2025. The new member must be sworn in and seated.

SUPERINTENDENT'S ADVICE: I recommend the sample motion.

Additional Information attached -

Fund -

Estimated Cost -

SAMPLE MOTION: I make a motion to appoint (name candidate) to the vacant Poplar School Board seat until May of 2025.

	Motion	Second	Aye	Nay	Abstain	Other
Crowley						
Chapman						
Baker						
Smoker				<u> </u>		

Agenda Number 4.3 Seat Vice Chairman

POPLAR PUBLIC SCHOOLS 9&9B BOARD AGENDA FACT SHEET

MEETING DATE: 9/16/2024

SUMMARY: A new vice-chairman for the Poplar School Board will need to be selected for the remainder of the school year 2024-2025. Nominations must be made.

SUPERINTENDENT'S ADVICE: I recommend the sample motion.

Additional Information attached -

Fund -

Estimated Cost -

SAMPLE MOTION: I make a motion to select (name) as the Vice Chairman for the Poplar School Board for the remainder of 2024-2025.

	Motion	Second	Aye	Nay	Abstain	Other
Crowley						
Chapman						
Baker						
Smoker						

Agenda Number 5.1 Adjournment

POPLAR PUBLIC SCHOOLS 9&9B BOARD AGENDA FACT SHEET MEETING DATE: September 16, 2024

SUMMARY: Adjournment

SUPERINTENDENT'S ADVICE: I recommend the sample motion.

Additional Information attached -

Fund -

Estimated Cost -

SAMPLE MOTION: I move to adjourn the September 16, 2024 special meeting.

	Motion	Second	Aye	Nay	Abstain	Other
Crowley						
Chapman						
Baker						· · · · · · · · · · · · · · · · · · ·
Smoker						