

Browning Public Schools
Board Agenda Request
Meeting To Be Held: July 14, 2020



Recognition: Students Staff Parents
Information: Building Report Old Business Superintendent's Report
Action: Resignation Hiring Contract Service Agreements
 Travel Out-of-State Travel In State Approvals
 Termination Legal Matters Other:
This action request pertains to Elementary (only) High School/District Wide

Date: July 2, 2020

To: **Board of Trustees**
 School District No. 9

From: Corrina Guardipee-Hall
Title: Superintendent

Subject: **MTSBA School Board Training 2020-2021**

Description: Tony Koenig, MTSBA will give a 5-6 hour training on Boardsmanship on Monday, July 27, 2020 starting at 8:00 a.m.

Financial Impact: \$1,500.00+

Funding Source (Budget/grant, etc.): School Board

Attachment(s): Contract

Approval: Superintendent's Office/Finance/Personnel as applicable (Initial) _____

Comments: _____

Board Action: N/A (Info) Approved Denied Tabled to: _____



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**MONTANA SCHOOL BOARDS ASSOCIATION
PRESENTATION AGREEMENT**

THIS AGREEMENT is entered into by and between Montana School Boards Association (“MTSBA”) and the Browning School District (“the District”).

At the request of the District, MTSBA agrees to conduct the following Presentation according to the terms and conditions set forth hereinbelow:

Presenter(s): Tony Koenig
Presentation Topic(s): Boardsmanship, Roles & Responsibilities
Date and Time: July 27, 2020 @ 8:00 am
Location: Browning School District – Virtual Meeting
Number of Hours: 5-6 Hours
Fee (not including travel expenses): \$1,500.00

The Fee referenced above is calculated on the basis of having 1 or 2 staff members present as follows:

Up to 4 hours per session = \$750
More than 4 hours but not more than 8 hours per session = \$1,500

The District further agrees that should the total number of hours that MTSBA staff members meet with the board of trustees, administration and/or staff exceed that as anticipated and stated above, the District will pay for the total number of hours that the MTSBA staff members actually meet with the District based upon the above-referenced fee schedule.

The District agrees to pay an hourly fee of \$150 per hour for any in-house work as a result of or in preparation for the above presentation. The District further agrees that in the event the MTSBA presenter(s) incur travel expenses (i.e. mileage, meals, hotel, etc.) but are unable to present as scheduled due to unforeseen circumstances beyond the control of MTSBA, the District agrees to pay any and all such expenses.

The District agrees to pay for all costs and expenses within thirty (30) days of the date the District is billed.

Dated this 2nd day of July, 2020.

MONTANA SCHOOL BOARDS ASSOCIATION

By _____
Lance Melton, Executive Director

By _____
Browning School District