

**UPPER WEST SHORE
SCHOOL DISTRICT #33
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 18, 2017**

Trustees Present: Jim Ferguson, Jill Sundvahl (via Facetime)

Staff Present: Jamie Jacobson, Julie Tallmadge

Clerk Present: Duskie Dwelle

Superintendent Present: Carolyn Hall

Guests present: Amanda Adams, Carol Martin, Jessi Wood, Ben Adams, Jens Nelson

The meeting was called to order at 4:35 p.m.

There were no objections to the approval of the November 20th minutes, the P.O.'s, or the warrants.

Carolyn asked the trustees if they had an opportunity to review the parent survey letter for our Schoolwide and Impact Aid grants. Both trustees acknowledged they had. Jill made a motion to accept the revised parent survey letter. Jim seconded the motion. Both trustees voted in favor of the motion.

Carolyn told the trustees that she had contacted Polson School District #23 transportation director about their district providing bus transportation for Dayton Elementary students to the Christmas play in Polson and for ski lessons at Blacktail Mountain. The transportation director checked with Polson District #23 administration and insurance provider and determined that if a bus is available, they would provide the service for approximately \$100 per trip. A more exact figure will be available in January. This would be a cost savings to our district.

Carolyn told the trustees that she and Duskie had gone over budget and grant figures to determine if there are enough funds to hire a special education paraprofessional for the second semester. The number of special education students has increased. Both Carolyn and Duskie feel there is funding to hire a special education paraprofessional for four (4) hours per day four (4) hours per week at ten dollars (\$10) per hour. Jim made a motion to hire a special education paraprofessional for four (4) hours per day Monday through Thursday at ten dollars (\$10) per hour. Jill seconded the motion. Both trustees voted in favor of the motion.

The IEC met on December 11, 2017 to review the new Indian Policies & Procedures. After reviewing each policy, the only change the IEC members would like to change is the last sentence of paragraph three (3) in Policy 3. This sentence states the IEC will meet on the first (1st) Monday of the month. The IEC feels that meeting quarterly will be sufficient to consider issues that require their attention. Seneca will review the bi-laws to see if they need to be

amended. The IPP's will be presented to the Board of Trustees at the January 15, 2018 meeting.

Amanda was present on behalf of the PTO. Amanda reported that the PTO had raised approximately \$3000 from the Fall Frenzy and the raffle.

Carolyn said that she is looking for an occupational therapist that can serve some special education students that have IEP's requiring occupational therapy.

Carolyn said that she had attended the funeral services of two of the CS&K tribal elders from Elmo on behalf of the schools. The trustees thanked her for doing so.

There were no objections to the dismissal of the meeting. The board adjourned at 5:15 p.m.

Board Chair

District Clerk

Date