

**UPPER WEST SHORE
SCHOOL DISTRICT #33
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 15, 2018**

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

Staff Present: Jamie Bartel

Clerk Present: Duskie Dwelle

Superintendent Present: Carolyn Hall

Guests present: Amanda Adams, Carol Martin, Jessi Wood, Ben Adams, Jens Nelson, Sheri Abernathy, David Rosenbrock

The meeting was called to order at 4:31 p.m.

There were no objections to moving the appointment of a trustee to the top of the agenda. Those sending letters of interest and responding to interview questions emailed to both of them by Jim Ferguson, Board Chair, were Ben Adams and Jessi Wood. Jim made a motion to appoint Ben Adams as trustee. Jill seconded the motion. Both trustees voted to approve the motion. Jim told both candidates that he and Jill appreciated their interest in serving the school district. Jim said that he and Jill were impressed with the candidates' responses. Ben's life-long ties to the community, community service and his family's history of service to the area schools tipped the scale. Carolyn administered the Oath of Office. Jill and Jim welcomed Ben to the board.

Carolyn presented for consideration of the trustees the School – Parent Compact.

Carolyn told the trustees that student enrollment had increased by eight (8) students bringing the total enrollment to sixty-eight (68). Because of the enrollment increase, Carolyn asked the trustees to amend the job posting for a sped para for three (3) to four (4) hours per day to a regular ed/sped para four (4) to (8) hours per day. Jim made a motion to hire a regular ed/sped para for four (4) to eight (8) hours per day Monday through Thursday. Ben seconded the motion. All trustees voted in favor of the motion.

Duskie told those present that if the additional enrollment causes expenditure needs beyond the adopted budget, she believes we will qualify for a budget amendment for unanticipated enrollment increase.

Amanda said that she is concerned that some of the younger students need more time to finish their lunches before the older students enter the lunch room. She said she is unsure if the younger students are not dismissed for lunch on time or if more time needs to be set aside for them. She does realize some students are slow eaters. Jamie will look into the matter.

Carolyn reported that she had approached the CS&K tribe about preparing lunches for students that could be picked up and served in the school lunch room. The CS&K tribe serves lunches to the elders Monday, Wednesday and Friday at the Elmo Hall. The elder lunches are provided with funds from a federal grant. It would be a violation of the grant regulations for the CS&K tribe to prepare and sell lunches to the school.

Carolyn will do the mid-year school presentation to the CS&K Tribal Council on January 25th. If we have an updated 'wish list' for the school, she will present that to the council then.

There were no objections to the approval of the December 18th minutes, the P.O.'s, or the warrants.

Jamie asked about busing for the Friday ski trips. Carolyn said that Polson District #23 has agreed to provide the transportation for a nominal fee.

Jamie reported that Stefani resigned from the ASP program. A job notice will need to be posted for three (3) hours per day Monday through Friday. Erin is willing to train with ASP Director, Rae Herman, so that she can complete and submit the necessary paper work. Jill made a motion to post a job notice for an ASP para for three (3) hours per day at ten dollars (\$10) per hour Monday through Friday. Ben seconded the motion. All trustees voted in favor of the motion.

Duskie presented the Indian Policies and Procedures approved by the Indian Education Committee on December 11, 2017. Jill made a motion to adopt these Indian Policies and Procedures. Ben seconded the motion. All trustees voted to approve the motion.

There were no objections to the dismissal of the meeting. The board adjourned at 5:11 p.m.

Board Chair

District Clerk

Date