

**BUDGET MEETING**  
**August 2, 2019**  
**Upper West Shore School District #33**

**CALL TO ORDER**

Board Chair Jessi Wood called the Board Meeting to order at 5:30 PM. In attendance, were Board Chair Jessi Wood, Trustee Ben Adams, Trustee Ron Tjaden, Lake Co. Superintendent Carolyn Hall, Principal Dr. Darlene Hartman, and Board Clerk/ Business Manager Deb Anderson.

**TRUSTEE & COMMUNITY COMMENT ON NON-AGENDA ITEMS:**

**N/A**

**IEC REPORT:**

1. Principal Hartman reported on the JOM meeting she attended at the Tribal Complex.
  - a. Due to an error from Senator Tester's office there will be no funding for early education. She also reported that there is interest in have a Pre-school in Dayton.
  - b. Principal Hartman also reported that the IEC committee has \$160.00 available for her to use towards IEFA supplies.

**PRINCIPAL REPORT - Dr. Darlene Hartman reported on the following:**

1. Principal Hartman has been meeting with parents, and explaining the new class rotation. The response has been positive from parents regarding the change.
2. Board Chair Jessi Woods indicated it has been a lot of work and she thanked Principal Hartman for all her hard work.
3. Superintendent Hall also reported that she asked Principal Hartman to notify parents that there are both part-time and full-time positions available at the school.
4. Principal Hall also recognized Amanda Adam's & Bridger Adam's efforts adhering bar code labels to the library books... they did a fantastic job.
5. Infinite campus training is scheduled also for 8/06/19.
6. Principal Hartman updated the Board on the plan for Orientation and she is contemplating theme that would work with Ride for the Brand.

**CLERK – Deb Anderson**

**1. Budget:**

- a. Board Clerk Deb Anderson provided a revised balanced Budget to the Board making the adjustments based on input provided from the prior 7-15-19 Board meeting. The Board was pleased with the changes and recommended to move forward to approve the Budget at the 8-19-19 Regular Board meeting.

**2. PERS Resolution of Intention:**

- a. Board Clerk Deb Anderson asked the Board to approve the resolution of Intention allowing the classified employees of Upper West Shore School District to participate in the state Public Employees Retirement System. This is a benefit that the Teachers already participate in with TRS and the classified employees should have the same benefit available.

- b. Trustee Tjaden made the motion to pass the Resolution of Intention, Trustee Adams seconded motion passed uncontested.

## **COUNTY SUPERINTENDENT- Superintendent Carolyn Hall**

### **1. New Hire Progress:**

- a. Superintendent Hall updated the board that she has received an application from Joli Johnson, who is very interested in providing Art instruction.
- b. Superintendent Hall also update the Board on all her efforts in contacting OPI, Western, University of Montana and Montana State regarding posting the open Teaching position still available.
- c. Trustee Adams asked about Flathead Valley Community College and Superintendent Hall explained the hiring process and she indicated she isn't worried about hiring teacher's quite yet.
- d. Board Chair Jessi Wood spoke about Joli Johnson background and she knows she will be awesome.
- e. Superintendent Hall explained that Joli Johnson asked about a budget, so Principal Hartman and Superintendent Hall will discuss what is reasonable.
- f. Superintendent Hall also reported that she spoke to another potential candidate for Admin Assistant, but this candidate would like a more flexible schedule than what is needed at the school.
- g. Principal Hartman asked about scheduling para's down to 2 hours and Superintendent Hall rejected the idea, due to lack of continuity.
- h. Trustee Adams asked about Custodial candidates and Superintendent Hall gave an update on speaking to Nick Devlin a custodian at Polson School District, but he is unavailable be he said he would recommend some people.

## **TRUSTEES**

### **1. Negotiations Update: Trustee Tjaden**

- a. Trustee Tjaden reported that the new date for Negotiations is scheduled for 08/16/19.
- b. He updated the Board on the items he thought would be the most difficult to agree on were: Seniority and Insurance.
- c. He explained our counter offer of \$500/ monthly contribution to an insurance plan which equates to \$6000 annually.
- d. The whole Board agreed that they want insurance provided and not \$4800/annually; in lieu of an insurance plan.

### **2. Non Agenda items:**

- a. Trustee Tjaden reported that Kenny Carpenter leveled the dirt mounds and that Tony Parenzin would paint the modular and match it to the school.
- b. Principal Hartman asked if there was funding for teacher classroom supplies. The Board agreed that \$200 per teacher would be sufficient.
- c. Deb Anderson explained the process of ordering and that she would provide in writing to Principal Hartman as well.

- d. Superintendent Hall explained to the Board that this meeting fulfills the state mandate for a budget meeting, and updated the Board on the Trustee's Financial Statement and Budget Timeline, which must be approved by 8/26/19.

**3. Motion to Adjourn:**

- a. Trustee Adams made a motion to adjourn the meeting, Trustee Tjaden seconded the motion passed uncontested.

After no further discussion, the meeting was adjourned at 6:30PM.

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Jessi Wood - Board Chair

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Deb Anderson—Board Clerk