

**Regular Board Meeting
December 16, 2019
Upper West Shore School District #33**

CALL TO ORDER

Board Chair Jessi Wood called the Board Meeting to order at 5:32 PM. In attendance, was 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, other attendees available upon request.

TRUSTEE & COMMUNITY COMMENT ON NON-AGENDA ITEMS:

1. Jerry Norby-1st/ 2nd grade combination class.
2. Sara Schmeuesser – Atmosphere at school.
3. Heidi Pluff - grades 3rd – 6th grade class rotation and its successfulness.

OLD BUSINESS:

1. **Approve November 18, 2019 Regular Board Meeting Minutes:**
 - a. Trustee Tjaden made the motion to approve the minutes of the November 18, 2019 Regular Board meeting minutes, Trustee Adams seconded the motion passed uncontested.
2. **Approve Warrants and PO's:**
 - a. Trustee Tjaden made the motion to approve the Warrants and PO's and Trustee Adams seconded the motion passed uncontested.
 - b. Trustee Tjaden asked about the dates on the milk and Principal Hartman explained since the last couple weeks have been short weeks they have just been picking it up at the store. She would keep him updated.

IEC REPORT: Principal Hartman reported no meetings have been held, but has regular conversations with Seneca.

PTO REPORT: Carrie Ramsay

1. **Science Fair: 2/27/20 Kalispell Fairgrounds-** Carrie Ramsay reported that the Dayton PTO would like to fund a Field Trip to the Flathead County Science Fair. She also reported the PTO would also fund a Science Fair to be held the week of April 20th. The specifics are still to be determined, but sub- committee has been formed.
2. **PTO asked Board to approve Field trip to be added to the January Board Agenda.**
3. **Spelling Bee-** PTO would like to organize a Spelling bee
4. **Milk Dispenser-** PTO to buy a Milk dispenser

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

1. Enrollment: 73
2. Christmas/ Winter Program
3. Safety Inspections Needs
4. Accelerating Libraries Grant – Obstacles prevented submission of grant

5. Billie N Caye – Elmo Community Nurse – Project that may reflect \$1500 in playground equipment. Will meet 01/08/2020 and update board on results of meeting.
6. Science Fair Field trip funded by PTO.
7. Teacher Evaluations continued. Walk through completed monthly.
8. Parent-Teacher conferences completed.

CLERK –

TEACHERS-

1. Dakota Peterson reported that she was concerned about the fun and learning comments provided by parents. She wished she had more one on one time with each grade but all students are on track.

COUNTY SUPERINTENDENT- Superintendent Carolyn Hall

1. Personnel Report:

- a. Superintendent Hall reported that all Para-professional positions have been filled.
- b. Superintendent Hall updated the Board on the applications received for open ASP positions. She had 1 inquiry, but they never showed up.

2. Policies for Review:

- a. **Policy 5430 Volunteers-** Superintendent Hall updated the board that in the Headwaters Grant included the overnight Glacier Field trip. We are already operating under the policy so all volunteers are subject to finger print process.
 - i. Sara Schmeusser ask if the expire and Superintendent Hall indicated that they don't but they should be repeated every three years.
- b. **Policy 4350 Community Relations-**
 - i. **Fannit-** Trustee Tjaden had a telephone consultation with Fannit regarding bringing the website ADA compliant. Superintendent Hall updated parents on the ADA requirements for the website. The Fannit proposal is \$4000.00 with \$50.00 Hosting fee. Superintendent Hall will continue to research a solution on updating the website.
- c. **Clerks Training-**
 - i. Superintendent Hall update the Board on the Training Deb Anderson was allowed to attend. It was directly tied to PERS and OPI data allow with Budget spreadsheet training.
- d. **Special Ed Resources-** Superintendent Hall updated the Board regarding the purchase of Ed Mark Reading program and its need for Special Education. The cost was \$2277.50.

TRUSTEES

1. Negotiations Update: Trustee Tjaden

- a. Trustee Tjaden reported that DEA has a new union Rep Tom Burgess who will start to move forward on the negotiations, Trustee Tjaden will be out of town January, February and March but will attend the Board meetings via FaceTime.

NON- Agenda items:

2. Sara Schmeusser asked why the Black tail ski trips were reduced from 4 days to 2 days, she was informed that: Calendar, Attendance and Funding were the main reasons they were reduced.
3. Kayla McMahon asked why she received a letter and federally impacted form, Board Clerk Deb Anderson explained the need for the documents to assist in attaining information for the Impact Aid application.

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 6:40 PM.

Jessi Wood - Board Chair

Deb Anderson—Board Clerk