

**UPPER WEST SHORE  
SCHOOL DISTRICT #33  
BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 16, 2018**

Trustees Present: Jessi Wood, Ben Adams

Staff Present: Principal Darlene Hartman

Clerk Present: Duskie Dwelle

Superintendent Present: Carolyn Hall

Guests present: Amanda Adams, David Rosenbrock, Angela Veach, Ron Tjaden, Daniel Brander, Beverly Hubbard, Sheri Abernathy, Sara Schmeusser

The meeting was called to order at 4:30 p.m.

There has been an open position on the Board of Trustees since May 16, 2018. Jessi asked to add the appointment of a Trustee to the agenda. There were no objections. Duskie received the attached email from Ron Tjaden expressing an interest in serving on the Board of Trustees. Ben made a motion to appoint Ron Tjaden to the Board of Trustees. Jessi seconded the motion. Both trustees voted in favor of the motion.

Beverly reported that a pane of the rear window at the Proctor teacherage had been broken by vandalism over the weekend and asked for permission to board up the window.

Daniel said that he knew that there had been discussion of placing students at the Proctor School. He remarked on the increase in the number of students in last few years. He encouraged the trustees to look to the future student numbers when making decisions.

Ben made a motion to approve the minutes of the June 18<sup>th</sup>, June 26<sup>th</sup> and June 29<sup>th</sup> minutes. Jessi seconded the motion. Both trustees voted in favor of the motion.

Carolyn administered the oath of office to Ron. Ron was welcomed to the Board.

Ben made a motion to approve the warrants & PO's. Ron seconded the motion. All trustees voted in favor of the motion.

Amanda said that the PTO had received a \$5000 grant from the Headwaters Foundation to use for the After-School Program.

Carolyn reported that Dayton Elementary has a new teaching/principal, Darlene Hartman. Carolyn explained Darlene's contract to those present and asked for the Board's approval of the

contract. Ben made a motion to approve the contract for Darlene Hartman. Ron seconded the motion. All trustees voted in favor of the motion.

Carolyn said that she is still working with Julie Blockley for health insurance options through Pacific Source for the employees. Ben made a motion to authorize Carolyn to come to an agreement on behalf of the employees. This agreement will have an opt-out provision and not cost the district more than the \$4800 the Board agreed to pay employees in lieu of health insurance. Ron seconded the motion. All trustees voted in favor of the motion.

Carolyn told the trustees that because she did the work on the e-rate grant through the server at the courthouse Centurylink is communicating with courthouse IT team in regard to the school's fiber optic line. A Centurylink rep did do a visual on-site visit with Ben. Carolyn will follow up on the progress of installation.

Carolyn introduced those present to our new principal, Darlene Hartman. Darlene told those present that she has a true passion for education and that she is thrilled to be here. Darlene said that she wants the students to enjoy learning. Darlene will provide library service to the students. This will give her an opportunity to know the students better.

Duskie asked that the trustees hold a preliminary budget meeting a week or so before the final budget meeting. This would provide an opportunity to work together on a budget that she feels will be tight. The trustees agreed to meet on August 14<sup>th</sup> at 5:30 p.m.

Carolyn reported that the CS&K Tribal Council passed a resolution to trade Lot 23 in Big Arm for the land the Dayton School is on. Carolyn understands that everything has been submitted to the BIA in Portland. She said that it is a very complicated and emotional issue. Jessi said that if you ever have to fight for an issue, you want Carolyn in your corner. Carolyn went to the last CS&K Tribal Council meeting but was not seen, but was able to communicate with Carolee Wenderoth on behalf of the school in order to place the modular.

The trustees have reviewed the 1000 Series of the School Policy and the Employee Handbook. Ben made a motion to table any action to allow for more review and input. Ron seconded the motion. All the trustees voted in favor of the motion.

David wondered if having either a supervising teacher or a principal, not both, is a legal requirement. Carolyn replied that there is no law to that effect.

Sheri asked if the teachers had received class assignments yet. She was told that Dakota Peterson will teach kindergarten (12 students), Tami Redinger will teach 1<sup>st</sup> & 2<sup>nd</sup> grades (16 students) Kim & Jamie will team teach the 3<sup>rd</sup> & 4<sup>th</sup> grades (24 students) and Paul Venters will teach 5<sup>th</sup> & 6<sup>th</sup> grades (19 students).

Ben made a motion to adjourn. Ron seconded the motion. All trustees voted in favor of the motion. The meeting adjourned at 5:30 p.m.

Everyone was invited to stay for refreshments and visit with the new staff.

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Board Chair

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District Clerk

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Date