

**UPPER WEST SHORE
SCHOOL DISTRICT #33
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 19, 2018**

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

Staff Present: Jamie Bartel, Julie Tallmadge, Kim Norman, Jamie Jacobson

Clerk Present: Duskie Dwelle

Superintendent Present: Carolyn Hall

Guests present: Deputy County Attorney Wally Congdon, Amanda Adams, Carol Martin, Jessi Wood, Jens Nelson, Sheri Abernathy, Bev Hubbard, David Rosenbrock

The meeting was called to order at 4:34 p.m.

Wally brought those present up to date with the on-going issues the school is having with Doug O' Mara. The most recent events concern the non-profit group using the teacherage on the Proctor School property as a place for area residents to drop off unwanted clothes and household items to be available to those who might have a use for them. Those involved are in contact with Wally's office. Wally has informed Lake County Sheriff Don Bell of the issues. They are working toward a solution to the problem.

Sheri expressed concern that an out of district student who was given permission to attend Dayton Elementary seems to have behavioral problems that Dayton Elementary does not have the resources to deal with.

Carolyn said that both statewide and nationally schools are seeing a greater need for trauma specialists. More and more children are being affected by parents who don't parent, drugs and/or alcohol abuse including babies born with addiction. This student may be out of district, but at some point these issues will occur with an in district student. Our goal is to help students overcome the trauma in their lives and behave in an acceptable manner.

Jamie J agreed that we must find the proper resources and tools to help struggling students.

There were no objections to the approval of the February 21, 2018 minutes, the claims or the PO's.

Carolyn reported that the Title I and Impact Aid survey letter approved by the IEC and the trustees are ready to be mailed immediately.

Amanda reported that the PTO has approved spending money for at least one of the basketball hoops on the playground with one that has a 25 year warrantee on the pole and a lifetime

warrantee on the backboard and hoop. She asked if the trustees would consider paying for a second one. The trustees will be taking a closer look at the 'wish list' for the school at the April meeting and making a decision on what the district can afford.

Carolyn reminded the trustees that SB307 allows for permissive levies up to 10 mills to be levied without a vote. This decision must be made by March 31st. Carolyn mentioned that before a building fund (160) or building reserve (161) levy is considered the 2008 facilities audit findings would need to be addressed.

Jill made a motion to approve a resolution not to add any permissive levies for FY2019. Ben seconded the motion. All trustees voted to approve the motion.

Carolyn read a letter she wrote to the trustees thanking the teachers for all their hard work to provide a quality education for Dayton Elementary students. She recommended a letter of intent to hire for Jamie Bartel, Julie Tallmadge, Kim Norman, Amy Sheets and Jamie Jacobson.

Ben made a motion to offer a teaching contract for the 2018 – 2019 to the above named teachers. Jill seconded the motion. All trustees voted to approve the motion.

Jamie asked for permission to attend a suicide prevention workshop sponsored by the Confederated Salish & Kootenai tribes at the People's Center in Pablo on April 19th. She also asked for permission for Amy to attend an MSSA workshop in Kalispell on April 13th. Ben made a motion to approve Jamie and Amy attending the requested workshops. Jill seconded the motion. All trustees voted to approve.

Jamie asked for permission for Erin Riggs to offer an adult education fitness classes 'hooping for fitness' on Wednesday April 11th, April 18th, April 25th & May 2nd. Ben made a motion to approve Erin doing the fitness classes. Jill seconded the motion. All trustees voted to approve.

Jamie asked for approval to hire Sara Schmeusser for the After-School Program. Jim made a motion to approve hiring Sara. Jill seconded the motion. All trustees voted to approve.

Jamie would like to have another bank of security cameras installed outside to cover areas not visible with the current cameras. This will be considered at the April meeting.

Jamie brought up reimbursing staff members who buy supplies for the school for their mileage. She also mentioned reimbursing parents who drove students to Blacktail Mountain Ski Area when Polson cancelled the bus service for March 2nd. Duskie told the trustees that if the trustees are going to consider doing so, she recommends that a mileage log be kept and a reimbursement check issued and that the school credit card not be used for gas. The trustees said they would not be opposed to the reimbursements as long as trips were kept to a reasonable number, perhaps once a month.

Those in attendance agreed that some of the issues that are arising are due to growing pains as our student numbers are now sixty-nine. If we all work together, we can solve them.

There were no objections to the dismissal of the meeting. The board adjourned at 6:55 p.m.

Board Chair

District Clerk

Date