

**UPPER WEST SHORE
SCHOOL DISTRICT #33
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 18, 2019**

Trustees Present: Jessi Wood, Ben Adams, Ron Tjaden (by facetime)

Staff Present: Principal Dr Darlene Hartman

Lake County Superintendent Present: Carolyn Hall

Clerk Present: Duskie Dwelle

Guests present: Amanda Adams, Carol Martin, Sheri Abernathy

The meeting was called to order at 10:00 a.m.

Comments & Discussion on Non-Agenda Items: There was no discussion

Ron made a motion to approve the minutes of the February 25, 2019 meeting. Ben seconded the motion. All trustees voted to approve the motion.

Ron made a motion to approve the claims and warrants. Ben seconded the motion. All trustees voted to approve the motion.

Sheri reported that the PTO raised \$972.64 from the cookie dough sale.

Carolyn reported that the 21st Century Learning grant opened last Tuesday. She is working with Tom DiGillanardo of Polson Schools to provide the necessary information to Polson Schools Grant Coordinator, Amanda Steele. The Dept of Ed has restructured the format of the grant application more like the Title grants. There are approximately 50 pages of guidelines to be followed.

Ron asked for an update on employee health insurance for the 2019/2020 school year. Carolyn is still working with Southwest Financial and Paynewest. Carolyn will send the trustees login info so they can review what is available. Ron would like to move forward as soon as possible.

Dr H reported enrollment at 76. She also reported that the Student Activity Fund balance is \$1,811.35.

Dr H is working with Seneca in setting a time for an IEC meeting.

Dr H said that the school's website change over to Go-Daddy has been completed.

Dr asked for permission to apply for a Town Pump grant for purchasing shelves for the library. Ben made a motion to approve applying for a Town Pump grant. Ron seconded the motion. All

trustees voted to approve the motion. Ron said that he was in favor if keeping the library in the main building, perhaps the former preschool room.

Dr H said that the fall and winter MAP testing shows that 40% of the students met or exceeded the student growth goals. This means 60% did not. She said that small numbers can skew figures. Staff will be working to improve the scores during spring testing. It is imperative not to identify individual students.

Kindergarten Round-Up has been set for April 11th from noon to 4:00 p.m.

Sixth grade graduation will be on June 5th. The time and place have not been set.

A spring concert will be held on May 9th. Dr H will be in touch with Glacier Presbyterian Camp about availability of their facility.

Carolyn said that Field Day is on the calendar for April 26th. Traditionally, Valley View School and Dayton School have held their Field Days together. At their last board meeting, the Valley View trustees voted to have a separate Field Day at their school. With enrollment up at both schools, the number of students has made it too difficult to manage efficiently. Dayton will work on a plan for that date and present it to the trustees at the April meeting.

Amanda said that the PTO will meet with Dr H and the teachers to see if they want to do a Market Day at the end of the year.

Dr H presented trustees with a copy of the attached report from custodian Mike.

Dr H asked for permission to send Jamie to a Northwest Montana Educational Co-op workshop on science standards in Kalispell on April 4th. There is a \$50 fee. Ron made a motion to approve \$50 for Jamie to attend a professional development workshop in Kalispell on April 4th. Ben seconded the motion. All trustees voted to approve the motion.

The trustees set a preliminary budget meeting for April 9th at 5:30 p.m. and the regular April meeting for April 15th at 5:30 p.m.

There was some discussion of SB 307 permissive levy options. Ron made a motion to run A \$20,000 permissive levy in the building reserve fund. Ben seconded the motion. All the trustees voted to approve the motion.

Jessi gave Duskie her filing forms for the three-year trustee position. The school election will be held on May 7th.

Ron said that he has talked with the district's MTSBA negotiations representative about the meeting scheduled with the Dayton Teachers' Association on April 26th. Since this is a scheduled school day, the meeting will be rescheduled for sometime in May.

Ron made a motion to approve changes made in School Policy 5140, 5221 and 5222. Ben seconded the motion. All the trustees voted to approve the motion. (Policies attached)

The trustees decided to table further review of School Policy 6000 series until the April 15th meeting.

Ron asked Dr H about her meeting with the Women of Rollins. Dr H said they are a delightful group of women. She expressed the district's appreciation for the library books donated by the club. They have asked Dr H to join their group. The women expressed an interest in helping with projects at the school.

Amanda said that the PTO plans to purchase the library program from Follet for approximately \$2500. It would mean a commitment for the school for approximately \$1000/yr for updates.

Ron made a motion to hold a Special Meeting on March 21st at 6:00 p.m. It will be a closed meeting to discuss a personnel matter. Ben seconded the motion. All trustees voted to approve the motion.

Ben made a motion to adjourn. Ron seconded the motion. All trustees voted to approve the motion. The meeting adjourned at 11:15 a.m.

Jessica Wood, Board Chair

Duskie Dwelle, District Clerk

Date