

**Regular Board Meeting
November 18, 2019
Upper West Shore School District #33**

CALL TO ORDER

Board Chair Jessi Wood called the Board Meeting to order at 5:36 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, other attendees available upon request.

TRUSTEE & COMMUNITY COMMENT ON NON-AGENDA ITEMS:

1. Kari Homola asked why only 2 Ski trips this year. Board Chair Jessi Wood explained due to the School calendar and participation only 2 days were scheduled. Superintendent Hall confirmed participation was low in the past so only 2 days budgeted for this year. Trustee Tjaden asked that parents who would like to see more Ski days bring to the board in the spring. Carrie Ramsey also added that help getting Chaperones would be needed.

OLD BUSINESS:

1. Approve October 21, 2019 Regular Board Meeting Minutes:

- a. Trustee Tjaden made the motion to approve the minutes of the October 21, 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. She indicated Barbara Barnes would be interested in conducting some Kootenai classes.

PTO REPORT:

1. Fall Frenzy

- a. Amanda Adams reported that \$1800.00 was raised at the Fall Frenzy event. They must pay for some damages and will change things up a bit next year.
- b. Hot Lunch is being provided monthly
- c. Kids are selling raffle tickets
- d. Asked about an ASP update, and Superintendent Hall said she would provide during her report.

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

1. Enrollment: 73

2. IEC Meeting:
3. Student Handbooks:
4. Christmas/ Winter Program- Principal Hartman reported that the Christmas Program will be at the Glacier Camp. Trustee Tjaden was concerned about supervision of students at Glacier Camp and Principal Hartman acknowledged she had a plan. She also asked the PTO if they would provide refreshments. Carrier Ramsey and Amanda Adams confirmed.
5. Safety Inspection Needs- Principal Hartman reported on items that were not included in the report but were advised to correct.
 - a. Trustee Adams would bring in sand for the sidewalks and asked Superintendent Hall if the county would provide gravel for the parking lot.
 - b. Board Clerk Deb Anderson will call in Electrician for the Exit signs.
 - c. Modular emergency door needs adjusting will not open easily from inside.
6. Memory Lane
7. Accelerating Libraries Grant
8. Common Goal w/ PTO
9. Teacher Evaluations have started
10. Parent Teacher Conferences started last week.

CLERK – Deb Anderson reported on the following:

1. Insurance for Classified:

- a. Board Clerk Deb Anderson provided to the board the current Health insurance Plans based on Health statements provided by the Classified and Admin staff.
- b. Trustee Tjaden made the motion to approve the proposed Health plans and Trustee Adams seconded the motion passed uncontested.

2. Bid for Snow Removal:

- a. Board Clerk Deb Anderson reported that after posting the Bid for Snow removal only Adams Landscaping submitted a bid.
- b. Trustee Tjaden voiced his concerns about Board members being paid by the district, but since no other Bids were submitted, he then made the motion to accept Adams Landscaping Snow removal Bid; Board Chair Wood seconded motion passed uncontested, Trustee Adams abstained from vote.

COUNTY SUPERINTENDENT- Superintendent Carolyn Hall

1. Personnel Report:

- a. Superintendent Hall asked the Board to please approve the Personnel Report as submitted which included Paras Kaitlynn Koslosky who will begin 12-02-19 replacing TobiAnn Agliano, who will cover until then; and Principal Hartman reported that Clair Extreme will return to college classes in March, and her availability for her Para position will be in question.
- b. Superintendent Hall hasn't received any further applications at this time for either Para-professionals or After School Program Aides.

- c. Trustee Tjaden made the motion to approve the Personnel report, Trustee Adams seconded motion passed uncontested.
- 2. **Policies to Review and Approve-** Superintendent Hall reviewed the legislative updates with the board.
 - a. Flexibility and Efficiency Policies-
 - i. 1006FE
 - ii. 1009FE
 - iii. 1014FE
 - b. Trustee Adams made the motion to approve the Policies as submitted, Trustee Tjaden seconded and motion passed uncontested.
 - c. Policy 2151- Suicide Awareness- Superintendent Hall explained that the board has been operating under this policy for the last two years. Carrie Ramsay asked if parents can attend.
 - i. Board Chair Wood made the motion to approve the policy as submitted and Trustee Tjaden seconded motion passed uncontested.
 - d. Policy 3124- Military Contact Waiver- Superintendent Hall had no concerns with Policy
 - i. Trustee Tjaden made the motion to approve the policy as submitted and Trustee Adams seconded motion passed uncontested.
 - e. Policy 7231 – Federally Impacted Funds – Superintendent Hall reported that the board has been operating under this policy already.
 - i. Trustee Tjaden made the motion to approve the policy as submitted Trustee Adams seconded motion passed uncontested.
 - f. Policy 7515 – Accounting Standards- Superintendent Hall asked the Board to approve as submitted since we have been operating under these regulations.
 - i. Trustee Tjaden made the motion to approve the policy as submitted Trustee Adams seconded the motion passed uncontested.
 - g. Policy 4350 Community Relations is under review and is asking the Board to bring back to the next meeting with suggestions.
- 3. Board update on ARM 10.55.708
 - a. Superintendent Hall wanted to update the board on ARM 10.55.708 Teaching Assignments- meant for informational use only. OPI will bring it up for review by the Board of Education, because of the vagueness of its intended application. It is currently not policy in the UWS/Dayton employee handbook or district policy. It was written for a 5 day a week school, and the premise and intention, it is believed, was for secondary teachers who are also coaches according to OPI Accreditation Department’s interpretation.

TRUSTEES

1. Negotiations Update: Trustee Tjaden

- a. Trustee Tjaden reported that Tony Koenig from MTSBA has continued to ask for a date to meet but still no rep has been assigned and Trustee Tjaden has asked Julie Tallmadge, DEA President, to meet and she refused since no rep assigned yet.
- b. Superintendent Hall mentioned that Board has been very gracious in meeting all expectations based on CBA and negotiations, even though there is no CBA in place.

NON- Agenda items:

1. **Land:** Kari Hamola asked where we were on purchase of the Land Dayton School is built on, and Superintendent Hall updated her on the status.

2. Motion to Adjourn:

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

After no further discussion, the meeting was adjourned at 7:07 PM.

Jessi Wood - Board Chair

Deb Anderson—Board Clerk