

Upper West Shore School District #33
Board of Trustees
Regular Board Meeting
August 17, 2020 at 5:30 PM
Meeting was held in Public & via Conference call
Use these numbers for the Call in: 406-676-2663 or 1-844-543-8033
Then enter Participant Code 948490# when prompted

CALL TO ORDER

Board Chair Jessi Wood called the Board Meeting to order at 5:30 PM. In attendance, was Board Chair Jessi Wood, Trustee Ben Adams, Trustee Ron Tjaden via electronic means, Principal Darlene Hartman, Lake Co. Superintendent Carolyn Hall, and Board Clerk/ Business Manager Deb Anderson, other attendees available upon request.

TRUSTEE & COMMUNITY COMMENT ON NON-AGENDA ITEMS:

OLD BUSINESS:

- 1. Approve July 20, 2020 Regular Board Meeting Minutes:**
 - a. Trustee Adams made the motion to approve the minutes of the July 20, 2020 Regular Board meeting minutes, Trustee Tjaden seconded the motion passed uncontested.
- 2. Approve July 14, 2020 Budget Meeting Minutes:**
 - a. Trustee Adams made the motion to approve the minutes of the July 14, 2020 Budget meeting minutes, Trustee Tjaden seconded the motion passed uncontested.
- 3. 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.

IEC REPORT - NA

PTO REPORT: Carrie Ramsay, Karyn Thornton & Amanda Adams reported on the following:

1. Purchase of Playground Equipment - \$10,000 Grant Award from State
 - a. \$2000 was allocated for Table but will be used for playground equipment such as:
 - i. Picnic Tables
 - ii. Tether balls
 - iii. Funnel balls
 - iv. Collapsible Soccer nets
 - b. Trustee Adams asked if there was funding for borders for landscaping and PTO Treasure Amanda Adams explained it was a possibility. PTO President Karyn Thornton didn't agree the funds could be used for edging, and that further discussion was needed.

PRINCIPAL REPORT – Dr. Hartman reported on the following:

1. Enrollment: 69
2. Parent Teacher Collaboration
3. Kindergarten Round Up and Child Find

4. FANNIT Website update
5. Professional Development
6. **Board Approval:**
 - a. **Approval of the 20-21 Student Handbook:** Trustee Adams made the motion to approve the 20-21 Student Handbook as submitted and made note that it could be amended if needed, Trustee Tjaden seconded the motion passed uncontested.
 - b. **Approval of the 20-21 Employee Handbook:** Trustee Tjaden made the motion to approve the 20-21 Employee Handbook as submitted, Trustee Adams seconded the motion passed uncontested.
 - c. **Resolution to Approve the change of student dismissal time from 3:10 PM to 4:10 PM:** Trustee Tjaden made the motion to accept the resolution adjusting the student dismissal time from 3:10 PM to 4:10 PM, Trustee Adams seconded the motion passed uncontested.

CLERK – Board Clerk Deb Anderson reported on the following:

1. **Resolution to Approve the 20-21 Upper West Shore Budget:**
 - a. Board Clerk Deb Anderson presented the 20-21 UWS Budget to the Board and after some discussion she asked the Board to approve the 20-21 UWS Budget as submitted. Trustee Tjaden made the motion to approve the 20-21 UWS Budget as submitted, Trustee Adams seconded the motion passed uncontested.
2. **Approval of Out of District Student agreements:**
 - a. Board Clerk Deb Anderson asked the Board to approve the Out of District Student agreements as submitted. Trustee Tjaden made the motion to Approve the Out of District student agreements, Trustee Adams seconded the motion passed uncontested.

TEACHERS- NA

COUNTY SUPERINTENDENT- Superintendent Carolyn Hall reported on the following:

1. **Personnel Report-**
 - a. Superintendent Hall asked the Board to Approve the Personnel report as submitted.
 - i. Certified Staff
 - b. Trustee Tjaden made the motion to Approve the Personnel report as submitted Trustee Adams seconded the motion passed uncontested.
 - i. Superintendent Hall did report that a Para had resigned and would need to be replaced.
2. **School Safety Measures for Beginning of School-**
 - a. Superintendent Hall reported to the Board the School Safety Procedures for the 20-21 School year. Trustee Tjaden inquired about the status of kid's masks being provided by the state. Superintendent Hall updated that we hadn't received everything yet, but she had been assured we would receive masks and wipes etc.
 - i. PTO President Karyn Thornton asked what the procedures will be if symptoms are found. Superintendent Hall went over the procedures and indicated that all instances will be handled in accordance with the requirements set by the Health Department. Board Jessi Wood responded that she hopes all families are taking this pandemic seriously and

would not send sick kids to school. Superintendent Hall went over more safety measures and Trustee Tjaden also asked that parents provide masks for their children.

TRUSTEES:

1. Negotiations Update: Trustee Tjaden-

- a. Trustee Tjaden reported it is currently in the hands of the union, nothing to report.

2. Dayton School Land Committee-

- a. Trustee Adams reported he contacted Leonard Two-Teeth, and the Tribal Council would like Tribal lands to be involved so meeting is being rescheduled.

3. Modular and Building repair bids:

- a. Trustee Tjaden had commitments to repair the Modular roof, but the contractor wasn't able to fit into his schedule. The Board received bids to repair the modular roof and install a door in the main building.

b. Resolution to approve the Modular and Building repair bids:

- i. Trustee Tjaden made the motion to approve the Modular and Building repair bids as submitted Trustee Adams seconded the motion passed uncontested.

Motion to Adjourn:

- c. 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 6:40 PM.

Jessi Wood - Board Chair

Deb Anderson—Board Clerk