

**Upper West Shore School District #33**  
**Board of Trustees**  
**Regular Board Meeting**  
**October 19, 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**

Trustee Ron Tjaden called the Board Meeting to order at 5:30 PM. In attendance, was Board Chair Jessi Wood via electronic means, Trustee Ben Adams, 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:**

1. NA

**OLD BUSINESS:**

1. **Approve September 28, 2020 Regular Board Meeting Minutes:**

- a. Trustee Tjaden made the motion to approve the minutes of the September 28, 2020 Regular Board meeting minutes, Trustee Adams seconded the motion passed uncontested.

2. **Approve Warrants and PO's:**

- a. Trustee Adams made the motion to approve the Warrants and PO's and Board Chair Wood seconded the motion passed uncontested.

**IEC REPORT - NA**

**PTO REPORT:** PTO Secretary Carrie Ramsey on the following:

1. Possible Donation to school
2. Teachers wish lists
3. PTO Elected positions:
  - a. Karyn Thornton – President
  - b. Holli Pluff – Vice President
  - c. Amanda Adams – Treasure
  - d. Carrie Ramsey – Secretary
4. Raffle Baskets
5. Playground installation- Superintendent Hall went over the requirements for install provided by Payne West our Insurance provider, and will forward this specific equipment to them for any guidelines.
6. Grant submittal to Headwaters and Lakeshore Community Club
7. Spelling Bee
8. Dayton School Community Letter- Mike Rippe – Friends of Lake Mary Ronan.

**PRINCIPAL REPORT – Dr. Hartman reported on the following:**

1. Enrollment: 63
2. Parent Teacher Collaboration
3. NWEA Map Testing

4. Parent Access to Parent portal complete
5. Halloween Celebration – Covid Style
6. PTO – Thank you.

#### **CLERK**

1. Enrollment submitted to OPI
2. Bid for Snow Removal – Board Clerk Deb Anderson requested the Board’s approval to post the Snow removal bid. Trustee Adams made to motion to Post request for Bids for snow removal, Trustee Tjaden seconded the motion passed uncontested.

#### **TEACHERS-**

1. Vicki Parker requested the Board to consider offering insurance to the Teachers who would not like the stipend in lieu of insurance, Trustee Tjaden said the Board would do what is legal, due to still in negotiations with the Teachers union.

#### **COUNTY SUPERINTENDENT- Superintendent Carolyn Hall reported on the following:**

1. **Personnel Report-**
  - a. Superintendent Hall possible change of status of current Paras for the future
2. **Covid update**
  - a. Superintendent Hall reported that if a positive case develops the whole family must be quarantined. The misconception is if people do not test then they do not have to quarantine but a presumptive test does require quarantine and must be reported to the Lake County Health Department.
3. **Special Ed responsibilities:**
  - a. Family in our district with a 2 year old that we are responsible for at age three, we will be conducting the testing required and apply for out of district attendance for the Flathead SpEd Preschool in Kalispell and we will be responsible for tuition and possibly transportation.
4. **Upper West Shore Legal Boundaries:**
  - a. GIS has completed the legal boundaries and Superintendent Hall will present to the Board for approval at the next meeting.
  - b. Amanda Adams asked about Proctor Legal boundaries and Superintendent Hall updated the Board that the legal description is inaccurate and that she is working with the only documents available, which are hand-recorded from before we became a County. She will continue to work on retrieving the correct legal description for Proctor School.

#### **TRUSTEES:**

1. **Negotiations Update: Trustee Tjaden-**
  - a. Trustee Tjaden reported that they are trying to schedule a meeting for 10/30/20 or 11/6/20.
2. **Dayton School Land Committee-**
  - a. Trustee Adams reported there has been some dialog but no meeting yet.
3. **Sidewalk Bids-**
  - a. Trustee Tjaden is exploring sidewalk bids to accommodate social distancing at pick up time at the end of the day.

**Motion to Adjourn:**

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

After no further discussion, the meeting was adjourned at 6:31 PM.

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Jessi Wood - Board Chair

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Deb Anderson—Board Clerk