

Upper West Shore School District #33
Board of Trustees
Regular Board Meeting
September 28, 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, 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. Trustee Tjaden wanted to recognize that the students at Dayton Elem will be much further along than those just receiving remote learning, in his opinion.

OLD BUSINESS:

1. Approve August 17, 2020 Regular Board Meeting Minutes:

- a. Trustee Tjaden made the motion to approve the minutes of the August 17, 2020 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. Trustee Tjaden wanted to verify that the sanitizers were purchased with Covid Funds, Business Manager confirmed.

IEC REPORT - NA

PTO REPORT: Karyn Thornton reported on the following:

1. Purchase of Playground Equipment
2. Fund raising – Dayton Days, Baskets
3. Pride parade
4. T-shirt designs
5. Library resources
6. Grant proposal season
 - a. PTO asking Teachers what supplies they may need, but confirmed all curriculum must be Board Approved prior to purchase.
 - b. Scholastic News
 - c. Teacher Pay Teacher
 - d. Curriculum purchasing:
 - i. Superintendent Hall confirmed curriculum mapping must be complete before any Textbooks can be board approved, she gave examples of what current resources are available. After further discussion the PTO confirmed that they will purchase items that are needed, but will align with Curriculum mapping and with Board Approval only.

- e. Parent / Teacher Contact:
 - i. PTO president asked when is the best Teacher / Parent contact time? Principal Hartman explained after school by appointment.
- f. Volunteers in classrooms: Superintendent Hall confirmed they are allowed as long as they wear masks all day and pass a background check prior to volunteering, but that since we are limiting entry, we would not be seeking volunteers at this time.
- g. Teachers attending Board Meetings:
 - i. Trustee Tjaden confirmed Teachers are encouraged to attend Board meetings.
- h. Picnic Tables:
 - i. Amanda Adams announced PTO purchased picnic tables and asked the Board regarding placement of those tables. Board Chair Jessi Wood made note that placement must be approved by insurance. Amanda Adams will arrange an approved location due to the need for anchoring of the tables.
 - ii. Trustee Tjaden mentioned to PTO that they should solicit more funding from the community, he knows people that would like to help the school.

PRINCIPAL REPORT – Dr. Hartman reported on the following:

- 1. Enrollment: 63
- 2. Parent Teacher Collaboration
- 3. FANNIT Website update
- 4. NWEA MAP Testing
- 5. Dayton Daze

CLERK – NA

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, but correct Hire of Claire Extreme as a Part -time para as opposed to substitute.
 - b. Trustee Adams made the motion to Approve the Personnel report as submitted with recommended change Trustee Tjaden seconded the motion passed uncontested.
- 2. Request from Polson School District – Bus Repeater:**
 - a. Superintendent Hall passed on the request from Polson Schools to allow a Bus Repeater to be attached to the Dayton School.
 - b. Trustee Tjaden made the motion to approve Polson’s request, Trustee Adams seconded the motion passed uncontested.

TRUSTEES:

- 1. Negotiations Update: Trustee Tjaden-**
 - a. Trustee Tjaden reported it is currently in the hands of the union, nothing to report.
 - b. We have made ourselves available and no response

2. Dayton School Land Committee-

a. Trustee Adams reported nothing to report.

3. Weaver Request to Lake county planning department- property owner is asking permission for a variance to park an RV-style home on their property located next to Rollins school for up to two years. Trustee Adams made the motion to approve their request Trustee Tjaden seconded the motion passed uncontested. Also it was made note of what good neighbors the Weavers have been and how generously they have maintained the Rollins property for the school district for many years.

Motion to Adjourn:

a. 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 6:43 PM.

Jessi Wood - Board Chair

Deb Anderson—Board Clerk