

**Upper West Shore School District #33
Board of Trustees
Regular Board Meeting
February 15,2021 at 5:30 PM Via Zoom**

CALL TO ORDER

Board Chair Ron Tjaden called the Board Meeting to order at 5:30 PM. In attendance, was 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: NA
OLD BUSINESS:**

- 1. Approve December 21, 2020 Executive Session Minutes:**
 - a. Trustee Adams made the motion to approve the minutes of the December 21, 2020 Executive session meeting minutes, Trustee Tjaden seconded
 - b. Trustee Adams & Board Chair Ron Tjaden both voted Aye to approve the meeting minutes as submitted the motion passed uncontested.
- 2. Approve January 18, 2021 Board Meeting Minutes:**
 - a. Trustee Adams made the motion to approve the minutes of the January 18, 2021 Regular Board Meeting minutes, Trustee Tjaden seconded the motion passed uncontested.
- 3. Approve February 1, 2021 Special Board Meeting Minutes:**
 - a. Karyn Thornton made comment that she was confused by minutes regarding Board decision on Principal Contract. Board Chair explained there was no change to the Board decision regarding Contract.
 - b. Trustee Adams made the motion to approve the minutes of February 1, 2021, Trustee Tjaden seconded the motion passed uncontested.
- 4. Approve Warrants and PO's:**
 - a. Trustee Adams made the motion to approve the Warrants and PO's and Trustee Tjaden seconded they both voted "Aye", the motion passed uncontested.

IEC REPORT – NA

PTO REPORT: Karyn Thornton reported on the following:

1. Cookie Dough Fundraiser
2. Fire & Ice Day
3. Playground update

CLERK – Business Manager / Board Clerk reported one the following:

- 1. Approve Transportation Claims**
 - a. Deb Anderson asked the Board to Approve the 1st Semester Transportation Claims.
 - b. Trustee Adams made the motion to approve the 1st Semester Transportation Claims, Trustee Tjaden seconded the motion passed uncontested.
- 2. Approve Rollins School Lease**
 - a. Deb Anderson recommended the Board approve the renewal of the Rollins School Lease w/ the Women of Rollins.

- b. Trustee Adams made the motion to approve the Rollins School Lease Trustee Tjaden seconded the motion passed uncontested.
- 3. Trustee Resolution Calling for an Election**
 - a. Clerk Deb Anderson asked the Board to approve the Trustee resolution to call for an Election.
 - b. Trustee Adams made the motion to approve the Trustee resolution to call for an Election, Trustee Tjaden seconded the motion passed uncontested.
- 4. Trustee Resolution requesting county to conduct the election**
 - a. Clerk Deb Anderson asked the Board to approve the Trustee resolution requesting the County to conduct the election.
 - b. Trustee Adams made the motion to approve the Trustee resolution requesting the county to conduct the election, Trustee Tjaden seconded the motion passed uncontested.

TEACHERS- NA

COUNTY SUPERINTENDENT- Superintendent Carolyn Hall reported on the following:

- 1. Personnel Report-**
 - a. Recommendation to hire pending background checks- Destiny Baker & Dana Sheets
 - b. Recommendation to accept resignations- Barbara Barnes, Brittany Hortin
 - c. Trustee Tjaden made the motion to approve the Personnel report as submitted, Trustee Adams seconded the motion passed uncontested.
 - d. Superintendent Hall also reported on possible Special Ed Teacher candidates.

PRINCIPAL REPORT – Dr. Hartman reported on the following:

- 1. Enrollment: 61 Students
- 2. Library Status
- 3. Parent School Collaboration
- 4. Map Testing
- 5. February 4th early release
- 6. Report cards / Teacher Evaluations

TRUSTEES:

- 1. Mask Mandate in Covid Policy 1905-** Trustee Tjaden reported the Board will extend the Mask Mandate until further guidance from Health Department.
 - a. Parents asked if cohort restrictions could be lifted outside at recess.
 - b. Board agreed as long as classes do not mix coming in the building and can be handled safely.
 - c. Trustee Adams made the motion to extend the mask mandate included in Covid policy 1905, but allow cohort restrictions to be lifted outside at recess as long as managed safely, Trustee Tjaden seconded, the motion passed uncontested.
- 2. Climate / Needs Survey-**
 - a. Board Chair Tjaden reported that MTSBA will develop and administer Climate / Needs survey and provide results to the Administration.
 - i. PTO asked if the results will be public, and they were assured they would be.
 - b. Trustee Adams made the motion to Approve MTSBA to develop and administer the Climate/ Needs survey, Trustee Tjaden seconded the motion passed uncontested.

3. **Curriculum update-** Trustee Tjaden reported that UWS has joined a Consortium on the highline. Superintendent Hall updated the Board about Core Knowledge/Amplify curriculum investigation for ELA and Science
4. **Volunteers update-**
 - a. Board Chair Tjaden reported that Volunteers are still not being allowed in schools, but is willing to allow 1 dedicated volunteer to each class, 1 day per week & also during the week of Dr. Seuss Day March 2nd, volunteers may be involved.
 - b. Trustee Adams made the motion to allow 1 dedicated Volunteer per class 1 day per week, and assist on Dr, Seuss day March 2nd, Trustee Tjaden seconded motion passed uncontested.
 - c. Volunteers would still need to be qualified through background checks. Chairman Tjaden asked if the PTO might want to help subsidize those costs of \$35/background check.
5. **Negotiations Update: Trustee Tjaden-**
 - a. Trustee Tjaden reported that negotiations were a success and we will have a signed agreement soon.
6. **Trustee Appointment-**
 - a. Board Chair Tjaden nominated John Lyons for the open Trustee seat, Trustee Adams seconded the nomination of John Lyons, both Trustees voted AYE, the motion passed uncontested.
7. **Dayton School Land Committee-**
 - a. Trustee Adams gave a report on discussions with the County Commissioners and the CSKT Tribe and possible land swap.

Motion to Adjourn:

- a. Trustee Adam made a motion to adjourn the meeting, Trustee Tjaden seconded the motion, both Trustees voted AYE, the motion passed uncontested.

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

Ron Tjaden - Board Chair

Deb Anderson—Board Clerk