

**Upper West Shore School District #33
Board of Trustees
Regular Board Meeting
June 21, 2021 at 5:30**

CALL TO ORDER

Board Chair Greg Simonson called the Board Meeting to order at 5:30 PM. In attendance was Trustee Ron Tjaden, Trustee Arnold Bjork, 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 May 17, 2021 UWS Board Meeting Minutes:
 - a. Trustee Tjaden made the motion to Approve the May 17th, 2021 UWS Board Meeting minutes, Trustee Bjork seconded the motion passed uncontested.
 - i. Sheri Abernathy asked about the change of the Volunteer policy, she had thought the Volunteer Policy had been changed to allow Volunteers without background checks, Board Clerk Deb Anderson explained that the Board approved the change only for Field Day.
2. Approve Warrants and PO's:
 - a. Trustee Tjaden made the motion to approve the Warrants and PO's and Trustee Bjork seconded the motion passed uncontested.

IEC REPORT – NA

TEACHERS – NA

PRINCIPAL REPORT – Dr. Hartman reported on the following:

1. Enrollment: 63 Students
2. Parent School Collaboration
 - a. School & Community School Improvement Committee:
3. Report Cards
4. Resolution to Approve Student Handbooks for 21-22
 - a. Trustee Tjaden made the motion to Approve the 21-22 Student Handbook, but reserve the right to re-approve in August, the final Draft. Trustee Bjork seconded the motion passed uncontested.
5. Resolution to Approve 21-22 School Calendar
 - a. Principal Hartman presented 2 versions on the School Calendar A & B, the difference being the start date of either 08/30/21 or 8/31/21. Board Chair Simonson asked how the calendar is created, and Principal Hartman explained the accreditation requirements and the reasoning behind the options.
 - b. Trustee Tjaden made the motion to Approve the School calendar option B, School start date will be 08/30/21. Trustee Bjork seconded the motion passed uncontested.
6. Summer Projects /Tasks

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

1. Recommendation to Approve Out of District Agreements – None to approve – no action
2. Recommendation to Approve Transportation Contracts
 - a. Board Chair Tjaden made the motion to approve the 21-22 Transportation contracts, Trustee Bjork seconded the motion passed uncontested.
3. Schedule Budget meeting in August 2021- The Board scheduled the Budget meeting and Regular Board meeting for 08-09-21 at 05:30 pm.
4. Recommendation to Approve LED sign bids-

- a. The Board Clerk presented the Board with 2 different LED display sign quotes to better communication with the public.
- b. Trustee Tjaden made the motion to Approve the purchase of a 4 X 6 LED Display in the amount of \$12,050.00 to be anchored to the school to ensure a more seamless communication with the community, Board Chair Simonson seconded the motion passed uncontested.
5. Recommendation to Approve Landscaping Bids
 - a. The Board Clerk explained the 2 submitted Landscaping proposals to the Board. They also reported that one was quoted without weed spraying and that she had requested that services be quoted as well. The Board postponed the approval and moved to the next meeting.
6. Summer Food Program / Seamless Summer Option for 21-22 Via PSD
 - a. Board Clerk Deb Anderson reported on the current Summer Food program and the option for Polson to provide meals via the Seamless Summer Option that is being offered by USDA. She explained that UWS would be responsible to go to Polson to get meals daily and to please consider volunteers to provide that service. She also explained the Meal patterns will align with the School Nutrition Program which is determined by USDA and must be followed in order to be eligible for the program.
7. Recommendation to Request Bids for Appraisal of Rollins School-
 - a. Board Clerk Deb Anderson requested permission to obtain bids for an appraisal of Rollins school. Trustee Tjaden made the motion to Approve the request to go out to bid, Trustee Bjork seconded the motion passed uncontested.
8. Website Training with FANNIT-
 - a. Board Clerk Deb Anderson updated the Board on the trainings she and Darlene have participated in to get the website more up to date and organized. She also reported she is still uploading the current Board approved policies, once FANNIT completes the website updates.

COUNTY SUPERINTENDENT- Superintendent Carolyn Hall reported on the following:

1. Personnel Report-
 - a. Superintendent Hall gave the Board an update on the current applicants applying for Teaching positions at Dayton School, and resignations. She gave the Board a brief update on applicants and asked the Board about the option to interview as a Board or individually, and asked who would be available to interview applicants.
 - b. Supt. Hall indicated one of the applicants is a Certified SpEd Teacher and would like the Board to consider a Part time Sped Teacher & Part time Interventionist to assist those students who would need some extra help.
 - i. Trustee Bjork inquired if there were enough SpEd Students to warrant a Teacher or should Principal Hartman continue the program she has started to meet the Special Ed needs of the School.
 - ii. Trustee Bjork was concerned whether those students' needs would be met. Principal Hartman ensured that a platform for curriculum was good and could be built upon, Trustee Bjork asked for Parent input.
 - iii. Parents were concerned that the Program would continue to overload Principal Hartman but others felt that if Guidance and Library were taken off her work load, and a SpEd para was hired to assist Principal Hartman then she could continue her program. Other parents thought a SpEd Teacher should be hired.
 - iv. Trustee Bjork was in favor of Principal Hartman continuing her program to become certified in Special Education and Hiring a Special Ed para to assist her if that was enough.
 - c. Supt. Hall also asked to schedule a Special Board meeting to discuss ESSER funding and begin the process for hiring the Admin Assist position due to the resolution of Nepotism that must be posted prior to hiring.
 - d. Supt Hall also provided the Board information regarding the many applicants from the Philippines and the J1 application process.

2. MTSBA Climate & Needs Assessment survey update
 - a. Supt Hall updated the Board on the survey results and explained that the results are on the Dayton Website. The results were very consistent with similar surveys provided by other schools.
 - i. Some Parents were not happy with the results and would like them removed from the website, others demanded action by the Board. Trustee Tjaden asked Principal Hartman whether the Parent & School Collaboration committees were addressing the survey results. She felt the committees weren't designed to address those issues.
 - ii. Trustee Bjork felt there was lack of communication and could the survey be adapted and follow up on topics identified in the survey in 6 months.
 - iii. Board Chair Simonson felt it should be removed from the site in 2 weeks.
3. ESSER Possibilities and Schedule a Special Board Meeting
 - a. Supt Hall asked to Schedule a Special Board meeting to plan for the spending of the ESSER Funds required by law.
 - i. The meeting was scheduled for June 29, 2021 at 6:00 pm.
4. Resolution to Approve the 21-22 Reopening Plan:
 - a. Supt Hall provided to the Board the 21-22 Reopening plan, which met all CDC and Local health officials' requirements. This plan is required in order to apply for ESSER funding.
 - b. Trustee Bjork made the motion to Approve the 21-22 Reopening plan, Board Chair Simonson seconded the motion passed uncontested.
5. Summer School:
 - a. Supt. Hall updated the Board on the progress for Summer school to be provided prior to School starting in the fall. It's an approved method to combat learning loss due to the School closures. Dr. Hartman is working with the Staff to provide summer school opportunities.

PTO REPORT: Sheri Abernathy reported on the following:

1. Spectrum Day/ Field Trips –
 - a. The PTO in the past has paid for the Spectrum Day in the past, but would like to ask the Board to potentially partner for the next Spectrum day in the fall.
2. After School Program-
 - a. PTO read off their own survey which stated that 87.5% of parents would like to see an after-school program which covered students from 4:00 to approximately 5:00.
3. PTO Officer Introduction-
 - a. Sheri Abernathy -President
 - b. Shirlyn Bruckelmyer – Vice President / Secretary
 - c. Karyn Thornton - Treasure

TRUSTEES:

1. Establish Committees-
 - a. Policy Committee- Sheri Abernathy & Karyn Thornton
 - b. Facilities Committee- NA
 - c. Evaluation Committee- Please see CBA
 - d. Budget Committee – Board
 - e. Negotiations Committee- Trustee Tjaden
 - i. All committees will bring input back to be reviewed by the Board for Approval.
2. Volunteer Policy – will go to policy committee for review
3. Dayton School Land Committee-

- a. Karyn Thornton updated the Board that Tribal Lands suggested to Tribal Council that the Land that Dayton school resides on be deeded over to the school. She reported some Tribal Council members had thought that had already happened.
- b. Trustee Bjork said he would work with Karyn to present to the Tribal Council.

Trustee & Community comment on Non- agenda items:

1. Sheri Abernathy would like to see Teacher evaluations completed by March. The Board Chair will add to the next Regular scheduled Board meeting agenda.
2. Karyn Thornton felt that River Honoring should have been attended by Dayton school even though there was a State testing conflict.

Motion to Adjourn:

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

After no further discussion, the meeting was adjourned at 8:37 PM.

Greg Simonson - Board Chair

Deb Anderson—Board Clerk