

Upper West Shore School District #33
Board of Trustees
Regular Board Meeting
August 9, 2021 at 5:30 PM

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.

OLD BUSINESS:

1. Approve July 19, 2021 UWS Board Meeting Minutes:
 - a. Trustee Bjork made the motion to Approve the July 19, 2021 UWS Board Meeting minutes, Trustee Tjaden 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 Bjork seconded the motion passed uncontested.

IEC REPORT – NA

TEACHERS – NA

PTO REPORT: Sheri Abernathy reported on the following:

1. Flyer- PTO would like to put a flyer in the packets being sent home to parents.

PRINCIPAL REPORT – Dr. Hartman reported on the following:

1. Resolution to Approve the Employee handbook as submitted.
 - a. Trustee Tjaden made the motion to approve the Employee Handbook as submitted, Trustee Bjork seconded the motion passed uncontested.

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

1. Recommendation to Approve Out of District Agreements –
 - a. Trustee Tjaden made the motion to approve the submitted Out of District Attendance agreements, Trustee Bjork seconded the motion passed uncontested.
2. Resolution to Approve the Auditors agreement
 - a. Trustee Tjaden made the motion to Approve the Auditors agreement as submitted the motion was seconded by Trustee Bjork, the motion passed uncontested.
3. Resolution to Approve Partnership w/ Polson for 21-22 Lunches
 - a. Dr. Hartman reported that 2/3 parents felt they would be willing to participate in a Volunteer project to pick up lunches from Polson SD, but PTO had also felt that it wasn't worth participating at this time. Trustees felt they should move this motion to the September meeting.
4. Resolution to Approve UWS 21-22 Budgets
 - a. Business Manager Deb Anderson presented the 21-22 Budgets including Budgeted and unbudgeted funds. Trustee Tjaden made the motion to Approve the 21-22 Budgets as submitted, Trustee Bjork seconded the motion passed uncontested.
 - i. Trustee Bjork seconded the motion which passed uncontested.

COUNTY SUPERINTENDENT- Superintendent Carolyn Hall reported on the following:

1. Personnel Report-
 - a. Supt Hall asked the Board to approve the Personnel Report as submitted, pending a clear background check, she also updated the Board regarding the 2 applicants who cannot be hired until after September 5, 2021.
 - b. Trustee Tjaden made the motion to approve the Personnel Report as submitted pending a clear background check, Trustee Bjork seconded the motion passed uncontested.
2. ESSER Information Update
 - a. Supt Hall gave an update on the ESSER application process to be submitted by 08/24/21.
3. Approve Revise 21-22 School Calendar-
 - a. Supt Hall reported that the 21-22 Calendar needed a change and requested an adjustment to the Beginning of the Year on the school calendar to accommodate the hiring of the newest teachers. The Trustees were given 3 options to choose from as to the resulting changes if the beginning date is postponed.
 - b. Trustee Tjaden made the motion to adopt Option D of the 3 calendars provided, Board Chair Simonson seconded and the motion passed uncontested.

TRUSTEES:

1. Approve Volunteer Policy – Move to the September meeting
2. Resolution to Approve School Mascot-
 - a. Trustee Tjaden made the motion to change the School Mascot to the “Wild Horses”, Board Chair Simonson seconded and the motion passed uncontested.
3. Dayton School Land Committee-
 - a. Trustee Bjork reported on Karen Thornton meeting with George DuCharme and Ruth Swaney, who explained that the Tribe has funds that could be awarded to the School and they asked for a priority list of items the school needs.
 - i. Trustee Bjork gave the tribe the priority list but being awarded Dayton Land is the number one priority.
 - ii. Priority List:
 1. Multipurpose room/ Kitchen
 2. Central HVAC
 3. Sewer/ Water System
 4. Additional teaching staff
 5. Bell / Intercom / Clock system
 6. Increased Bandwidth
 7. Increased Access points
 8. Evidence based learning intervention materials- Math Intervention
 9. Upgrade phone system
 10. Upgrade Teachers’ computers
 11. Water bottle filling stations
 12. Field trips
 - iii. Trustee Bjork reported on meeting with George DuCharme and Leonard Two-Teeth.
4. Foundation Development – PTO requested approval from the Board to develop a Foundation to accept donations in order to build a new school. The Board discussed and is in favor of a Foundation development.

TRUSTEE & COMMUNITY COMMENT ON NON-AGENDA ITEMS:

1. Supt. Hall updated the Board on recent Covid results and Lake County Health department's recommendation, and Trustees Bjork made the comment that the Governor/Legislature has awarded local control to schools.

Motion to Adjourn:

1. Trustee Tjaden made a motion to adjourn the meeting, Board Chair Simonson seconded the motion passed uncontested.

After no further discussion, the meeting was adjourned at 7:41 PM.

Greg Simonson - Board Chair

Deb Anderson—Board Clerk