

**Upper West Shore School District #33
Board of Trustees
Regular Board Meeting
September 20, 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 August 9, 2021 UWS Board Meeting Minutes:
 - a. Trustee Tjaden made the motion to Approve the Aug 9, 2021 UWS Board Meeting minutes, Trustee Bjork seconded the motion passed uncontested.
2. Approve August 18, 2021 UWS Board Meeting Minutes:
 - a. Trustee Bjork made the motion to Approve the August 18, 2021 UWS Board Meeting minutes, Trustee Tjaden seconded the motion passed uncontested
3. Approve September 6, 2021 UWS Board Meeting Minutes:
 - a. Trustee Tjaden made the motion to Approve the September 6, 2021 UWS Board Meeting minutes, Trustee Bjork seconded the motion passed uncontested
4. Approve September 9, 2021 UWS Board Meeting Minutes:
 - a. Trustee Tjaden made the motion to Approve the September 9, 2021 UWS Board Meeting minutes, Trustee Bjork seconded the motion passed uncontested
5. 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. Fundraising Update- PTO raised \$800.00 at the Dunk Tank. Special Thanks to Mr. Belastri & Mrs. Fangsrud.
2. Wax Museum- Grades 4th, 5th & 6th. Fall Frenzy falls on November 11th so it will have a Veterans Day theme and it is being held at the Spur.
3. Para incentives – PTO asked the Board if they would partner w/ the PTO to provide gift cards to Para's every 2 months. Deb A explained there are some IRS requirements regarding incentives and are subject to taxes, so must be run through payroll. Supt Hall made note that a new Para will be hired as well. The Board asked what the impact would be to the budget if wage was moved to \$15.00 / hr. The Business Manager said she would provide it to the Board. Board Tjaden would like Supt Hall to continue to search for a Sped Teacher.

PRINCIPAL REPORT – Dr. Hartman reported on the following:

1. School year start- wonderful start
2. Enrollment: 60
3. ASP attendance – 20/ day
4. NWEA MAP Testing – 9/13-9/23
5. Spectrum date change to 10/19/21
6. Recommendation to Approve Resolution to Approve the surplus sale
 - a. Principal Hartman asked the Board for approval to hold a surplus sale, Trustee Bjork made the motion to approve the surplus sale, Trustee Tjaden seconded the motion was passed uncontested.

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

1. Recommendation to Approve Out of District Agreements –
 - a. On the recommendation of the Principal Trustee Tjaden made the motion to deny the approval of the submitted Out of District Attendance agreement, Board Chair Simonson seconded the motion passed uncontested.
 1. Supt Hall reminded the Board that policy dictates specific requirements must be met to be successfully approved as an out of district student. If those requirements are not met those students can still receive a quality education in their home district.
2. Recommendation to Approve Policy 4330F-
 - a. Deb Anderson asked the Board to Approve MTSBA Policy 4330 F – Facility Use Form to be used by entities that would like to use the school for any events.
 - i. Board Chair Simonson made the motion to Approve Policy 4330F – Facility Use form and Trustee Tjaden seconded the motion passed uncontested.
3. Partnership w/ Polson School for 21-22 Lunches-
 - a. The partnership w/ Polson School to provide lunches had been tabled from this summer to be re-addressed in the fall. The Board decided to table till next fall.

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
 - b. Board Chair Simonson made the motion to approve the Personnel Report as submitted Trustee Bjork seconded the motion passed uncontested.
2. Facility siding bids-
 - a. Supt Hall provided the Board multiple Siding bids from Montana Pro Builders. Trustee Tjaden made the motion to approve the removal and installation bid as well as the bid using the Smart siding, Board Chair Simonson seconded the motion passed contested.
3. Playground Review
 - a. Supt Hall reported that our Liability Insurance playground review deemed the merry go round was unsafe & would need to be replaced. Trustee Tjaden made the motion to remove the current merry go round due to safety issues, Board Chair Simonson seconded the motion passed uncontested. The Board does want the merry go round replaced with a safer version.
4. Plan for Safe Return-
 - a. Supt Hall reported that the Plan for Safe return is available on the website and the Board indicated there are no changes at this time.

TRUSTEES:

1. Recommendation to Approve Volunteer policy – Policy committee provided the board w/ the current UWS policy and MTSBA policy, after review, the policy committee recommended MTSBA volunteer policy for approval. Trustee Bjork made the motion to approve the recommendation to adopt MTSBA volunteer policy 5430 Volunteer & Chaperones & Policy 5430F -Volunteer agreement form, as well as Policy 5122- Fingerprints & Criminal Background check, Board Chair Simonson second the motion the motion passed uncontested.
2. Dayton School Land Committee-
 - a. Trustee Bjork reported a list was submitted to the Tribe regarding requests for their grant opportunity, but no change has been decided regarding Dayton land.
3. Rollins School Sale update-
 - a. Closing 10-30-21
4. Board Meeting frequency change to 1 meeting every 2 months-
 - a. Trustee Tjaden would like to leave the meeting monthly, since no change in frequency, no vote needed.

TRUSTEE & COMMUNITY COMMENT ON NON-AGENDA ITEMS:

1. Trustee Tjaden asked if any union dues had been deducted from payroll yet? Business Manager Deb Anderson explained she has not been provided that information from the union yet.

Motion to Adjourn:

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

After no further discussion, the meeting was adjourned at 6:46 PM.

Greg Simonson - Board Chair

Deb Anderson—Board Clerk