

**Upper West Shore School District #33
Board of Trustees
Regular Board Meeting
October 18, 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 September 20, 2021 UWS Board Meeting Minutes:
 - a. Trustee Tjaden made the motion to Approve the September 20, 2021 UWS Board Meeting minutes, Trustee Bjork seconded the motion passed uncontested.
2. Approve October 13, 2021 UWS Board Meeting Minutes:
 - a. Trustee Tjaden made the motion to Approve the October 13, 2021 UWS Board Meeting minutes, Trustee Bjork seconded the motion passed uncontested.
3. 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

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. Trustee Bjork made the motion to approve the Personnel Report as submitted Trustee Tjaden seconded the motion passed uncontested.
 - c. Supt Hall also gave a report on the Para wages in the Mission Valley. She reported that the Dayton wages are comparable to other schools south of Dayton, but not North of Dayton. Deb Anderson reported how a raise to \$15.00/ hour would impact the Budget.
2. 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.
 - i. Trustee Tjaden asked Nurse Oberg if they are doing enough to protect students and staff. Nurse Dee said they have maintained the same standards minus the masks. Just need to continue to remind student to wash their hands and cough in their elbows.
3. Covid Pay for Staff-
 - a. Supt Hall asked the Board to Approve up to 10 days Covid leave for staff. The employee must meet up to Two criteria either in isolation due to Positive Covid – 19 test or caring for immediate family who is in isolation due to a positive Covid-19 test.
 - i. Trustee Tjaden made to the motion to extended the Covid pay for staff who meet those requirements, Chair Simonson seconded the motion passed uncontested.

TEACHERS – NA

PTO REPORT: Sheri Abernathy reported on the following:

1. Fall Frenzy
2. Spectrum Visit
3. Fundraising Thermometer-
 - a. PTO President Sheri Abernathy asked if a Fundraising Thermometer could be attached to the School fence. Trustee made the motion to approve the Thermometer to be added, Board Chair Simonson seconded the motion passed uncontested.

PRINCIPAL REPORT – Dr. Hartman reported on the following:

1. Student Enrollment: 60
2. ASP – Over 25 attending
3. NWEA MAP testing – Makeup tests
4. Spectrum 19th – report planning status
5. Lifetouch – Tentative Picture Day October 20th
6. MEA Days October 21-22 – NO SCHOOL
7. Halloween celebration October 28th
8. 4th - 6th Grades are researching their Montana Historical person for the Fall Frenzy Wax Museum - November 11th.
9. Teacher Scheduling the first formal evaluation
10. New Curriculum implementation

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

1. Recommendation to Approve Out of District Agreements –
 - a. Nothing to report
2. Resolution to ask for Snow removal bids-
 - a. Trustee Bjork made the motion to approve the resolution to ask for snow removal bids, Trustee Tjaden seconded the motion passed uncontested.
3. Resolution to Accept the revised siding bids
 - a. Trustee Tjaden made the motion to approve the revised siding bid, Board Chair Simonson seconded the motion passed uncontested.

TRUSTEES:

1. Dayton School Land Committee-
 - a. Trustee Bjork made the point that land needs to be found prior to paying for architectural plans, Board Chair Simonson indicated that land is being sought after. The trustees would like Teachers and staff input in plans once the process begins.
2. Rollins School Sale update – Ladies of Rollins asked about water rights but Board Chair Simonson ensured that those rights will be handled at the closing.

TRUSTEE & COMMUNITY COMMENT ON NON-AGENDA ITEMS:

1. NA

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 6:24 PM.

Greg Simonson - Board Chair

Deb Anderson—Board Clerk