

**Upper West Shore School District #33  
Board of Trustees  
Regular Board Meeting  
February 21, 2022 at 5:30 PM**

**CALL TO ORDER**

Board Chair Greg Simonson called the Board Meeting to order at 5:31 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 January 10, 2022 UWS Board Meeting Minutes:
  - a. Trustee Bjork made the motion to Approve the January 10, 2022 UWS Board Meeting minutes, Trustee Tjaden seconded, the motion passed uncontested.
2. Approve January 10, 2022 UWS Executive Meeting Minutes:
  - a. Trustee Bjork made the motion to Approve the January 10, 2022 UWS Board Executive meeting minutes, Trustee Tjaden seconded, the motion passed uncontested.
3. Approve Warrants and PO's & JV's:
  - a. Trustee Tjaden made the motion to approve the Warrants and PO's and Trustee Bjork seconded, the motion passed uncontested.

**TRUSTEES:**

1. Lane Melton from MTSBA was present via Zoom to explain Donation law.
2. Bond Payment discussion:
  - a. Trustee Tjaden made the motion to pay off the Bond w/ Funds from the sale of Rollins School, the motion died for lack of second.
3. Dayton School Land Committee update – Trustee Bjork
  - a. Supt Hall reported on her meeting at Annual Report to Tribal Council. Council and Leonard Twoteeth were impressed that Dayton had been working with their own Kootenai language teacher, approved by the Kootenai Culture Committee, at their own cost. Leonard Twoteeth said he wanted the Council to consider re-addressing the list Dayton presented to Council. Members of Tribal Council agreed that they felt they could help this little school, and better equip it and have additional Elmo students attend their neighborhood school..
4. Dr. Hartman Stipend:
  - a. Trustee Bjork made the motion to approve Dr. Hartman's \$5000.00 stipend for the extra duties she has managed covering Special Education this year, Board Chair Simonson seconded, motion passed uncontested

**IEC REPORT** – No Active IEC committee at the time. No JOM students

**TEACHERS** – N/A

**PTO REPORT-**

1. Milk/ Snack Funds:
  - a. PTO asked the Board to fund Milk & snacks 2 more days a week. Trustee Bjork made the motion to fund the additional 2 days of Milk & snacks for the rest of the year, Board Chair Simonson seconded. Motion passed uncontested.

2. Foundation Update:
  - a. PTO gave Foundation update
3. Archery Program:
  - a. Richard Balestri will train to teach this program along w/ other parents who may volunteer after a background check. After more discussion, Board Clerk Deb Anderson reminded the PTO that if those parents are compensated, they will need to be hired by the Board and go through the Background checks that aligns with Board Policy.
4. Fire & Ice Day: PTO updated the Board

**PRINCIPAL REPORT – Dr. Hartman reported on the following:**

1. Mason grant was approved to provide a Merry-go-round. Kings Carousel Quote provided.
  - a. Principal Hartman requested Board approval to accept the Merry -go-round as submitted. Board Chair Simonson made the motion Trustee Bjork seconded the motion passed uncontested. Chair requested Supt. find out about transport of equipment.
2. Phone System Installation/Fax
3. Arbor Day Scheduled for April 7th - Thursday 4-5-6
4. Ag Days May 5th - 4th & 5th Grade
5. River Honoring TBD
6. K-3 Field Trip planning with K-3 Teachers

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

1. Approve Transportation Claims:
  - a. D Anderson requested Board approval to accept the Transportation claims as submitted. Trustee Tjaden made the motion to approve the Transportation claims, Trustee Bjork seconded the motion passed uncontested.
2. Budget update:
  - a. Business Manager Deb Anderson provided a Budget report for the Board including all funds.
3. Resolution calling for an Election:
  - a. Board Clerk Deb Anderson requested Board approval to Call for a Trustee Election to be held May 3, 2022. Board Chair Simonson made the motion to call for an election, Trustee Bjork seconded the motion passed uncontested.

**COUNTY SUPERINTENDENT- Superintendent Carolyn Hall reported on the following:**

1. Personnel Report-
  - a. Supt Hall requested the Board to approve the Personnel report as submitted:
    - i. District Clerk/ Business Manager Deb Anderson resignation
    - ii. District Clerk/ Business Manager new hire, Carlee Schnase
    - iii. Substitute hire pending a background check, Abby Lambeth
  - b. Trustee Bjork made the motion to approve the personnel report as submitted, Trustee Tjaden seconded the motion passed uncontested.
2. Plan for Safe Return Plan-
  - a. Trustee Bjork made the motion to Approve the Plan of Safe return w/ changes that would allow students to serve themselves milk and snacks. Board Chair Simonson seconded the motion passed uncontested.

3. Direction for beginning Multi-purpose Building –
  - a. Supt Hall asked for some direction regarding the Multi-purpose building. She suggested the ESSER funds could be used to renovate the kitchen here to allow for a Nutrition program, or the kitchen & bathroom at Proctor School to be used as a Multi-purpose building. Trustee Bjork made the motion to approve the use of ESSER funds at the Proctor school site, Trustee Tjaden seconded the motion passed uncontested.

**TRUSTEE & COMMUNITY COMMENT ON NON-AGENDA ITEMS:**

1. Parents asked when sign will be installed
2. Monica Simonson read a letter to the Board regarding survey & communication regarding staff exits.

**Motion to Adjourn:**

1. 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 7:20 PM.

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Greg Simonson - Board Chair

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Deb Anderson—Board Clerk