

**Upper West Shore School District #33  
Board of Trustees  
February 12th, 2024 Board Meeting  
Board Meeting Minutes**

**CALL TO ORDER - 5:30 PM**

Trustee Greg Simonson called the Board Meeting to order at 5:30 p.m. In attendance was Board Chair Greg Simonson, Trustee Ron Tjaden (Via Google Meet) and Trustee Arnold Bjork, Lake County Superintendent Carolyn Hall, Principal Brycen Ek, Board Clerk/Business Manager RaSena Christopher.

Sign in Sheet available upon request.

**Trustees**

**Proctor Building Update:** Peter Bower updated the Board on what he has completed on the building to date. He is still reviewing cost and attempting to keep everything within budget. Mr. Bowers has assumed follow-through for all of Franko Manzo's agreements with Upper West Shore.

**Old Business:**

**Approve February 12th 2024 Board Meeting Minutes:** Trustee Bjork motioned to approve the February Board Meeting minutes, Trustee Tjaden seconded the motion, motion passed.

**IEC -** New IEC committee members Calvin and Kaysie Reeves were introduced to the Board. They will be helping to ensure we are meeting the Indian Ed for All policies. They attended the IEC training with the CSKT, Mr. Reeves gave a short update to the Board on the training.

**Teachers Report:** No report was submitted.

**Dayton PTO:** No report was submitted.

**Principal report: Brycen Ek:** Principal Ek gave a brief update on the maintenance done on the building. Title I meeting is scheduled for February 13, 2024. Mr. Ek shared that he has reviewed the testing results from MAPS testing and that there is growth. The Parent survey has been sent out and the results are looking good. Trustee Tjaden requested that the survey results be sent to the parents.

**Clerk: RaSena Christopher**

**Cash Report:** RaSena presented the cash reports for 12/23 and 01/24. Trust Bjork motion to accept the reports, Trustee Tjaden seconded the motion, motion passed.

**Expenditure Budget vs Actual:** RaSena presented the Expenditure Budget vs Actual Reports for 12/23 and 01/24. Brief discussion on the internet bill and the possibility of moving away from Century Link. Trustee Bjork motioned to approve the reports, Trustee Bjork seconded the motion, motion approved.

**Approve Warrants:** Trustee Tjaden motioned to approve warrants as presented, Trustee Bjork seconded the motion, motion passed unanimously.

**Individual Transportation Contracts:** Trustee Bjork motioned to approve the Individual Transportation Requests, Trustee Tjaden seconded the motion, the motion passed unanimously.

**Spring Count Day:** Upper West Shore had 43 students on count day.

**National Board Certification District Award:** UWS awarded Cheryl Muri with her monetary award for receiving National Board Certification. The Board and Carolyn Hall, Superintendent thanked Ms. Muri for her dedication and hard work.

**County Superintendent: Carolyn Hall**

**Non-Resident Policy 3141:** Superintendent Hall presented the policy update on Policy 3141. Superintendent Hall explained that because of the Legislature's actions in adoption of a new policy that will allow Open

Enrollment, we need to adopt the changes in this policy. This policy allows the Board to follow their policy of adopting the uniform criteria by which out of district students will be admitted in the future. With the new legislation, parents are allowed to choose the school their child will attend, the District of Residence will pay tuition to the school of choice. Superintendent Hall presented the estimated cost to the district because of this new policy if we were to pay for the current students attending Polson and Lakeside/Somers districts whose home residence is Upper West Shore. Carolyn and Brycen will be meeting on options to attract and keep students enrolled at Upper West Shore.

Superintendent Hall also presented the new Student Attendance Agreement form from the Office of Public Instruction and the Out of District Tuition Calendar.

Trustee Tjaden motioned to approve Non-resident Policy 3141, Trustee Bjork seconded the motion, motion passed.

**Permissive Levies:** Superintendent Hall requests permission to run a levy for \$61,000.00 for tuition if the process of Open Enrollment requires us to mill this year. Final decision will be discussed at the March Board meeting, along with other Permissive Levies.

**Policy Review and Revision Section 1000:** Trustee Tjaden confirmed that he has reviewed the 1000 series of the policy handbook, as have the other Trustees. Superintendent Hall gave her recommendation to approve policies and accept the policies as presented. Changes in Policy will be addressed as needed.

Trustee Tjaden motioned to accept Section 1000, Trustee Simonson seconded the motion, motion approved. Superintendent Hall handed out the 2000 series for review.

**Graduation Policy:** Superintendent Hall presented a new graduate profile example that goes with the Accreditation Process that is required to be completed by March 29th. The Parent/Community, Trustee, and Staff surveys will go out to confirm goals for the District, and all will be brought to the Board for March Board meeting.

#### **Motion to Adjourn:**

Trustee Bjork motioned to adjourn the meeting, Trustee Simonson seconded the motion, motion passed. Meeting adjourned at 6:42 PM.