

Swan River School District #4  
1205 Swan Hwy  
Bigfork, MT 59911

December 12, 2017

The Swan River School Board of Trustees met in regular session on Tuesday, December 12, 2017 at 5:30 p.m. in the sixth-grade room to consider business to come before the board. Dan Elwell presided over the entire meeting.

MEMBERS PRESENT:

Trustees: Dan Elwell, Brooke Johnston, Nels Hammack, Cynthia Norred and Luke Adamson

MEMBERS ABSENT:

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson, Bob Lockridge, Andy Schmidt, Sherry Bradstreet, Brandy Vickrey, Denise Douglas, Marshelle Wade and Shawn with ATS

CALL TO ORDER:

Meeting called to order at 5:30 p.m.

APPROVE AGENDA AND MINUTES

Motion to approve agenda for December 12, 2017 and Minutes from November 14, 2017

Motion: to approve Agenda and minutes

Motion: Brooke Johnston

Second: Luke Adamson

Passed unanimously

Board remarks moved to beginning

Andy Schmidt with General Sheet Metal was present to give us an update on the heating system.

A Geo heating system was installed and the Allerton software system that went subserviced for a number of years. Andy found mechanical issues to include the fresh air fan and 1 duct furnace is down. No voltage to either fan. Lost power in frequency drive.

Shawn Kimm with ATS was present to present packets for support service program. They would be able to maintain for what is already installed. The Allerton system was installed in 2010 and never had a service plan in place. Attached plan. Shawn went through what the company offers, and tech updates recommended upgrade to compass software, which will allow any computer to access control system with IEP address. Should be able to stick with existing component for global. They also offer online services. 8 Flex hours included for emergency calls etc...5 year contract asked but can be dropped if needed. Increase price for labor in January will be going from \$135 to \$145. Board Discussed and thanked Andy and Shawn for their information and asked Shawn to give a quote on upgrading entire system in the building to include elementary wing.

Correspondence:

Public Participation:

PTO Report: Health screening and craft day has taken place and dinner in a box is in progress.

Teacher Association Report: 8<sup>th</sup> grade English created google slides about underground railroads, craft day was a success. Sherry Bradstreet was 18 out of 58 chosen to attend Canyon Ferry Learning Center Aeronautics. 3D printer guests are coming to 5<sup>th</sup> grade

Committee Report:

ACTION ITEMS:

A: PIR completion hours for Counselor:

Bob Lockridge has been seeking to renew his administrative license in Oregon. There are 275 required hours and Bob has completed 279 hours. The Oregon license then transfers to Montana and will enable him to be a principal working as a counselor. Form will be sent to Oregon for PIR approval, Oregon then gives the credentials. MT O.P.I will review and grant counselor license in MT.

Motion to approve and send approved hours to Oregon

Motion: Dan Elwell  
Seconded: Brooke Johnston  
Passed unanimously

B: Approve Out of District Attendance  
Motion to approve out of district attendance for student to attend Bigfork  
Motion: Brooke Johnston  
Second: Cynthia Norred  
Passed unanimously

C: Second reading policy # 8210 procurement policy  
Motion to approve and adopt policy # 8210 procurement policy  
Motion: Cynthia Norred  
Second: Luke Adamson  
Passed unanimously

D: Hire Girls 5<sup>th</sup> and 6<sup>th</sup> Grade B-Ball Coach:  
Mr. Bunker recommends Marshelle Wade  
Motion to hire Marshelle Wade as coach on the 2 year salary schedule  
Motion: Dan Elwell  
Second: Cynthia Norred  
Passed unanimously

E: Hire Girls 7<sup>th</sup> and 8<sup>th</sup> grade Girls B-Ball Coach:  
Mr. Bunker recommends Todd Emslie as coach with max of \$2050  
Motion to hire Todd Emslie and coach for 7<sup>th</sup> and 8<sup>th</sup> grade girls with a salary of \$2050  
Motion: Luke Adamson  
Second: Brooke Johnston  
Passed unanimously

Principals report: statistical report. Mr. Bunker showed the board on the screen statistics over the last 5 years. Statistic report attached

Board remarks and discussion: Moved to beginning

Approval of December Claims  
Motion to approve December Claims  
Motion: Cynthia Norred

Second: Brooke Johnston  
Passed unanimously

**Adjourn:**

Motion to adjourn meeting at 7:03 p.m.  
Motion: Brooke Johnston  
Seconded: Luke Adamson  
Passed unanimously

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Dan Elwell, Board Chair

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Dee Johnson, District Clerk