

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

January 9, 2018

The Swan River School Board of Trustees met in regular session on Tuesday, January 9, 2018 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, and Cynthia Norred

MEMBERS ABSENT: Luke Adamson and Nels Hammack

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson, Brandy Opfar, Megan Fitzpatrick, Denise Borg and Sue Stephens

CALL TO ORDER:

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

APPROVE AGENDA AND MINUTES

Motion to approve agenda for January 9, 2018 and Minutes from December 12, 2017

Motion: to approve Agenda and minutes

Motion: Brooke Johnston

Second: Cynthia Norred

Passed unanimously

Correspondence: None

Public Participation: None

PTO Report: Staff and students are voting on the movie for Warrior Palooza. The chosen movie is The Shaggy Dog. PTO will be meeting with teachers and staff on fundraising ideas.

Teacher Association Report: Brianne did spectacular job on Christmas program. The 8th graders are anxiously waiting for their upcoming history trip in May.

Committee Report: None

ACTION ITEMS:

A: Certified staff letter of intent to negotiate

Motion to accept the letter of intent to negotiate from certified staff after budget information is out.

Motion: Dan Elwell

Seconded: Brooke Johnston

Passed unanimously

Principals report:

Marc showed a powerpoint on SRS core ideology to articulate our identity and culture as a school. What is a successful education? Discussed our mission and using the website more for information on our values as a school

Board remarks and discussion: Updates discussed on projects. Marc showed a list of projects, priority and progress, Steve Modderman had valley glass bid out the two gym doors, and window for counsellor room. They can also put a window in the wall. (attached quotes)

Existing doors were never put in correctly with the hardware.

Option 1 is to replace hardware

Option 2 is to replace entire doors

Brooke will talk to Hammerquist/Casalegno about other door options, Marc and Dee will check with Simplex about a mass communication system and Kenco to see if they have a bid ready for us for camera system/possible entry way locked door.

The Board would like to have a special meeting with Andy Schmidt with General Sheet Metal about the heating session. Will set meeting for Monday, Feb 5th @ 5:30

Approval of January Claims
Motion to approve January Claims
Motion: Cynthia Norred
Second: Brooke Johnston
Passed unanimously

Adjourn:

Motion to adjourn meeting at 6:12 p.m.
Motion: Brooke Johnston
Seconded: Cynthia Norred
Passed unanimously

Dan Elwell, Board Chair

Dee Johnson, District Clerk