

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

April 10, 2018

The Swan River School Board of Trustees met in regular session on Tuesday, April 10, 2018 at 5:30 p.m. in the sixth-grade room to consider business to come before the board. Dan Elwell, Board Chairman presided over the entire meeting.

MEMBERS PRESENT: Dan Elwell, Brooke Johnston, Luke Adamson and Nels Hammack

Trustees: **MEMBERS ABSENT:** Cynthia Norred

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson, Eve Darling, Rachel Billmeyer and Sherianne Schow

CALL TO ORDER:

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

APPROVE AGENDA AND MINUTES

Motion to approve agenda for April 10, 2018 and Minutes from March 13, 2018

Motion: Nels Hammack

Second: Brooke Johnston

Passed unanimously

Correspondence: None

Public Participation: None

PTO Report: None

Teacher organization: None

Committee Report: None

ACTION ITEMS:

A: Approve addition to student handbook-parents requesting information

Motion: With the Title 1 audit we need to implement the following policy into student handbook. Page 20 includes "professional qualifications" Mr.

Bunker proposes adding to student handbook (attached)

Motion to add recommended section

Motion: Brooke Johnston

Seconded: Luke Adamson

Passed unanimously

B: Approve addition to student handbook-rights of homeless students

Page 18 includes section on Homeless Children. Marc recommends adding into student handbook (attached)

Motion to add to student handbook

Motion: Nels Hammack

Seconded: Brooke Johnston

Passed unanimously

C: Annual review of policy # 2158

This is a required policy that should be reviewed every year. (See attached)

Marc went over points of the policy and input on what the school is doing towards this policy. Educating parents is an area that we could improve on.

Sherianne Schow mentioned an idea of sending home packets for Kindergarten roundup in the spring for parents to work on with their child for Kindergarten readiness.

Marc would like to do a survey on school days (4 days) possible

Make a note that every April we review this policy. Marc mentioned we need to make sure our website is ADA available

Motion to approve reviewed policy

Nels feels teachers are doing a good job in getting information out to parents.

Motion: Nels Hammack

Second: Luke Adamson

Passed unanimously

Principal's report: The Action items tonight will help with the title 1 audit. It will be complete and submitted next week. Maintenance revision

*Early out meeting with staff was productive with a group demonstration of whether a person is a North, South, East or West person. Marc discussed the OPI accreditation report and where we stand. Bob Lockridge has his credentials as administrator but we still need to be pro-active to find an accredited Counsellor. We must submit a corrective plan by June which Marc has done already.

*Paraprofessional interviews will begin next week. (3 candidates to be interviewed)

*Smarter balance assessment beginning. The State looks at this for proficiency. Testing involves grades 3-8 math & reading.

*Safety plan still in place. The main door security lock is in place and gym doors should be done this weekend.

*Serving advanced students, getting ready to pilot the Ed program

*Cross country and middle school track is underway. First Cross Country meeting was at 4:00 today

Board remarks and discussion: Within the next month or so, Dan would like to discuss pre-school options

Project lists in progress. Phones can't add voice mail. Speakers are ordered from eye hear. August should finish up with all speakers in place. Dan asked about Uniforms for basketball. No information as of yet. Steve Modderman can revamp front office window for around \$400. Nels wanted to thank Brooke for all her help and efforts in getting project bids, etc...

Approval of April Claims

Motion to approve April Claims

Motion: Brooke Johnston

Second: Luke Adamson

Passed unanimously

Adjourn:

Motion to adjourn meeting at 7:15 p.m.

Motion: Brooke Johnston

Seconded: Luke

Passed unanimously

Dan Elwell, Board Chair

Dee Johnson, District Clerk