

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

June 11, 2018

The Swan River School Board of Trustees met in regular session on Tuesday, June 11, 2018 at 5:30 p.m. in the sixth-grade room to consider business to come before the board. Brooke Johnston, Board Chairman presided over the entire meeting.

MEMBERS PRESENT: Brooke Johnston, Dan Elwell, Nels Hammack, Cynthia Norred came in at 6:00

Trustees: MEMBERS ABSENT: Luke Adamson

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson, Brandy Vickrey, Jen Woll, Clayton Woll, Shelley Emslie, Sue Stephens, and Todd Emslie

CALL TO ORDER:

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

APPROVE AGENDA AND MINUTES

Motion to approve agenda for June 11, 2018 and Minutes from May 9, 2018, and June 4, 2018 special meeting minutes

Motion: Dan Elwell

Second: Nels Hammack

Passed unanimously

Correspondence: None

Public Participation:

PTO Report: None

Teacher organization: Finished a great school year and Shelley Emslie is inviting the board and whoever can come to a showing of "Most Likely To Succeed" at her Mom's house on June 30 @ 6:00

Committee Report: None

ACTION ITEMS:

A: Repair/paint or replace shelving in coolers

Motion: The rust on shelves in the coolers will either need to be painted or replaced. Jen priced new shelves out in Kalispell. The current shelves we have are handmade and she found nothing compared to what we have. Clayton Woll can sandblast and refinish with a rust inhibitor, not a lead based paint. Shelves at Advanced are a guaranteed 15 year limited warranty, but not near as sturdy as the homemade shelves which were designed to fit in the cooler. Big daddy deals shelves will hold up to 600#. Clayton said he can remove the shelves to take to his shop over the summer to work on them. (3 bids attached)

Dan Elwell made a motion for Clayton Woll to repaint shelving

Motion: Dan Elwell

Seconded: Nels Hammack

Passed unanimously

B: Revisit Allerton Controls. Sean wants to visit with the board and try to pare down agreement but we still need an upgrade. The other option is thermostats on the wall. Portions of the Allerton system are locked out unless we update. Thermostats are a separate system. Carson will give us a bid for wall thermostats. Allerton would not be involved except to disconnect. Chris and Gary recommend wi-fi thermostats.

Motion to have Carson brothers continue pending more information on thermostats. Carson will still need to clean heat exchanger.

Motion: Dan Elwell

Seconded: Nels Hammack

Passes unanimously

C: Second reading policy # 2158

Motion to approve second reading review of family engagement policy

Motion: Dan Elwell

Second: Nels Hammack

Passed unanimously

D: Second reading policy # 3141

Motion to approve 2nd reading changing accreditation limit from 80% to 90% for out of district attendance

Motion: Dan Elwell
Second: Nels Hammack
Passed unanimously

E: Hire Steve Modderman as consultant and general maintenance. Steve Modderman has offered to be a consultant and put together a maintenance plan. He would come in monthly to go over with Marc on maintenance order. Janitors will be in charge of doing more maintenance as is within their scope, and Steve would also do jobs as needed. Budgeted \$10,000 for the year Steve will consult with janitors on what is to be done. Jen stated that she has relied on Bud a lot for little things. Todd asked if Steve will come on weekends. Next year we will ideally find a Maintenance person with a schedule. The maintenance description for the Custodians responsibilities will be defined.

Motion to Hire Steve Modderman as consultant for one year. Ask Steve to attend the July 9 meeting.

Motion: Nels Hammack
Second: Dan Elwell
Passed unanimously

F: Certified. Brooke makes a motion to table as the board feels that need to read over Master Contract.

Todd stated that he thought there was already an agreement. Brooke stated there is but changes made to contract cannot be done until board goes over it and they would like to read it before. Todd asked if they are negotiating on contracts. Marc went over what the Master contract says about changes to the contract. 21.7 "This agreement will be automatically renewed and will continue in full force and effect for additional period of one year unless written notice is given to either party by the other, no later than February 15th of the year of the agreement's expiration date or any anniversary thereof"

Dan asked the staff if they could table for one week and hold a Special board meeting on Monday @ 4:00 Todd and those present agreed

Motion to table and hold special meeting

Motion: Brooke Johnston
Second: Cynthia Norred
Passed unanimously

G: Classified: Board doesn't feel they have looked over this enough and would like to Table.

Motion to table

Motion: Nels Hammack

Second: Cynthia Norred

Passed unanimously

H: Principal Contract:

Board would still like to have time to go over Principal contract also.

Motion to table:

Motion: Nels Hammack

Second: Cynthia Norred

Passed unanimously

I: Clerk Contract:

Board would like to have more time for Clerk contract also

Motion to Table

Motion: Nels Hammack

Second: Dan Elwel

Passed unanimously

Principal's report: 8th graduation turned out great. End of year field trips were a fun time. Marc's exit interviews with teachers have been finished, now working on the class schedules for this fall. Marc will be working 2 more weeks if anyone needs anything. Classes are not full. There is room for more students coming in, in the fall.

Board remarks and discussion:

Possible change of board meetings days of the week. One option would be the 1st Monday's at 4:00. Add this to special board meeting on changing time and day of the week

Parking lot garage sale, PTO donated \$560 to school.

Clayton Woll talked about the trouble with the re Fridgeration. In the summer when it gets hot it dies on us and we have to have someone come fix it. Last summer, advanced came out. Right now there is a box fan for cooling. There must be heat to make cold, the problem with the design is it cant expel heat. About 150 degrees in the summer. One solution would be a water system or put another fan in south wall to blow in on cooling decks to sync with exhaust fan. Clayton, in his opinion feels this would work and shouldn't be a big cost. Steve Modderman may also have an idea. Carson brothers will be out Thursday to look at that also.

Approval of June Claims

Motion to approve June Claims

Motion: Brooke Johnston

Second: Nels Hammack

Passed unanimously

Adjourn:

Motion to adjourn meeting at 6:50 p.m.

Motion: Brooke Johnston

Seconded: Nels Hammack

Passed unanimously

Brooke Johnston, Board Chair

Dee Johnson, District Clerk