

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

July 9, 2018

The Swan River School Board of Trustees met in regular session on Tuesday, July 9, 2018 at 4:00 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, Nels Hammack VIA phone, and Luke Adamson

Trustees: MEMBERS ABSENT: Dan Elwell, Cynthia Norred

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson, Jen Woll, Shelley Emslie and Joe Sidor

CALL TO ORDER:

Meeting called to order at 4:05 p.m.

APPROVE AGENDA AND MINUTES

Motion to approve agenda for July 9, 2018 and Minutes from June 11, 2018 and June 18, 2018 special meeting minutes

Motion: Luke Adamson

Second: Brooke Johnston

Passed unanimously

Correspondence: None

Public Participation: Shelley Emslie shared with the board on her conference trip to ISTE in Chicago. \$24,000 + people attended from all 50 states and 37 countries

Shelley volunteered 8 hours while at conference which then refunds the school back for her registration. Shelley received Robo 3d my stem kits.

the cost would normally be \$3750 but we received them for free. Sound trap and never ware will turn any computer into chrome operating system. Purchasing Bebots, which are coding for younger kids. There were 47 kids in afterschool science club. Will be doing a Nasa google hangout. Ruckus is going to do a case study on us. Best buy story on us as well.
PTO Report: None

Teacher organization:

Committee Report: None

ACTION ITEMS:

A: Agreement with Bigfork for bussing students

Motion to enter into agreement for Bigfork to bus students in the Swan River District to Bigfork as their chosen district to attend school

Motion: Luke Adamson

Second: Nels Hammack

Passed unanimously

B: Out of district agreements

Motion to approve all out of district attendance agreements on file

Motion: Nels Hammack

Second: Luke Adamson

Passes unanimously

C: Classified

Motion to give the classified staff a 1% raise on their base and an additional personal day added for those who have been with the school for 5 years, starting with the 6th year. The same health insurance agreed to with Certified will also be for all staff eligible

Motion: Nels Hammack

Second: Luke Adamson

Passed unanimously

D: Principal Contract

Motion to table Principal Contract pending further information

Motion: Brooke Johnston

Second: Luke Adamson

Passed unanimously

E: Clerk Contract:

Motion to table Clerk Contract pending further information

Motion: Brooke Johnston

Second: Luke Adamson

Passed unanimously

F: Jan Lord

Motion to issue Contract to Jan Lord with a raise of \$250 for a total of \$6750

Motion: Brooke Johnston

Second: Luke Adamson

Passed unanimously

G : Internal Painting:

Two bids were received for Internal painting from Fauxnomenal Painting and Jason & Kay Morton.

Motion to accept Jason & Kay bid (attached bid) with additional painting to include 2 coats of paint with sheetrock repairs. \$7000 budgeted out of building reserve permissive levy

Motion: Brooke Johnston

Second: Nels Hammack

Passed unanimously

H: Deep Cleaning bids:

Jason and Kay gave a bid on deep cleaning of bathrooms to include all bathrooms including locker rooms and gym bathrooms

Motion to accept Jason and Kay bid for deep cleaning (attached bid)

Motion: Luke Adamson

Second: Nels Hammack

Passed unanimously

I: Carpet/Tile Bids:

Masterpiece Carpet one and The Carpet Store were asked to give bids on flooring. Have not received anything from Masterpiece, and they indicated that they would most likely not be able to do the work before school started.

Joe Sidor from The Carpet came to the meeting and showed some samples of recommendations for flooring. (3 Bids attached)

Motion to Hire The Carpet store to replace cafeteria/hallways flooring and carpet in the hallway using the LVP tiles and Carpet tiles. approximately \$18,000. Part to be spent from building permissive levy It was decided to hold off on the Kitchen flooring for another time.

Motion: Luke Adamson

Second: Brooke Johnston

Passed unanimously

J: Carson Brothers to install thermostats/fan in cafeteria

Motion to have Carson Brothers install individual thermostats in rooms not controlled by Alerton. Funds from building reserve permissive levy

Motion: Brooke Johnston

Second: Luke Adamson

Passed unanimously

Motion to Have Carson Brothers Install a supply air fan in cage area to allow for proper airflow across the kitchen refrigeration equipment from building reserve permissive levy

Motion: Brooke Johnston

Second: Luke Adamson

Passed unanimously

Motion to allocate \$9000 from building reserve permissive levy for additional Sprinklers, \$2000 already allocated

Motion: Nels Hammack

Second: Brooke Johnston

Passed unanimously

K: Approve disposal of obsolete items

Motion to advertise the disposal of obsolete items (list attached)

Motion: Brooke Johnston

Second: Luke Adamson

Passed unanimously

L: Allocate end year budget: There is \$26,972.83 left in the 2017-2018 General fund budget. Discussion on encumbering monies for supplies/projects.

Shelley Emslie is asking for \$1100 to be put aside for tables and chairs from J2 office for tables/chairs in the middle school area.

Custodians are in need of a new Carpet Cleaner. J2 quote (attached) for \$3899. Shelley will talk to J2 to see if we can get a better deal purchasing all of these items together. Approximately \$9000 will be put towards reserves. Remainder will be Misc Contractors for resealing pavement in front of kitchen

Motion to approve end year monies

Motion: Luke Adamson

Second: Nels Hammack

Passed unanimously

Principals report:

The showing of most likely to succeed was very good. Marc would like all staff to see it and offer to the community also

Board remarks and discussion:

Approval of 2nd June Claims and July Claims

Motion to approve June & July Claims

Motion: Brooke Johnston

Second: Nels Hammack

Passed unanimously

Adjourn:

Motion to adjourn meeting at 6:05.m.

Motion: Nels Hammack

Seconded: Luke Adamson

Passed unanimously

Brooke Johnston, Board Chair

Dee Johnson, District Clerk