

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

January 14, 2019

The Swan River School Board of Trustees met in regular session on Monday, January 14, 2019 at 4:00 p.m. in the sixth-grade room to consider business to come before the board. Brooke Johnston, Board Chair presided over the entire meeting.

TRUSTEE MEMBERS PRESENT: Brooke Johnston, Luke Adamson, Dan Elwell and Patricia Landon

TRUSTEE MEMBERS ABSENT: Nels Hammack

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson, Shelley Emslie, Liz Richmond, Natalie McGill, Maggie Goff, Sue Stephens, Hope Stewart, Shanna Burchwell, Sherry Bradstreet, Megan Fitzpatrick and Brianne Fuzesy

CALL TO ORDER:

Meeting called to order at 4:00 p.m.

APPROVE AGENDA AND MINUTES

Motion to approve agenda for January 14, 2019 and Minutes from December 10, 2018

Motion: Luke Adamson

Second: Dan Elwell

Passed unanimously

Correspondence: None

Public Participation: None

PTO Report: Warrior Palooza night will be February 8, showing the movie Small Foot

Teacher organization: None

Committee Report: Technology committee met, Shelley went over a handout (attached) including major accomplishments and what Beau and Shelley have worked on with our firewall and infrastructure.

ACTION ITEMS:

A: Letter from Echo Lake Café

The Echo Lake Café would like to apply for a liquor license and asked the board of trustees to sign a letter stating there is no objection. Concerns on having people parking in the school parking lot after school and during the summer that may have been consuming alcohol. Mr. Young has provided a certificate of liability from the Echo Lake Café which includes Swan River School as an additional on their insurance.

Motion to sign letter of approval with the exception of changing Montana alcoholic beverage license to “Beer and Wine license”.

Motion: Brooke Johnston

Seconded: Patricia Landon

Passed unanimously

B: Hire 7th & 8th grade girls basketball coach

Motion to Hire Todd Emslie as the 7th & 8th grade girls basketball coach adding \$100 to amount for a total of \$2150

Motion: Dan Elwell

Second: Patricia Landon

Passed unanimously

C: Hire 5th & 6th grade girls basketball coach

Motion to hire Marchelle Wade as the 5th & 6th grade girls basketball coach at 3 years experience for a total of \$850

Motion: Dan Elwell

Second: Patricia Landon

Passed unanimously

D: Adopt Cayuse Prairie Policy # 5122

Discussion on adopting Cayuse Prairie policy #5122 on background checks. Decided to Table and get more information from Other Schools and what they use. Brooke will check again with Stevensville on a program that they use. The staff and board do not feel that people finder would be a thorough enough background check.

Motion to Table

Motion: Brooke Johnston

Second: Luke Adamson

Principals Report:

Board remarks and discussion:

Projects: Mr. Bunker gave an update on projects ongoing.

District goals and objectives: The board set a work session for January 28th @ 4:00 to discuss policy 1610 goals and objectives

Approval of Claims:

Motion to approve January 14 claims

Motion: Luke Adamson

Second: Patricia Landon

Passed unanimously

Adjourn:

Motion to adjourn meeting at 4:55 p.m.

Motion: Dan Elwell

Seconded: Luke Adamson

Passed unanimously

Brooke Johnston, Board Chair

Dee Johnson, District Clerk