

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

March 11, 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, Dan Elwell, Patricia Landon, Nels Hammack

TRUSTEE MEMBERS ABSENT: Luke Adamson

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson, Shelley Emslie, Sherry Bradstreet, Sue Stephens, Brandy Opfar, Secora White and Megan Fitzpatrick.

CALL TO ORDER:

Meeting called to order at 4:03 p.m.

APPROVE AGENDA AND MINUTES

Motion to approve agenda for March 11, 2019 and Minutes from February 11, 2018

Motion: Dan Elwell

Second: Patricia Landon

Passed unanimously

Correspondence: None

Public Participation:

PTO Report: Warrior palooza will be this friday, March 15.

Teacher organization: None

Committee Report: Shelley gave report that the back up batteries for our Infrastructure is installed.

ACTION ITEMS:

A: Consideration and adoption of levies

(attached) Marc showed a presentation of levy and that we can levy the maximum of \$32,800 for the building reserve fund. No other increases in permissive levy funds. Estimated change in revenues: \$150 decrease. Estimated change in mills: 0.03 decrease. Estimated impact on a home of \$100,000 is a 0.07 decrease and on a home of \$200,000 in an 0.01 decrease.

Motion to levy \$31,950

Motion : Dan Elwell

Seconded: Nels Hammack

Passed unanimously

B: Delegate Trustee's for negotiation committee

Brooke and Patricia have volunteered to be on the negotiation committee

Motion to approve Brooke and Patricia as part of negotiation committee

Motion: Nels Hammack

Second: Dan Elwell

Passed unanimously

C: Approve hire of one on one paraprofessional for the 2019-2020 school year.

Currently have substitutes filling in for the rest of the school year, and need to advertise for next year.

Motion to run ad for paraprofessional for the 2019-2020 school year

Motion: Brooke Johnston

Second: Nels Hammack

Passed unanimously

D: approve advertising for a .5 counselor for the 2019-2020 school year.

Motion to advertise for a .5 counselor

Motion: Nels Hammack

Second: Dan Elwell

Passed unanimously

Principals report: Marc has been in communication with O.P.I. about deviances. FTE will be solved with ad for counseling, Library just changed as reported. Basketball tournaments went very well with lots of positive comments from community. A big community event. 5th & 6th grade girls

took 3rd place. Discussed math update on curriculum. Projects list, (attached progress list)

Board remarks and discussion: Dan would like to thank Shelley Emslie and Sherry Bradstreet for all of their extra work and effort for the technology and basketball games and tournaments. Bleacher seats still waiting on company, remote door will be postponed until summer. May need to update signs for no dogs allowed. Dan talked about Bigfork having a SRO officer in Bigfork, with possibility of sharing and cost District goals and objectives: ongoing

Approval of Claims:
Motion to approve March 11, 2019 claims
Motion: Patricia Landon
Second: Nels Hammack
Passed unanimously

Adjourn:

Motion to adjourn meeting at 4:35 p.m.
Motion: Dan Elwell
Seconded: Patricia Landon
Passed unanimously

Brooke Johnston, Board Chair

Dee Johnson, District Clerk