

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

April 8, 2019

The Swan River School Board of Trustees met in regular session on Monday, April 8, 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 and Patricia Landon.

TRUSTEE MEMBERS ABSENT: Nels Hammack

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson, Peggy Young, Rody Holman, Sherry Bradstreet, Secora White, Shelley Emslie, Sue Stephens and Shanna Burchwell

CALL TO ORDER:

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

APPROVE AGENDA AND MINUTES

Motion to approve agenda for April 8, 2019 and Minutes from March 11, 2019

Motion: Dan Elwell

Second: Luke Adamson

Passed unanimously

**UNOFFICIAL
MINUTES**

Correspondence: None

Public Participation: None

PTO Report: Scholastic book fair, Art Show and dessert night will be on May 8, 2019

Teacher organization: None

Committee Report: Tech: Two Eagle School toured our school and 3D program.

ACTION ITEMS:

A: MSGIA/Payne West Proposal

Rody Holman and Peggy Young from PayneWest gave a presentation on Property and liability proposal (attached proposal) We are currently with PayneWest. The board asked questions on premium rates and other coverage. The 3 year commitment with PayneWest is \$8266 and will not increase over 6% barring any Significant claims.

MSGIA was not present but available by phone. Motion to table any decision until the board has a chance to go over MSGIA proposal and they would like to call some other area schools to see who they use Insurance.

Motion: Dan Elwell

Seconded: Patricia Landon

Passed unanimously

B: Carson Brothers yearly maintenance for \$4300

Carson brothers has submitted their yearly maintenance plan for Swan River School to include refrigeration and heating

Motion to accept Carson Brothers yearly maintenance proposal

Motion: Dan Elwell

Second: Luke Adamson

Passed unanimously

Principals Report:

Marc discussed the projection of 20 Kindergarten for 2019-2020 which does not include new families in the area.

We are also in the process of hiring for the paraprofessional position and have 2 good applicants. For the middle school we have 9 applicants and will be interviewing for both positions in the next week. Our substitute pool has dwindled and Marc is working on ideas to recruit substitute teachers.

Bigfork approached us on the possibility of sharing an SRO and are working on grants for this. We had a wellness coordinator from our Insurance group who sent out a survey to schools staff and out of 11 schools ours ranked highest in staff satisfaction of those who are happy to come to work.

Board remarks and discussion:

Projects and District goals and objectives: Ongoing

Approval of Claims:
Motion to approve April 2019 claims
Motion: Dan Elwell
Second: Luke Adamson
Passed unanimously

Adjourn:

Motion to adjourn meeting at 5:07 p.m.
Motion: Luke Adamson
Seconded: Brooke Johnston
Passed unanimously

Brooke Johnston, Board Chair


Dee Johnson, District Clerk