

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

April 13, 2020

The Swan River School Board of Trustees met in regular session on Monday April 13, 2020 at 4:00 p.m. VIA ZOOM conferencing. Brooke Johnston, Board chair presided over the entire meeting.

TRUSTEE MEMBERS PRESENT: Brooke Johnston, Dan Elwell, Luke Adamson, Nels Hammack and Linda Stewart

TRUSTEE MEMBERS ABSENT:

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson and public present via ZOOM

CALL TO ORDER:

Meeting called to order at 4:02 p.m.

ACTION ITEMS:

Approval of prior minutes

Motion to approve minutes from March 9 regular board meeting and special meeting minutes for March 15, 23, & 26th 2020

Motion : Dan Elwell

Second: Luke Adamson

Passed unanimously

Approval of Claims

Motion to approve April Claims

Motion : Dan Elwell

Second: Linda Stewart

Passed unanimously

PTO report: None

Teacher's Organization report: None

Committee report: None

Clerk report: Budget numbers out and working on budget

Principals report: Marc meets with Certified staff each week via google

And reported that attendance through this school closure and remote learning has been an average of 90% with approximately 2-3 hours a day of school work for students and seems to be going well

No Unfinished Business

New Business

A: Consider Kitchen stove quotes

Jen Woll has gathered quotes (attached) for new industrial kitchen stove with part payment of \$5000 from grant from School nutrition

Jen had 3 options and would prefer the 72 "stove with convection and 2 ovens with the larger griddle and more burners.

Motion made to approve the 72" Vulcan stove to be purchased for the kitchen at \$12,615 with \$5000 paid by grant

Motion: Dan Elwell

Second: Luke Adamson

Passed unanimously

B: Consider to appoint interview committee for 2020-2021 school year  
With positions becoming open Marc recommends having an interview committee in place for the 2020-2021 school year. Brooke and Linda volunteered to be on committee along with Marc and depending on position, a staff member and who Marc feels is necessary to be on committee

Motion for Brooke and Linda to be on interview committee

Motion: Dan Elwell

Second: Luke Adamson

Passed unanimously

C: Consider school remain open for distance learning on regular (snow day) closure or make up day.

Motion to have school open (distance learning) on April 13, 2020

Motion: Dan Elwell

Second: Nels Hammack

Passed unanimously

D: Consider approval of Classified plan of action

Motion to approve the classified plan of action and to have classified involved as much as possible to put in hours. Marc will create a project sheet that everyone can add to as far as letting classified know where they can help out.

Motion to approve classified plan

Motion: Dan Elwell

Second: Luke Adamson

Passed unanimously

E: Consider approval of Certified memorandum of agreement

Motion to approve the Certified MOA for remote learning

Motion: Dan Elwell

Second: Linda Stewart

Passed unanimously

F: Consider hire of IT person

Dan thanked Shelley for all her hard work, getting us up and running with technology, but Shelley can't be both an IT and 5th grade Teacher. Beau doesn't have the time that we need to help us sustain our IT needs and we need to get estimates on what it would cost for an IT person, whether part time or a company. (A couple names were mentioned to look into.)

Motion to look into getting estimates on cost on either a part time/full time person or a company

Motion: Dan Elwell

Second: Luke Adamson

Passed unanimously

G: Discussion on budget 19/20/20/21

Brooke stated that the board should meet on Tuesday, April 21st to go over budget. No motion needed

### **Adjourn:**

Motion to adjourn meeting at 6:30 p.m.

Motion: Dan Elwell

Seconded: Luke Adamson

Passed unanimously

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Brooke Johnston, Board Chair

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Dee Johnson, District Clerk

