

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

April 21, 2020

The Swan River School Board of Trustees met in regular session on Monday, April 21, 2020 via Zoom conferencing at 4:00 p.m. to discuss business to come before the board. Brooke Johnston, Board chair presided over the entire meeting.

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

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson, and various audience members on devices

CALL TO ORDER:

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

ACTION ITEMS:

A: Consider options to open school and start date following Governor Bullock's possible lift on shelter in place after April 24, 2020 or to keep school closed for the remainder of the 2019-2020 school year

At this time the board is awaiting further directive from Governor Bullock who is scheduled to issue a press conference tomorrow April 22nd.

Motion to Table until further information is brought forth

Motion: Luke Adamson

Second: Linda Stewart

Passed unanimously

Budget review discussion:

Dan would like to have a committee of 2 board members with Dee and Marc to review the budget with information shared with other board members.

He feels it is difficult to go over the budget with the whole board and Linda agrees that all members going over the budget Via ZOOM is difficult. Brooke feels that the whole board should get a part of the budget review for better understanding and input of items that need to be budgeted for.

Luke agreed a budget committee would be easier to do in person while keeping under the 10 person limit per CDC rules  
Discussion on forming an IT committee also.

Dan would like to have an I.T. committee also with 1 board member, suggestion of Luke Adamson, he also asked if anyone else wanted to be on it. Shanna Burchwell said she could and Brianne Fuzesy said she would be available if needed.

Dan made the motion to form a budget committee with Dan and Luke on that committee and an I.T. committee with Luke on that committee.

Brooke stated Shelley should be chair of the I.T. committee

Linda Second

Brooke opposed budget committee

Passed by 4

Note: A motion was made but will not be acted upon as this was not an agenda item.

Schedule meeting tentatively for friday following Governor's speech on april 22nd

### **Adjourn:**

Motion to adjourn meeting at 4:35 p.m.

Motion: Dan Elwell

Second: Linda Stewart

Passed unanimously

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Brooke Johnston, Board Chair

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Dee Johnson, District Clerk





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

April 21, 2020

The Swan River School Board of Trustees met in special session via Zoom conferencing on Tuesday, April 21, 2020 at 4:00 p.m. to further discuss school closure due to COVID-19. Brooke Johnston, Board chair presided over the entire meeting.

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

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson, and various audience members on devices

CALL TO ORDER:

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Motion to Table until further information is brought forth

Motion: Luke Adamson

Second: Linda Stewart

Passed unanimously

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Brooke stated Shelley should be chair of the I.T. committee

Linda Second

Brooke opposed budget committee

Passed by 4

Note: A motion was made but will not be acted upon as this was not an agenda item.

Schedule meeting tentatively for friday following Governor's speech on april 22nd

Note: These are not action items for motion, this will be approved at a later date.

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### **Adjourn:**

Motion to adjourn meeting at 4:35 p.m.

Motion: Dan

Second: Linda

Passed unanimously

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Brooke Johnston, Board Chair

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Dee Johnson, District Clerk