

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

July 12, 2021

The Swan River School Board of Trustees met in regular session on Thursday, July 12, 2021 at 4:30 p.m. in the Eighth grade room. Dan Elwell, Board chair presided over the entire meeting.

TRUSTEE MEMBERS PRESENT: Dan Elwell, Brooke Johnston, Linda Stewart, Brianna Anderson and Kim Johnston
TRUSTEE MEMBERS ABSENT:

ALSO PRESENT:

Principal JJ Lamb, District Clerk Dee Johnson, Brant Estes, Stephanie Tinney, Bud Gaiser and Brandy Vickrey

CALL TO ORDER:

Meeting called to order at 4:30 p.m.

Correspondence: None

Public participation on non-agenda items: None

ACTION ITEMS:

**OFFICIAL
MINUTES**

Approval of Consent Agenda

Claims and prior minutes (June 2, 2021 & June 28, 2021)

Motion to approve Consent Agenda

Motion : Linda Stewart

Second: Brianna Anderson

Passed unanimously

PTO report:

Teacher's organization report:

Committee report: Playground committee (discuss with Agenda item C:)

Principals report: Mr. Lamb has been meeting with the Teachers and discussed setting up a system for Out of district students for records

review etc.. . Will be setting up RTI (right to intervention) with teachers, before doing evaluations for special ed.

UNFINISHED BUSINESS

A:

NEW BUSINESS

A: Copy Machine Decision

Brianna made the motion to purchase the MX 6071 from J2 office with encumbered funds from 2021-2022 funds

Motion: Brianna Anderson

Second: Kim Johnston

Passed unanimously

B: Consider Bigfork District Transportation of student agreement

Motion to approve transportation for Swan River District students enrolled in Bigfork School

Motion: Brooke Johnston

Second: Brianna Anderson

Passed unanimously

C: Playground Plan

2 bids have been submitted for consideration. One from Grondahl Recreation and one from Dakota Playground . Brooke suggested setting a limit of what we can afford and letting the companies know what they can build for us.

Motion to allocate \$200,000 for Playground based on getting partial funding of at least \$380,000 out of ESSER \$

Motion: Brooke Johnston

Second: Kim Johnston

Passed unanimously

**OFFICIAL
MINUTES**

D: Bud Gaiser Outdoor ed proposals

Bud has been purchasing used skis and boots from thrift stores and they are worn out and need replacing. Bud would like to purchase for Outdoor

Ed and P.E. skis from an Outfit that has skis that you can use your own boot or shoe with, which would eliminate buying boots. 30 pairs @ \$350 For a total of \$10,500.

Brianna made the motion to approve adding \$10,500 on top of playground equipment to outfit outdoor education and P.E.

Motion: Brianna Anderson

Second: Brooke Johnston

Passed unanimously

Bud would also like to purchase some pots for his outdoor ed cooking class and climbing gear for \$1460

Pinewood derby \$1000

Climbing gear \$500

Knot board \$300

Brooke made the motion to approve \$1460 for pots and climbing gear and the pinewood derby and knot boards could be funded by money earned in the outdoor ed fund

Motion: Brooke Johnston

Second: AndersonBrianna

Passed unanimously

E: infinite campus

Currently using the basic Aim system which is the component for Infinite campus. The state pays 50% of the cost for Infinite Campus. The school does not have it's own program for student data, enrollment, health etc.. This system also syncs with Google systems. The cost is \$19,964 with an annual renewal year to year of approximately \$3500. Discussion into checking into other programs. Most of the smaller districts use Infinite campus. JJ and Dee stated they would like to use what already ties into our current basic Aim system.

Motion from Brooke to approve Infinite Campus

Motion: Brooke Johnston

Second: Kim Johnston

Passed unanimously

**OFFICIAL
MINUTES**

F: Archery for p.e. Class.

JJ would like to implement an Archery program for 8th graders to start. JJ has experience with running the program in a former school. Insurance companies are typically on board because of training. Bud will receive training virtually through Fish wildlife & parks. The cost is \$3085.00
Motion from Brianna to approve archery program & supplies with ESSER funds.

Motion: Brianna Anderson

Second: Kim Johnston

Passed unanimously

G: Out of district approval

Motion to approve out of district students with 2nd grade and 6th grade being full giving JJ the authority to accept others under 90%

Motion: Brooke Johnston

Second: Brianna Anderson

Passed unanimously

H: language for coaching leave

The contract for coaching leave with Bigfork was clarified for coaching and not having to use personal leave

Proposing changing days of paid leave to 8 maximum with the Principal's approval. Beyond 8 days they would need to use personal time. Will send contract to Bigfork to adjust

Motion to approve change in language for contract

Motion: Brianna Anderson

Second: Kim Johnston

Passed unanimously

Passed unanimously

Topics next agenda: Science fund/Greenhouse

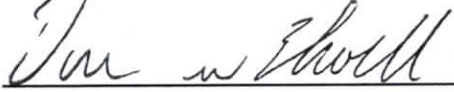
**OFFICIAL
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Motion to adjourn meeting at 6:45 p.m.

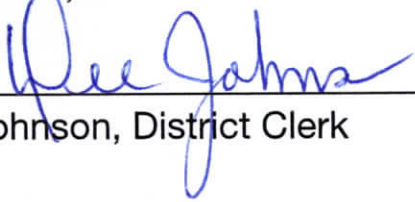
Motion: Brianna Anderson

Seconded: Brooke Johnston

Passed unanimously



Dan Elwell, Board Chair



Dee Johnson, District Clerk

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MINUTES**