

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

April 12, 2021

The Swan River School Board of Trustees met in regular session on Monday April 12, 2021 at 4:00 p.m. in the Sixth grade room. Luke Adamson, Board chair presided over the entire meeting.

TRUSTEE MEMBERS PRESENT: Luke Adamson, Brooke Johnston, Sherianne Schow and Linda Stewart
TRUSTEE MEMBERS ABSENT:

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson, Brianne Fuzesy, Shelley Emslie, Stephanie Tinney, Jen Woll, Carrie Wyatt, Marcia Ham, Sherry Bradstreet and Stephanie Hall

CALL TO ORDER:

Meeting called to order at 4:00 p.m.
Correspondence: None
Public participation on non-agenda items

ACTION ITEMS:

Approval of Consent Agenda
Claims and prior minutes
Motion to approve Consent Agenda
Motion : Brooke Johnston
Second: Sherianne Schow
Passed unanimously

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PTO report: Met on Zoom, discussed ideas for playground funds, possibly having a Sign at the entrance of the playground for people donating.
Create video, create thermometer. May 5 is teacher appreciation day.
June plans for a yard sale

Teacher's Organization report: Had a brief meeting and would like to ask the finance committee if House Bill 143 base pay has been looked at.
Playground committee:

Playground committee met regarding fundraising ideas. Some ideas were to write a story for the newspaper, along with ideas from PTO, research grants, and add banners on the fence. Talking with 2 equipment playground co. With great references in the valley. Dakota rep coming in April to look at the playground. Merry go round to be addressed. Mortons clarified what they can do for repairs.

Principals report: Copy of project list. Talked about Covid, with no confirmed cases. Volleyball and cross county in progress. Discussed school wide expectations, and how behavior changes this time of year. State tests coming up and MT has asked for a waiver, to have students accessed at their previous grade level.

UNFINISHED BUSINESS

A: Consider environmental review for roof project as required
The required step for grant funding is attached . Mitigation and solid waste management, Advanced roofing takes care of this. No impact statement required. Marc is the project manager and Matt Blanc rep. This has been published in the newspaper. Resolution to accept environmental settings

Motion: Brooke Johnston
Second: Sherianne Schow
Passed unanimously

NEW BUSINESS

A: KRH rescheduled

B: NW MT educational cooperative contract

The NW MT coop fulfills needed curriculum and taps into expertise that exist, technology is one example. It is Per pupil cost. Have not gotten an invoice yet. This is an annual and recommended service.

Motion to accept contract

Motion: Brooke Johnston

Second: Sheriane Schow

Passed unanimously

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C: Volleyball and cross country coaches

Volunteer positions, Brant Estes for Volleyball and Cross Country Martha Eslick. Brandy Vickrey has been helping pending the back ground check for Martha.

Motion to approve coaches

Motion: Sherianne Schow

Second: Brooke Johnston

Passed unanimously

D: Consider 2 year contract with Carson Brothers for heating/cooling maintenance

Motion to approve contract with Carson Brothers

Motion: Brooke Johnston

Second: Sherianne Schow

Passed unanimously

E: Resignation of Marc Bunker

Marc Bunker has been the Principal and has turned in a letter of resignation. Marc will be greatly missed.

Motion to accept the resignation of Marc Bunker

Motion: Brooke Johnston

Second: Luke Adamson

Passed unanimously

F: Interview committee for administration

Luke talked with Jack Eggenesperger and Kris Goss. They suggest the entire board should be on the interview committee with input from staff.

The board would like questions from Teachers to ask in interviews.

Motion from Brooke to have the entire board present for interviews. Input from staff is welcome. Suggests setting May 14 as commencing with applications and interviews. Some suggestions from public is having a community night to hear from candidates

Motion: Brooke Johnston

Second: Sherianne Schow

Passed unanimously

G: interview committee for 2021-2022

This is a committee for Staff positions

Motion to table interview committee until after school election as there could be new Trustees elected.

Motion: Sherianne Schow

Second: Brooke Johnston

Passed unanimously

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Topics next agenda: MTSBA training before July 1. Dee will call and schedule a zoom meeting

Adjourn:

Motion to adjourn meeting at 4:45 p.m.

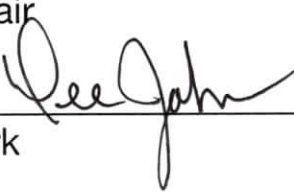
Motion: Brooke Johnston

Seconded: Sherianne Schow

Passed unanimously



Luke Adamson, Board Chair



Dee Johnson, District Clerk

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