

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

August 9, 2021

The Swan River School Board of Trustees met in regular session on Monday, August 9, 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, Linda Stewart, Brianna Anderson and Kim Johnston

TRUSTEE MEMBERS ABSENT: Brooke Johnston

ALSO PRESENT:

Principal JJ Lamb, District Clerk Dee Johnson, Christina Brevik, Hayden Congdon, Dylan Quinn and Jen Woll

CALL TO ORDER:

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

Correspondence: None

Public participation on non-agenda items: None

ACTION ITEMS:

Approval of Consent Agenda

August Claims and prior minutes (July 12, 2021)

Motion to approve Consent Agenda

Motion : Brianna Anderson

Second: Kim Johnston

Passed unanimously

PTO report: None

Teacher's organization report: Thanks the board for the raise and bonus

Committee report: Playground committee met, more info in unfinished business

Principal Report:

Esser 2 funding is approved

Esser 3 released $\frac{2}{3}$ approved for $\frac{1}{3}$ to be released
Community input involvement required for Esser 3, done via website, and remind. Discussion on expenditures.

Student information system, includes health, lunches, grading, standard based grading. HVAC system for cleaning possibly around \$ 15,000
Reader board,, est.. \$15,000. Updating elementary bathrooms. counters and stalls, girls bathrooms toilets.

Rough estimate, &10,000

The Highway dept is conducting a study on the intersection on Hwy 83 and echo lake, swan river road. Possibility of putting in a stop light, which can take up to 3 years. STAR 360 assessment is in the works. Wonders training set up for K-5 teachers. Curriculum purchased in the future needs to have training included.

UNFINISHED BUSINESS

A: Playground Equipment Contractor decision

Thanks to the committee and Stephanie for all the work and research on this project. Two bids/proposals from Burke and Dakota. Burke is the preferred bid.

Motion to approve Burke for new playground equipment and installation.

Motion: Linda Stewart

Second: Kim Johnston

Passed unanimously

NEW BUSINESS

A: Consider approval of apportionment of ending cash balances

Motion: Brianna Anderson

Second: Kim Johnston

Passed unanimously

B: Consider approval of Trustees financial summary budget report

Motion: Kim Johnston

Second: Brianna Anderson
Passed unanimously

C: Consider approval of final budget
Motion: Linda Stewart
Second: Kim Johnston
Passed unanimously

D: Denning & Downey 3 year contract
Motion to approve 3 year contract with audit firm Denning, Downey and associates
Motion: Brianna Anderson
Second: Kim Johnston
Passed unanimously

E: Special Education director
Motion to hire Steve Waddle as Special Education director who is in the process of an internship
Motion: Brianna Anderson
Second: Kim Johnston
Passed unanimously

F: Nicole greene .5 counselor .5 middle school aide
Motion to hire Nicole Greene as .5 Counselor and . 5 middle school aide
Motion: Brianna Anderson
Second: Kim Johnston
Passed unanimously

G-I:
Motion to have JJ Interview for full time paraprofessional, a one on one paraprofessional and a custodian
Motion: Brianna Anderson
Second: Linda Stewart
Passed unanimously

J: Consider General sheet metal quote on stainless steel surrounding dishwasher area.

Motion: Kim Johnston

Second: Linda Stewart

Passed unanimously

Board Discussion

Science fund

Table discussion until at least next summer. Ideas with green house and other projects.

Topics next agenda: Demo playground update

Motion to adjourn meeting at 5:30 p.m.

Motion: Brianna Anderson

Seconded: Kim Johnston

Passed unanimously

Dan Elwell, Board Chair

Dee Johnson, District Clerk