

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

February 14, 2022

The Swan River School Board of Trustees met in regular session on Monday, February 14, 2022 at 4:30 p.m. in the Eighth grade room. Dan Elwell, Board chair presided over the entire meeting.

TRUSTEE MEMBERS PRESENT: Dan Elwell, Brianna Anderson by Phone and Kim Johnston.

TRUSTEE MEMBERS ABSENT: Linda Stewart, Brooke Johnston.

ALSO PRESENT:

Principal JJ Lamb, District Clerk Dee Johnson, Domenic Tarabochia, Shelley Emslie, Brittany Laird and Ashley Grassa.

CALL TO ORDER:

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

Correspondence: None

Public participation on non-agenda items:

ACTION ITEMS:

Approval of Consent Agenda

Motion to approve items on the Consent Agenda

Motion : Kim Johnston

Second: Brianna Anderson

Passed unanimously

PTO report: Note from Stephanie Tinney: PTO purchased the food items and paper product supplies for the ice cream celebration on Feb 4th and

donated \$50 for supplies for the middle school dance on Feb 11th. Warrior Palooza plans are underway and going well for showing the movie Space Jam on Feb 18th. Book Fair/art show/community dinner in May is in the planning stages and moving along very well.

Teachers: Global play day was good but because of bad weather it was held inside.

Committee reports: safety committee working through drills. Fire, earthquake, lockdowns.

Principal report: Mr. Lamb has observations underway. Currently looking at math curriculums trial run with mid math. Spelling curriculum being looked into also for trial. Looking into Alex Math also.

UNFINISHED BUSINESS

A: Consider approval 2nd reading of Policy 3141F out of district application form

Motion to approve 2nd reading of Policy 3141F

Motion: Kim Johnston

Second: Brianna Anderson

Passed unanimously

NEW BUSINESS ACTION AND/OR DISCUSSION

A: Consider approval of a new walk in Freezer from Advanced Refrigeration.

Major rusting from condensation, water along the floor base and Insulation is compromised from water.

Motion to approve new Freezer

Motion: Kim Johnston

Second: Brianna Anderson

Passed unanimously

B: Removal of fence to access west side of Gymnasium

Tires have been removed by paintball company. Dan asked about putting up a temp snow fence if we make the west side a temporary parking place

Motion to have trial parking for west end of gym, up to \$1500 for pathway and removing fence

Motion: Kim Johnston

Second: Brianna Anderson

Passed unanimously

C: (moved from consent agenda) Consider agreement with Northwest MT Educational cooperative for school year 2022-2023

This is an annual agreement with Co-op which helps Teachers with mentoring, curriculum, Pir days etc.. Staff feels it is not necessary anymore with all of the options out there. The Co-op is also Restructuring and Kalispell has removed themselves and other larger schools also.

Agreement would increase to \$6019 for next year

Sherie Stobie will be basically the only one available with limited service.

Motion: To opt out of agreement with Co-op.

Motion: Kim Johnston

Second: Brianna Anderson

Passed unanimously

Topics/ Discussions for next agenda:

Rekeying and fobs working on it.

Finance and negotiation committee after mid march

Update on intersection

Motion to adjourn meeting at 5:08 p.m.

Motion: Kim Johnston

Seconded: Brianna Anderson

Passed unanimously

Dan Elwell, Board Chair

Dee Johnson, District Clerk

