

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

January 10, 2022

The Swan River School Board of Trustees met in regular session on Monday, Jan10, 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, Kim Johnston, Brooke Johnston and Linda Stewart.

TRUSTEE MEMBERS ABSENT:

ALSO PRESENT:

Principal JJ Lamb, District Clerk Dee Johnson, Stephanie Tinney, Wendy Lee and David Tarabochia, Shelley Emslie, and Brittany Laird.

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

Minutes

Claims

Hire of Diana Body paraprofessional Aide

Motion : Brianna Anderson

Second: Kim Johnston

Passed unanimously

PTO report: Feb18th will be Warrior Palooza night. Community night/art/band/book fair will be in May. Looking at other ideas for next year rather than dinner in a box. Stephanie Tinney is the new PTO president

Teachers: None

Committee reports: None

Principal report: TV has been put above the trophy case which will show a slideshow of events. Discussed the Statistical report review. JJ had an idea for the parking lot of possibly removing part of the fence on the south west side of the parking lot and moving staff parking on the west side of the building, to free up some flow through traffic for pick up of kids.

UNFINISHED BUSINESS

A: Consider 2nd reading of recommended Board policies 4330F & 4330P (1st reading not approved)

Added language to 4330

Motion to approve 2nd reading not approved for 4330F

Motion: Brianna Anderson

Second: Kim Johnston

Passed unanimously

B: Consider approval of Policy 3141F out of district application form (Moving this to New Business Action item A: (not unfinished business))

NEW BUSINESS ACTION AND/OR DISCUSSION

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

Motion: Brooke Johnston made the motion to approve with addition to address line

Second: Brianna Anderson

Passed unanimously

B: Resolution calling for Trustee Election and additional levies to operate and maintain the General Fund Budget

The Swan River School Board of Trustees passed a resolution calling for an election May 3, 2022 to elect (1) trustee for a (3) year term and additional levies to operate and maintain the general fund budget. If it is later determined that any portion of the election is not required, the board of trustees authorizes Dee Johnson, Election Administrator to cancel that portion of the election in accordance with 14-1-304 and MCA 20-3-313.

Election will be mail in ballots

Motion: Brooke Johnston

Second: Brianna Anderson

Passed unanimously

Topics/ Discussions for next agenda:

Rekeying and fobs.

Motion to adjourn meeting at 5:15 p.m.

Motion: Brooke Johnston

Seconded: Kim Johnston

Passed unanimously

Dan Elwell, Board Chair

Dee Johnson, District Clerk