

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

November 8, 2021

The Swan River School Board of Trustees met in regular session on Monday, November 8, 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, Brianna Anderson, Kim Johnston, Brooke Johnston and Linda Stewart.

TRUSTEE MEMBERS ABSENT:

ALSO PRESENT:

Principal JJ Lamb, District Clerk Dee Johnson, Dom & Wendy Tarabochia, Ashley Grassa, Stephanie Tinney and Cassidy Delaney.

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

Motion to approve items on the Consent Agenda

Motion : Brianna Anderson

Second: Kim Johnston

Passed unanimously

PTO report: Craft day scheduled for December 17th, Warrior palooza will be sometime in February. PTO meetings will be the 1st wednesday of the month in the art room

Teachers: None

Committee reports: Policy committee met and submitted suggested policies for approval/non approval

Playground report: Installation scheduled to begin next week.

Principal Report: Mr. Lamb is looking into reader board signs and has a couple of quotes. Need to discuss later and if approved decide the best place for it. Engineer from Petcha was here to look at the parking lot to look at possible improvements, highway, crosswalk, parking, flow through etc.. The weed barrier for the playground is not included in the bid. JJ will look into Construction type weed barriers.

UNFINISHED BUSINESS

A: Consider changes to policy #1910 & 1910F2 (2nd reading)

Motion to delete optional wording and form 1910F

And to add suggested language (attached) for emergency paid covid leave

Motion: Brooke made the motion to change #1910 with added language and delete #1910 F

Second: Kim Johnston

Passed unanimously

NEW BUSINESS ACTION AND/OR DISCUSSION

A: Consider policy updates and changes # 1210 (1st reading)

Brooke made the motion to keep maynot for the language and noted that not is printed twice.

Second: Kim Johnston

Passed unanimously

B: Consider new Policies recommended # 4125, # 8211

Motion to table 4125 and #8211 not recommend for adoption

Motion: Brooke Johnston

Second: Linda Stewart

Passed unanimously

C: Consider policies to delete #2312P
Motion to delete Policy # 2312P (1st reading)
Motion: Brooke Johnston
Second: Brianna Anderson
Passed unanimously

D: Consider required policies and changes #1420, 2140, 2168,
3121,3235, 5140, 5223, 5314 and 7251
Motion: Brooke Johnston made the motion to pass required policies with
“Will” selected for option to 5140, delete option # 2 for policy # 3235
Motion to approve #1420, 2140, 2168, 3121, 3231, 5223, 5314 and 7251
Motion :Brianna
Second: Kim Johnston
Passed unanimously

Topics/ Discussions for next agenda:
Policy #4330 & #4125
Send out policies
Updated project list.

Motion to adjourn meeting at 5:17 p.m.
Motion: Brianna Anderson
Seconded: Kim Johnston
Passed unanimously

Dan Elwell, Board Chair

Dee Johnson, District Clerk