

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

August 8, 2022

The Swan River School Board of Trustees met in regular session on Monday, August 8, 2022 at 4:30 p.m. in the Sixth grade room. Dan Elwell, Board chair presided over the entire meeting.

TRUSTEE MEMBERS PRESENT: Dan Elwell, Brooke Johnston, Luke Adamson, Kim Johnston and Brianna Anderson
TRUSTEE MEMBERS ABSENT:

ALSO PRESENT:

Principal JJ Lamb, District Clerk Dee Johnson, Sherry Bradstreet, Shanna Burchwell, Monica Norris, Jen Woll, Christina Brevik, Shelley Emslie, Ashley Lau, Shyla Russell and Martha Eslick

CALL TO ORDER:

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

Correspondence:

Public participation on non-agenda items:

ACTION ITEMS:

Approval of Consent Agenda

Motion to approve items on the Consent Agenda

Motion : Brooke Johnston

Second: Kim Johnston

Passed unanimously

PTO report: None

Teachers: The back to School BBQ will be on Wednesday August 31st from 4-6 p.m.

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Committee reports: None

Administration report:

Mr Lamb reported that the paving was completed in the front. They may paint some lines at some point and will need to finish the back court and walking path. Looking into the well pump issue for heating and cooling Electrician needs to finish running power to complete the freezer. JJ is talking with person about the fix on the concrete step out front

UNFINISHED BUSINESS

A: Consider Athletic Director position to be filled

Interest from Marcia Ham and Ashley Lau to be Co-AD's

Motion to accept Ashley Lau as part Athletic Director with ½ pay (previously decided pay would be \$2000) and JJ will make the decision for one other person to help Ashley

Motion: Brianna Anderson

Second : Kim Johnston

Passed unanimously

B: Consider 2nd and final reading # 3141 for Out of district policy change from 90% to 80%

Motion to approve and adopt 2nd reading #3141

Motion: Brooke Johnston

Second: Brianna Anderson

Passed unanimously

NEW BUSINESS ACTION AND/OR DISCUSSION

A: Consider Hire of Monica Norris 8th grade Teacher

Motion to hire Monica Norris for a class 5 provisional. Approval of OPI

Motion: Brianna Anderson

Second: Brooke Johnston

Passed unanimously

B: Consider approval of Tracie Boose as full time paraprofessional

Motion to approve Tracie Boose

Motion: Kim Johnston

Second: Brianna Anderson

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Passed unanimously

C: JJ Lamb additional hours

Dan discussed JJ's contract days and the extra time put in for maintenance and projects over the summer and would like to compensate him at his current daily rate.

Christina feels this is opening up a can of worms as alot of Teachers are working beyond their hours.

Dan feels it is a summer time project manager duty for summer work that needs to be done.

Discussion to table and come up with a project manager contract and pay. Motion to table

Motion: Brooke Johnston

Second: Brianna Anderson

Passed unanimously

D: Network Administrator

Montana Sky and Communication resource quote for IT support

Motion to accept quote from Montana Sky for IT support

Motion: Brianna Anderson

Second: Brooke Johnston

Passed unanimously

E: Door Fobs

2 quotes attached for installing door fobs

Communication resource and Granite Technology

JJ informed of a grant we could apply for and grant can be used retro

Motion to table to get more information on grant and companies references

Motion: Brooke Johnston

Second: Kim Johnston

Passed unanimously

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F: phone system proposal discussion on bids and the board would like a representative to come talk to the board about the phone system upgrades

Motion to table

Motion: Brooke Johnston

Second: Kim Johnston

Passed unanimously

G: Surveillance

Motion again to table and have representatives talk to the board on security cameras

Motion: Brianna Anderson

Second: Kim Johnston

Passed unanimously

H: Consider approval of quotes for gym floor refinishing

Western sports came out and said our gym floor is in really good condition and recommends just a coating.

Motion to accept quote from Western Sports for \$5,057.50

Motion: Brianna Anderson

Second: Luke Adamson

Passed unanimously

I: Strategic planning committee

JJ Discussed a Strategic planning committee that would possibly meet monthly. Debra Silk, Attorney from MTSBA discussed helping with this.

Discussion on who would be on the committee. Suggestions are

Teachers, community, parents, board members. Luke, Dan & Brianna interested in being on committee along with Staff from Primary and Middle school. Discussed ways to reach out to community

Motion to table until JJ talks with attorney on the best way to set up the committee and who should be involved

Motion: Kim Johnston

Second: Luke Adamsom

Passed Unanimously

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Topics/ Discussions for next agenda:

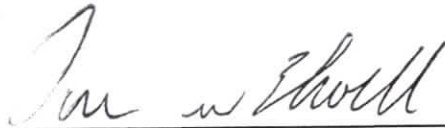
Tabled items

Motion to adjourn meeting at 6:13 p.m.

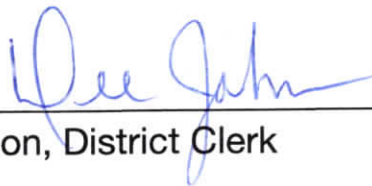
Motion: Brooke Johnston

Second: Kim Johnston

Passed unanimously



Dan Elwell



Dee Johnson, District Clerk

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