

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

September 12, 2022

The Swan River School Board of Trustees met in regular session on Monday, September 12, 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, Shane , Christina Brevik, Sherry Bradstreet, Lindsey Wheeler and Amber Jensen

CALL TO ORDER:

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

Correspondence:

Public participation on non-agenda items:

Amber Jensen asked about the possibility of another after school program. We were no longer able to sustain the program after Grant was depleted. We also had trouble finding a director for the problem. JJ will send out a survey on interest.

ACTION ITEMS:

Approval of Consent Agenda

Motion to approve items on the Consent Agenda

Motion : Kim Johnston

Second: Brooke Johnston

Passed unanimously

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PTO report: None

Teachers: The school held its first assembly, and are restarting the walk a jog. A video was showed of the wrong and right way to use equipment. 8th grade students introduced KGN students. Open house will be Sept 27, from 5-7. Atanaha providing Chili, the fall hike is scheduled for middle school and the Kgn lone pine field trip.

Committee reports: Safety committee met and discussed purchasing lanyards and ID cards for staff and to purchase laminator to make their own ID cards. A.e.d. Pads are also expired and will be reordered.

Administration report: Dan wanted to report the status of the dept of transportation and speed study. The Dept came out and will have to reschedule study because there are approaches for new property east of the school being put in and there are road construction signs which would affect the speed study.

Projects update: JJ built 2 storage closets in the locker rooms.

Playground is finished and JJ will talk with Treasure state about painting lines in the parking lot and court. Strategic Planning update. JJ talked to MTSBA, who gave input on committee members and a quote for MTSBA to help with the strategic planning. First week of school went really well. The Staff have been very helpful with mentoring new teachers. There has been some new changes to schedules.

### **UNFINISHED BUSINESS**

A: Consider to provide JJ Lamb a stipend or increase in pay to account for additional duties beyond the Administrative duties

Dan stated that a stipend should be paid to JJ for the projects duties that were done over the summer. 4 weeks 160 hours

Motion: Dan Elwell made motion to pay JJ a stipend @ \$50 hour for 160 hours for a total of \$8,000

Second: Kim Johnston

Passed unanimously

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B: Consider upgrades to security system

Shane OConnell from Advanced Media talked to board members about his history and what he can do and recommendations for the school. The license is for a lifetime purchase. Includes software with purchase and 6 months maintenance after installation. Then around \$100 a month maintenance

Showed a difference in quotes for refurbished vs. new

Motion to approve Hanwha new server and add camera's later as needed.

Motion: Brooke Johnston

Second: Brianna Anderson

Passed unanimously

A: **NEW BUSINESS ACTION AND/OR DISCUSSION**

None

**Topics/ Discussions for next agenda:**

Motion to adjourn meeting at 5:58 p.m.

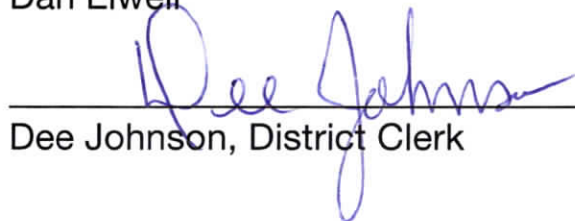
Motion: Brianna Anderson

Second: Brooke Johnston

Passed unanimously



Dan Elwell



Dee Johnson, District Clerk

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