

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on February 10, 2021 at 5:34 p.m. The meeting was held at the school.

1) Call to order

Pledge of Allegiance

Roll Call

Chair Dawn LaFleur, Vice Chair John Bolles, Trustee Liza Butler-Aveson, Kati Knutson, Lead Teacher, Krista Booher, District Clerk Christy Baker, and Justin Halverson were present.

Approval of Agenda

Trustee Aveson-Butler moved and Vice Chair Bolles seconded to approve the agenda. MOTION PASSED

2) Agenda

Regular Meeting Minutes – January 20, 2020

Trustee Butler Aveson moved and Vice Chair Bolles seconded to approve the regular meeting minutes. MOTION PASSED

Monthly Claims

Trustee Aveson-Butler moved and Vice Chair Bolles seconded to approve monthly claims as presented. MOTION PASSED

3) Action/Discussion Continuation

Reports:

I. Board

Update Lighting

- Justin Halverson of Electroman Electric walked through classrooms, and explained the lighting differences. He presented scenarios for outlining a plan on replacement and installation of new lighting and fixtures.
- Mrs. Booher will send out a staff survey to ask for additional input. Discussion will continue.

II. Lead Teacher

General Report

- February is I Love to Read month. The students will participate in REDA. Tomorrow will be “dress as parts of speech,” day.
- Valentines Day party is tomorrow
- No school on Monday
- A representative from Logan Health met with Mrs. Booher and Mrs. Knutson, and they are exploring ways to offer health care onsite or near the school for staff, students and potentially the community. More information will be available in the months to come.
- Cross-country skiing is cancelled this week due to very cold temperatures. The school will plan for next week.
- Mrs. Booher is pursuing additional information regarding OPI aggregate hours.
- Spring count day was on February 2, and 64 students are enrolled.

II. Clerk Business Manager

- 2020-2021 Budget- see packet

Board of Trustees, as representatives of this community, will strive to provide the necessary resources and leadership to create and maintain a high quality learning environment for all students.

4) General Public Participation

5) Correspondence

- TR-35 has been completed and is entered into the OPI database.
- The 2018-2019 audit should be completed by next week.

6) Personnel

- Mrs. Krista Booher requested to open collective bargaining negotiations for the certified staff. *Trustee Aveson-Butler* moved and *Vice Chair Bolles* seconded to open the request for negotiations by certified staff. MOTION PASSED
- District Clerk Baker will resign from her position, effective the end of her contract. She will be available to assist with training a new hire. *Trustee Butler-Aveson* moved and *Vice Chair Bolles* seconded to approve District Clerk Baker's request. MOTION PASSED.

7) Future Board Consideration

School Board Chair Nomination

Next Board Meeting March 10, 2021 at 5:30 p.m.

8) Adjourn

Vice Chair Bolles moved, and Trustee Butler-Aveson seconded to adjourn at: 7:09 p.m. MOTION PASSED

Christy Baker, District Clerk

_____, 2021

Dawn LaFleur, Board Chair

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