

REGULAR MEETING MINUTES

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on September 18th, 2024, at 5:30 p.m. The meeting was held at the school.

1) Call to order

Pledge of Allegiance
Roll Call

Chair Eberhardy, Trustee Evans, Lead Teacher Hebert, District Clerk Aldrich

Approval of Agenda

Chair Eberhardy moved and Trustee Evans seconded to approve agenda with the addition of adding Substitute Teacher approvals to personnel.

MOTION APPROVED

2) Consent Agenda

Regular Meeting Minutes – August 21st, Meeting Minutes

Chair Eberhardy moved and Trustee Evans seconded to approve the Meeting Minutes. MOTION APPROVED

Monthly Claims

Chair Eberhardy moved and Trustee Evans seconded to approve the monthly claims. MOTION APPROVED

3) Action/Discussion

Reports:

I. Lead Teacher

- General Report

- Upcoming field trips
 - Pumpkin Patch
 - Hungry Horse Dam
 - $\frac{3}{4}$ Swimming Lessons in November
- Open House Scavenger Hunt October 2
- STAR Testing and beginning of the year assessments have been taking place.
- MAST Assessment (Grades 3-6) – 3 testing periods with anchor test at the end of the year.
- New Math Curriculum (Bridges) – as with any new curriculum, teachers and students are getting used to it.
- NWMASS Education and Legislative Summit – Flathead Electric Cooperative Community Room is on December 5 – 6:00-8:00

II. Clerk/Business Manager

- General Building update

- New lights in the library are done (electrician will come back this weekend to finish outlet repairs in office area)

- *Library and front hall ceiling painting will happen on September 26th & 27th.*
- *Working on adding more gravel on playground waiting to hear back from Adam Bigelow about how much gravel/delivery costs/etc. this will prevent help with pooling/freezing of rain and snow in high traffic areas.*
- *Adding gravel and or grading to staff parking lot, waiting to hear back from Bill Bengtson about grating back there and possible gravel fill in this will help with pooling/freezing.*
- *Building Crack Update - Waiting to hear from Eric Sheldon for a day/time to repair.*
- *Security Camera -looking into getting outside cameras for some security (had some sheds stolen)*

III. Board

- Pursuit Equipment Agreement
 - *No new communication*
Chair Eberhardy moved and Trustee Evans seconded to table the Pursuit Agreement until next month. MOTION APPROVED
- Add Bus stop at the Park Provisions store for the Junior High and Highschool Students.
 - *The Schnebel's would like to create a supervised afterschool place for students to have a safe place to complete homework and or socialize with friends while waiting for parent pickup after school. This would require adding an afternoon bus stop in Coram, MT at the Park Provisions Store for the School District 8 bus route. The School Board would like to inquire with the County Superintendent on the necessary steps to take before voting on this new stop.*
Chair Eberhardy moved and Trustee Evans seconded to table Adding a new bus stop until next Board Meeting. MOTION APPROVED
- Board Member Community involvement.
 - *Teachers would like to set up an event outside of the of Board Meeting where families can get to know our Board Members. It was decided that the Board would attend the schools open house/scavenger hunt.*

5) General Public Participation

6) Correspondence

7) Personnel

- Lead teacher Hebert recommends Lynell Palumbo as Substitute Teacher

*Chair Eberhardy moved and Trustee Evans seconded to approve hiring
Lynell Palumbo as substitute teacher. MOTION APPROVED*

8) Future Board Consideration

Next Board Meeting will be held on October 15th, 2024.

9) Adjourn

Meeting adjourned at 7:11PM

Rachelle Aldrich, District
Clerk_____

Courtney Eberhardy, Chair
