

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on April 14, 2021 at 5:35p.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, Lead Teacher, Krista Booher, Kati Knutson, County Superintendent Jack Eggensperger, District Clerk Christy Baker, Lindsay Kindred, and Abby Born were present.

Approval of Agenda

Trustee Butler-Aveson moved and Vice Chair Bolles seconded to approve the agenda with the addition of TR-2 in correspondence. MOTION PASSED

2) Agenda

Regular Meeting Minutes - March 10, 2020

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

Monthly Claims

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

3) Action/Discussion

Reports:

I. Lead Teacher

General Report

- All classes have visited the Hockaday Museum of Art in Kalispell.
- Last week, school has been in session for 100 days.
- County Superintendent, Jack Eggensperger completed the certified staff observations
- Justin Halvorsen with Electroman is obtaining bids for new lighting in the school.
- Locking the playground gates will continue through the end of school.
- Mrs. Booher is exploring camera options for the school playground.
- There are 14 tentative kindergartners on the enrollment list for the 21-22 school year.

III. Clerk Business Manager

- 2020-2021 Budget- see packet

IV. Board

- 2021-2022 School Calendar
Four options were presented for the 2021-2022 school year calendar. Option three, with a change of June 8th as the last day of school, was chosen, see board packet. *Trustee Butler-Aveson moved and Vice Chair Bolles seconded to approve option three with change. Motion Passed*
- Global Archives
Discussion ensued and was tabled until the May board meeting.
- MTSBA Spring Policy Updates

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.

Policy updates were reviewed. Trustee Aveson-Butler moved and Vice Chair Bolles seconded to approve changes for the 1700, 3000, 5000, and 7000 series of MTSBA Policy Revisions. MOTION PASSED

4) General Public Participation - None

5) Correspondence

- 2021-2022 Montana Small School Alliance – Library & Guidance
Trustee Aveson-Butler moved and *Vice Chair Bolles* seconded to approve commitment to the 2021-2022 Montana Small Schools Alliance. MOTION PASSED
- 2021-2022 NW MT Educational Cooperative
Trustee Aveson-Butler moved and *Vice Chair Bolles* seconded to approve commitment to the 2021-2022 NW MT Educational Cooperative. MOTION PASSED

6) Personnel

- 2021-2022 Certified Staff Recommendations
Superintendent Eggensperger recommended Carolyn Wieringa, Krista Booher, Katie Knutson, Melissa Kempke, and Kristen Hebert for tenure renewal, Lindsey Kindred was recommended for tenure, and Abby Born, and Emily Eisenschenk were recommended for non-tenured renewal. *Trustee Aveson-Butler* moved and *Vice Chair Bolles* seconded to approve Superintendent Eggensperger's certified staff recommendations as presented. MOTION PASSED
- 2021-2022 Classified Staff Recommendations
Krista Booher recommended Lisa Burrell continue as a Teacher's Aide and recommended a pay increase of \$17.00/hr. *Trustee Aveson-Butler* moved and *Vice Chair Bolles* seconded to approve Mrs. Booher's recommendation. MOTION PASSED

Krista Booher recommended Sunshine Lewis continue as the Custodian and recommended a pay increase of \$18.00/hr. *Trustee Aveson-Butler* moved and *Vice Chair Bolles* seconded to approve Mrs. Booher's recommendation. MOTION PASSED

7) Future Board Consideration

Heidi-Keaster Blaize's contract recommendation
District Clerk Hiring
Global Archives
Board Re-organization
Next Board Meeting May 12, 2021 at 5:30 p.m.

8) Adjourn

Vice Chair Bolles moved, and *Trustee Butler-Aveson* seconded to adjourn at: 7:14 p.m. MOTION PASSED

Christy Baker, District Clerk

-----, 2021

Dawn LaFleur, Board Chair

_____, 2021

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