

REGULAR MEETING MINUTES

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on December 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, Vice Chair Svennungsen, Trustee Evans, Lead Teacher Hebert, District Clerk Aldrich

Approval of Agenda

Chair Eberhardy moved, and Vice Chair Svennungsen seconded to approve the agenda. MOTION APPROVED

2) Consent Agenda

Regular Meeting Minutes – November 20th, 2024, Meeting Minutes

Chair Eberhardy moved, and Vice Chair Svennungsen seconded to approve the Meeting Minutes. MOTION APPROVED

Monthly Claims

Chair Eberhardy moved, and Vice Chair Svennungsen seconded to approve the Monthly Claims. MOTION APPROVED

3) Action/Discussion

Reports:

I. Lead Teacher

General Report

- *Last night's winter program play, written by Ms. Knutson and the students, was amazing.*
- *The January Ranger Visit will be a snowshoeing field trip.*
- *School Spelling Bee for the 4th-6th graders will be on January 15. The winner will advance to the County Bee. 1st-3rd graders will have small classroom spelling bees around the same time as the school spelling bee.*
- *We're looking into options for mass communication to reach families quickly in the event of an emergency or school closure. The best option I found is called Parent Square. Exploring Infinite Campus as another option.*

Internet Update

- *Equipment is being swapped over winter break: IT Team from Pursuit and Collin (Montana Technical Solutions) are planning on coming Dec 27 to begin. They think it should take a day or 2. They will remove leased equipment and return it to Lumen then install new equipment. The Internet will be down for a few days but should be complete by return from break. After the equipment switch the next step is to put the Lumen bill in the school's name.*

Building Maintenance Updates

- *Woodpecker debacle → Trying to find someone with a truck to pick up a boom lift to bring to the school to put up aluminum on the outside of the building where the hole is. I will then find a long-term solution to hopefully keep the woodpecker away and fix the outside of the building beyond the aluminum.*
- *Blinds → Jeff Brown is scheduled to come Thursday Dec 19th to measure library windows for new blinds. Another person is scheduled to come do repairs on Monday January 6th.*
- *Safety System Update → Will with Systems Northwest and his technician will schedule a consultation to look at where we need new locks and possibly putting in an automatic button for Rachelle for the front door and possible cameras for the front and back of the school.*
- *We are going to look into options for replacing some lunch tables and repairing or replacing the gym floor.*

II. Clerk/Business Manager

III. Board

- Facility use fees.
Chair Eberhardy moved, and Vice Chair Svenningsen seconded to table facility use fees until we can compile more information on how to implement a fee schedule. MOTION APPROVED

5) General Public Participation

6) Correspondence

Byrd Transportation an interested buyer for the Byrd Transportation Company.

7) Personnel

8) Future Board Consideration

Next Board Meeting will be January 15th 2025

9) Adjourn

Meeting adjourned at 6:50PM

Rachelle Aldrich, District Clerk _____

Courtney Eberhardy, Chair _____