

BOARD MEETING MINUTES

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on September 15th, 2021, at 5:30 p.m. The meeting was held at the school.

1) Call to order

Pledge of Allegiance
Roll Call

In attendance- Chair John Bolles, Vice Chair Liza Butler-Aveson, Trustee Courtney Eberhardy, Lead Teachers: Krista Booher and Kati Knutson, District Clerk Rachelle Aldrich, County Superintendent Jack Eggensperger, Custodian Sunshine Lewis, and Parents.

Approval of Agenda

Chair Bolles moved and Trustee Eberhardy seconded to approve the agenda with the addition of adding the Flathead Special Education Cooperative agreements to agenda. MOTION PASSED

2) Action/Discussion

Board

- o Governor Gianforte's Temporary Emergency Rule regarding opt-out of health-related mandates-

Lead Teacher Booher and County Superintendent Eggensperger presented a brief statement of the Governors Temporary Emergency Rule and its implications for our school's mask mandate. Discussion ensued with public participation.

- o Review of Policy 1905-

Chair Bolles and Vice Chair gave a recap of West Glaciers current policy 1905 on Face Masks and Social Distancing requirements (as adopted at the August 10th Board Meeting) Discussion ensued with public participation. Chair Bolles moved to revise current policy, adopting Option 2 under the Face Coverings section, including the clause that masking will be required when Flathead County COVID19 transmission rates are at a level of substantial or higher and be optional when the when the Flathead County COVID19 transmission rates are at a level of moderate or lower. f Trustee Eberhardy seconded. MOTION PASSED

3) General Public Participation

Several parents brought up concerns over needed maintenance of potholes on school roadways and potential damage it may cause to their vehicles. The board welcomed parents offers to coordinate volunteer repairs.

4) Consent Agenda

Regular Meeting Minutes – August 10th, 2021

Chair Bolles moved and Trustee Eberhardy seconded to approve the regular meeting minutes MOTION PASSED

Monthly Claims

Chair Bolles moved and Trustee Eberhardy seconded to approve the monthly claims.

MOTION PASSED

5) Action/Discussion Cont.

Reports:

I. Lead Teacher

General Report

- School light replacements are complete
- Flathead Special Education Cooperative Agreements.
Chair Bolles moves to adopt the continuation of the Special Education Cooperative Agreements, Trustee Eberhardy seconds. MOTION PASSED

II. Clerk/Business Manager

- Policy Updates
 - 3311 Firearms and Weapons
Chair Bolles moved, and Trustee Eberhardy seconded to approve option 2 of revisions on 3311 Firearms and Weapons. MOTION PASSED
 - 2332 Religion and Religious Activities
Chair Bolles moved, and Trustee Eberhardy seconded to approve revisions on 2332 Religion and Religious Activities. MOTION PASSED
 - 3413 Student Immunization
Chair Bolles moved, and Trustee Eberhardy seconded to approve revisions on 3413 Student Immunization. MOTION PASSED

5) Correspondence

6) Personnel

7) Future Board Consideration

Next Board Meeting will be on October 13th at 5:30PM

8) Adjourn

Chair Bolles moved, and Trustee Eberhardy seconded to adjourn at: 7:40 p.m.
MOTION PASSED

----- October
13th, 2021
Rachelle Aldrich, District Clerk

----- October
13th, 2021

John Bolles, Board Chair

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