

REGULAR MEETING MINUTES

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, will meet on August 21, 2024, at 5:30 p.m. The meeting will be held at the school.

1) Call to order

Pledge of Allegiance

Roll Call

Chair Eberhardy, Vice Chair Svennungsen, Lead Teacher Hebert, Lead Teacher Kempke, District Clerk Aldrich.

Approval of Agenda

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

2) Consent Agenda

Regular Meeting Minutes – June 13th, 2024, Meeting Minutes

Chair Eberhardy moved, and Vice Chair Svennungsen seconded to approve the meeting minutes.

MOTION PASSED

Monthly Claims

Chair Eberhardy moved, and Vice Chair Svennungsen seconded to approve the monthly claims. MOTION PASSED

3) Action/Discussion

Reports:

I. Lead Teacher

- General Report
 - Summer maintenance projects:
 1. New sheds ordered for playground/outdoor equipment.
 2. Painting interior hallways and playground equipment.
 3. Heat Tape installation completed.
 4. Parking lot lines repainted.
 5. Carpets cleaned.
 6. Weeds will be sprayed for weeds. Victoria Lee offered to cover this for the school.
 7. Looking to add gravel to outside playground areas.
 - Teachers' PIR days will be August 26th-August 28 to get ready for the start of school.
 - Upcoming Field trips:
 1. Red Bus tour September 12th
 2. Working on scheduling the mini-golf day, but that should be in September.
 - Extended School year went well.

II. Clerk/Business Manager

- Final Approval 2024-20256 Budget
 - Chair Eberhardy moved, and Vice Chair Svennungsen seconded to approve the 2024-2025 Budget. MOTION PASSED*
- Approval of 2023-2024 Trustee Financial Summary.

Chair Eberhardy moved, and Vice Chair Svenningsen seconded to approve the 2023-2024 Trustee Financial Summary. MOTION PASSED

III. Board

- Pursuit Equipment Agreement

Chair Eberhardy moved, and Vice Chair Svenningsen seconded to table this agreement proposal until next meeting. MOTION PASSED

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5) General Public Participation

6) Correspondence

7) Personnel

8) Future Board Consideration

Next Board meeting will be September 18th, 2024.

9) Adjourn

Meeting adjourned 6:35PM

Rachelle Aldrich, District Clerk _____

Courtney Eberhardy, Chair _____