

REGULAR MEETING MINUTES

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on February 15th, 2023, at 5:30 p.m. The meeting was held at the school.

1) Call to order

Pledge of Allegiance
Roll Call

Chair-Butler-Aveson, Vice-Chair-Eberhardy, Lead Teacher-Knutson, Lead Teacher-Kindred, District Clerk Aldrich.

Approval of Agenda

Vice-Chair Eberhardy moved, and Chair Butler-Aveson seconded to approve agenda. MOTION PASSED

2) Consent Agenda

Regular Meeting Minutes- January 18th, 2023

Vice-Chair Eberhardy moved, and Chair Butler-Aveson seconded to approve the meeting minutes. MOTION PASSED

Monthly Claims

Vice-Chair Eberhardy moved, and Chair Butler-Aveson seconded to approve the monthly claims. MOTION PASSED

3) Action/Discussion.

Reports:

I. Lead Teacher

- Northwest Montana Education COOP

Vice-Chair Eberhardy moved, and Chair Butler-Aveson seconded to approve Northwest Montana Education COOP Dues for the 23-24 SY. MOTION PASSED

- General Report

- Continuing to learn about bears with Glacier Park Rangers.
- MCT was a huge hit and one of our best fundraising years to date.
- West Glacier's 6th grader won our spelling bee and went on to compete at the County level in Columbia Falls.
- Staff Evaluations are this month
- Ravenwood is getting ready to start
- REDA will begin the last well of February
- West Glacier will have a book exchange this month. We will sell donated books for \$1 each and proceeds will go to support class and school libraries.

II. Clerk/Business Manager

- Policy Updates First Reading

- o 2312-Copyright
- o 2510School Wellness
- o 3121-Enrollment and Attendance Records
- o 3310-Student Discipline

o 3413F1 and 3413F2- Immunization Exemption forms.
Vice-Chair Eberhardy moved, and Chair Butler-Aveson seconded to approve first reading of policy 2312, 3413F1, and 3413F2. Table policies 2510, 3121, and 3310 until next meeting. MOTION PASSED

- Policy Updates Second Reading
 - o 1010FE/3100- Early Enrollment for Exceptional Circumstances-First Reading choice-OPTION A
 - o 1520 Board Staff Communications- First Reading ruled N/A
 - o 2167 Correspondence Courses- First Reading ruled N/A
 - o 2138 Distance, Online, and Technology Learning- First Reading ruled N/A
 - o 2170 Digital Academy Classes- First Reading ruled N/A*Vice-Chair Eberhardy moved, and Chair Butler-Aveson seconded to approve all policies listed for second reading. MOTION PASSED*

Board

- Ravenwood Grant
- Roof Updates and Insurance option.
 - Air Quality complete and waiting for results
 - Artisan has been contracted to remove ice-dams
 - Schrock will tarp roof and when weather permitting will re-shingle roof.
 - Insurance will cover re-shingling of the roof, ice-dam removal, and tarping.
 - Long term plan will be to fundraise and apply for grants to eventually replace shingled roof with a metal roof.

Vice-Chair Eberhardy moved, and Chair Butler-Aveson seconded to approve re-shingling roof with insurance coverage. MOTION PASSED

4) General Public Participation

5) Correspondence

- o Bus Reimbursement Claim

6) Personnel

7) Future Board Consideration

Next Board meeting will be on March 15th

8) Adjourn

Meeting adjourned at 7:00PM

Rachelle Aldrich, District Clerk

Butler-Aveson, Chair

Liza

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