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
- -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	

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