

REGULAR MEETING MINUTES

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on May 15th, 2024, 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 Courtney Eberhardy, Jennifer Evans, Lead Teacher Knutson, Lead Teacher Hebert, Lead Teacher Wieringa, District Clerk Aldrich, Lisa Burrell.

Approval of Agenda

Chair Butler-Aveson moved, and Vice Chair Eberhardy seconded to approve agenda with the addition of signing Collective Bargaining Agreement. MOTION PASSED

2) Action/Discussion.

Board

- *Resolution 415 - Trustee Election by Acclamation
Appointment of Jennifer Evans to West Glaciers School Board
Vice Chair Eberhardy moved, and Chair Aveson-Butler seconded to approve Jennifer Evans as Trustee to West Glacier Elementary School Board. MOTION PASSED*
- *Election of Officers
Chair- Trustee Evans nominated Courtney Eberhardy as Chair. Trustee moved and Trustee Butler-Aveson seconded to nominate Courtney Eberhardy as Chair. MOTION PASSED.
Vice Chair- Chair Eberhardy nominated Kristen Svenningsen as Vice Chair. Chair Butler-Aveson moved, and Trustee Evans seconded to nominate Kristen Svenningsen as Vice Chair. MOTION PASSED.*
- *Liza Butler-Aveson hands in resignation letter, resigning from West Glacier Elementary School Board.*
- *Appointment of District Clerk*
- *District Clerk - Chair Eberhardy nominated Rachelle Aldrich as the District Clerk for the 2024-2025 SY. Chair Eberhardy moved, and Trustee Evans seconded to nominate Rachelle Aldrich as the District Clerk. MOTION PASSED.*

3) Consent Agenda

Regular Meeting Minutes- April 17th, 2024

Chair Eberhardy moved, and Trustee Evans seconded to approve meeting minutes. MOTION PASSED

Special Meeting Minutes- April 24th, 2024

Chair Eberhardy moved, and Trustee Evans seconded to approve meeting minutes. MOTION PASSED

Monthly Claims

Chair Eberhardy moved, and Trustee Evans seconded to approve monthly claims. MOTION PASSED

4) Action/Discussion (Cont.)

Reports:

I. Lead Teacher

- General Report
 - *Finished State testing.*
 - *STAR testing near completion.*
 - *Former student giving presentations as part of Junior High-class projects.*
 - *West Glacier Elementary welcomed 3 new students this month.*
 - *Teacher Appreciation Week, so many wonderful families made this week very special.*
 - *Our school hosted Fish Wildlife and Parks for Professional Development.*
 - *Tomorrow is last day for Ice Skating/Land to Hand field trips.*
 - *Last Ranger visit is coming up.*
 - *Last clothing swap of the year was today.*
 - *Family buddy reading tomorrow.*
 - *Next week will be the Kindergarten Roundup and Community BBQ.*
 - *Screening for Jump Start summer program.*
 - *Big Creek overnight field trip coming up for 4th-6th graders.*
 - *Last day of school June 6th which is a half day.*

II. Clerk/Business Manager

- *General Report*
 - *Black Mountain training is going well.*

III. Board

- Proposed math program.
Bridges Math Curriculum is used by School District 6. West Glacier Elementary would like to move to Bridges so students have an easy transition to Junior High.
Chair Eberhardy moved, and Trustee Evans seconded to approve Bridges math curriculum. MOTION PASSED
- Montana Small School Alliance 2024-2025
Chair Eberhardy moved, and Trustee Evans seconded to table MSSA. MOTION PASSED
- Policy 3141- Discretionary Non-Resident Student Attendance Policy
Chair Eberhardy moved, and Trustee Evans seconded to approve policy 3141. MOTION PASSED

- Signing of Collective Bargaining Agreement.
Updated Collective Bargaining Agreement approved at the special board meeting signed by board.

5) General Public Participation

6) Correspondence

7) Personnel

- District Clerk Contract
Chair Eberhardy moved, and Trustee Evans seconded to approve district clerk contract with a 5% raise. MOTION PASSED

8) Future Board Consideration

Montana Small School Alliance, Out of District Student Approval.

9) Adjourn

Meeting adjourned at 7:20PM

Rachelle Aldrich, District Clerk _____

Courtney Eberhardy, Chair _____