REGULAR MEETING MINUTES

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on November 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, Trustee Svennungsen, Lead Teacher Knutson, Clerk Aldrich, and Krista Robatzak.

Approval of Agenda

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

2) Consent Agenda

Regular Meeting Minutes – October 18th, 2023

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

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

3) Action/Discussion

Reports:

- I. Lead Teacher
 - General Report
 - i. Open house went well, and we had a great turnout.
 - ii. Class parties were a success.
 - iii. Superintendent Cal Ketchum came and conducted teacher observations.
 - iv. The Traveling Medicine Show came. There was a whole school presentation followed by arts and games with each grade.
 - v. Parents Teacher Conferences are finished, and we had 100% participation this year.
 - vi. We are nearing the end of the 1st Trimester.
 - vii. Report Cards will go out second week of December.
 - viii. Lead Teacher Kati Knutson would like to open her Lead Teacher position for the 24-25 school year.
 - Stakeholder Team Update
 - i. We will create a CNA plan to send to parents.
- II. Clerk/Business Manager
 - General Building Update
 Check to make sure Co2 monitors are in working order.
- III. Board
- 4) General Public Participation
- 5) Correspondence
- 6) Personnel

Ne	xt Board Meeting will be Dec 20 th , 2023.	
8) Adjourn Me	eeting Adjourned at 6:55 PM	
Rachelle Al	ldrich, District Clerk	
Chair, Butle	er-Aveson	
,202Chair		

7) Future Board Consideration