

MEETING MINUTES

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on December 8th, 2021, at 5:30 p.m. The meeting was held at the school.

1) Call to order

Pledge of Allegiance

Roll Call

In Attendance: Vice Chair Liza Butler-Aveson, Trustee Courtney Eberhardy, Lead Teacher Krista Booher, Superintendent Jack Eggensperger, and District Clerk Rachelle Aldrich.

Approval of Agenda

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

2) Consent Agenda

Regular Meeting Minutes –December 8th, 2021

Monthly Claims

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

3) Action/Discussion.

Reports:

I. Lead Teacher

- General Report

1. Mrs. Booher is working with Pursuit to bring a fiberoptics line to the school.
2. We have the possibility to update exterior lights through Round-up for Safety. Lead Teacher Booher will continue to look into this option.

II. Clerk/Business Manager

- Policy Updates

- o 1210 Qualifications, Terms, and Duties of Board of Trustees
- o 1420 School Board Meeting Procedures

- o 2050 Student Instruction
- o 2140 Guidance and Counseling
- o 2168 Distance Learning

Trustee Eberhardy moved and Vice Chair Butler-Aveson seconded to approve all policy updates presented at meeting. MOTION PASSED

III. Board

4) General Public Participation

5) Correspondence

6) Personnel

Pay raise for District Clerk-

Trustee Eberhardy moved and Vice Chair Butler-Aveson seconded to increase District Clerks salary by \$2000.00 annually. MOTION PASSED

7) Future Board Consideration

8) Adjourn

Rachelle Aldrich, District Clerk

Liza Butler-Aveson, Vice-Chair

