

May 9, 2022/ 6:00 pm

Call to order Time: 6:00

In attendance

Trustees: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Teacher: Joe Fisher

Consideration of Agenda and claims

Motion: Cherie

Second: Kami

All in Favor: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Opposed: None

D. Consideration of Minutes from April 14, 2022 meeting

Motion: Annie

Second: Cherie

All in Favor: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Opposed: None

E. Public Comments

F. Discussion

a. Harlow's Bus Arms: Sandy from Harlows came to discuss HB 267.

b. Maximizing current space- Kami talked about how we can move things around to maximize what space we have in order to show the community that we are doing what we can before we go out for a bond.

G. Committee Reports

a. PTO – Moms day out went well. Made \$653.75, next event Field Day. Shout out to Plump & Sassy for teacher appreciation lunch.

b. Teacher Rep – Went to Bigfork public library, really impressed with the utilization of the smaller space.

H. Principal Report

a. See attached

I. Action Items

a. Canvass of the ballots

Motion: Cherie moved to accept the ballots as canvassed

Second: Lily

All in Favor: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Opposed: None

b. Reorganization of Board

Motion: Rob moved to appoint Lily Brower as board chair

Second: Annie

All in Favor: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Opposed: None

Motion: Annie moved to appoint Cherie Stobie as Vice Chair

Second: Kami

Approved: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Opposed: None

Motion: Lily moved to approve Shannon Kvaalen as Clerk

Second: Cherie

In favor: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Opposed: None

c. June Board Meeting date change

Motion: Annie moved to approve changing the regular meeting to June 6th and the preliminary budget meeting to June 20th.

Second: Rob

All in Favor: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Opposed None

d. resignations RS

Motion: Annie moved to accept RS resignation

Second: Kami

All in Favor: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Opposed: None

e. Insurance Committee

Motion: No action needed

f. Summer Cleaning Schedule

Motion: tabled for June 6th

g. Resolution calling for county to run the election

Motion: Rob moved to accept submission of the resolution

Second: Annie

All in Favor: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Opposed: None

h. Attendance letters date

Motion: Rob moved to change the attendance letters going home to families to 10-20-30 days

Second: Cherie

All in Favor: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Opposed: None

i. Student handbook

Motion: Rob moved to accept the 22-23 student handbook

Second: Kami

All in Favor: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Opposed: None

j. Special Education Coop Agreement

Motion: Rob moved to accept the SPED coop agreement

Second: Annie

All in Favor: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Opposed: None

k. Policy Updates [1010FE/3100](#), [1520](#), [2161P](#), [2167](#), [2168](#), [2170](#), [2312](#), [2510](#), [2510-2](#), [3121](#), [3305](#), [3310](#), [3310P1](#), [3413F1](#), [3413F2](#), [3416](#), [3612](#), [3612F](#), [3612P](#), [5121](#), [5223](#), [5228P](#), [5314](#), [5321](#), [5450](#), [5450F](#), [5450P](#), [7265](#), [8300](#), [8502](#)

Motion: Rob moved to approve policies 3100, 1520, 2161P, 2168, 2170, 2312, 2510, 3121, 3305, 3310, 3310P1, 3413F1, 3413F2, 3416, 3612, 3612F, 3612P, 5121, 5223, 5228P, 5314, 5321, 5450, 5450F, 5450P, 7265 with documented changes. See attached spreadsheet. And not to approve policies 8300, 8502, 2167.

Second: Lily

All in favor: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Opposed: None

J. Future Agenda Items

a. Attendance

b. Homework

c. Implementation of 3416

d. MANDT or CPI training dates

e. Summer School Contracts

f. Negotiations

K. Information

a. Negotiations- Lily updated on negotiations.

L. Adjournment Time: 8:39pm

Motion: Rob moved to adjourn

Second: Kami

All in Favor: Rob Brist, Lily Brower, Annie Westphal, Kami Johnson & Cherie Stobie

Opposed: None

Regular School Board Meeting Agenda of the Board of Trustees of Marion School District No.54

Board Chair- Lily Brower

District Clerk- Shannon Kvaalen