

REGULAR MEETING MINUTES

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on February 19th, 2024, at 5:30 p.m. The meeting was held at the school.

1) Call to order

Pledge of Allegiance
Roll Call

Chair Eberhardy, Trustee Evans, Lead Teacher Hebert, District Clerk Aldrich

Approval of Agenda

Chair Eberhardy moved, and Trustee Evans seconded to approve the agenda with the addition of out of district approvals. MOTION PASSED

2) Consent Agenda

Regular Meeting Minutes - January 15th, 2025, Meeting Minutes

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

Monthly Claims

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

3) Action/Discussion

Reports:

I. Lead Teacher

o General Report

- o *ISAP - Updated and posted on school website.*
- o *REDA was a success. 14432 minutes in 4 days. \$2422.67 raised for Land-to-Hand. About 50% student participation. We'd like to see even more students involved, so we want to figure out ways to get more participation.*
- o *March Reading Challenge - Amazing Fun Center pass for 10 hours of reading*
- o *Upcoming events*
 - *Flathead County Spelling Bee is next Wednesday - our 6th grader will represent WGE.*
 - *¾ have a field trip to the 1895 Classroom at the NWMT History Museum followed by a tour of the Conrad Mansion*
 - *The first ski day is in March, second is in April*
 - *Kindergarten will be going ice skating in April.*
- o *Glacier Institute Visit today - K-2 learned about mammals and 3-6 learned about botany. Prep for spring trips to Big Creek. 4-6 have an overnight trip and K-3 have a day trip in May.*

- *Round 2 of MAST Testing will be complete tomorrow.*
- *Negotiation Year - heads up*
 - *There may or may not be some bills passed in this Legislative session that could impact the collective bargaining agreement.*
- *Maintenance Updates*
 - *New blinds are put in → there was a crack in a corner for the office window that will be getting replaced soon (date(s) to come)*
 - *5-year maintenance plan is in the works*

II. Clerk/Business Manager

- *Audit FY22 and FY23 will be starting.*

III. Board

- *Trustee Resolution Calling for an Election.*
Chair Eberhardy moved, and Trustee Evans seconded to approve the Resolution Calling for an Election. MOTION PASSED
- *Requesting Board approval to open tuition fund 113 to establish a permissive levy to collect taxes in support of the School District 8 budget.*
Chair Eberhardy moved, and Trustee Evans seconded to approve the Opening of Tuition Fund 113 to support the budget. MOTION PASSED
- *Out of District Approvals*
- *Chair Eberhardy moved, and Trustee Evans seconded to approve out of district student. MOTION PASSED*

5) General Public Participation

6) Correspondence

- *Transportation Updates*
 - *Possible new interest buyer for the buses.*

7) Personnel

- *Recommendation of Rosemarie Martin as Substitute teacher*
- *Chair Eberhardy moved, and Trustee Evans seconded to approve Rosemarie Martin as Substitute Teacher. MOTION PASSED*

8) Future Board Consideration

Next Board Meeting will be March 19th, 2025.

9) Adjourn

Meeting Adjourned at 7:11 PM

Rachelle Aldrich, District Clerk _____

Courtney Eberhardy, Chair _____