

**BOARD MEETING  
REGULAR MEETING MINUTES**

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on February 9th, 2022, at 5:30 p.m. The meeting was held at the school.

**1) Call to order**

Pledge of Allegiance

Roll Call

*Chair John Bolles, Vice Chair Liza Butler-Aveson, Trustee Courtney Eberhardy, Lead Teachers Krista Booher and Kati Knutson, Superintendent Jack Eggersperger, and District Clerk Rachelle Aldrich*

*Approval of Agenda Trustee Eberhardy moved and Vice Chair Butler-Aveson seconded to approve agenda with the addition of the Audit to Clerk/Business Manager section. MOTION PASSED*

**2) Consent Agenda**

Regular Meeting Minutes – January 12<sup>th</sup>, 2022

*Trustee Eberhardy moved and Vice Chair Butler-Aveson seconded to approve January's meeting minutes. MOTION PASSED*

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. Lead Testing was completed on the school. Several faucets and the fountain tested higher than the recommended standards for lead. All affected faucets and fountains were immediately shut down and West Glacier has arranged to have all faucets and fountains that tested high to be replaced.
2. West Glacier received another Spanish donation, so we will be able to keep our language program at our school.
3. West Glacier applied for a grant to receive funding to perform COVID testing on location. We are waiting to hear whether we are approved for the grant.
4. Mrs. Poore will be attending the Roundup for Safety Meeting and inquiring whether our school can receive one of their grants to get flashing speed indicator lights to help slow traffic in our school zone.
5. Work continues with Pursuit and DCS to get a fiberoptics line run to West Glacier Elementary.
6. We are looking forward to the return of the Missoula Children's Theatre next week.

**II. Clerk/Business Manager**

• Policy Updates

- o MTSBA Model Policy 3235-Video Surveillance
  - o MTSBA Model Policy 4330P and 4330F Community Use of Facilities
- Trustee Eberhardy moved and Vice Chair Butler-Aveson seconded that policy 3235 is not applicable to West Glacier and to table policies 4330P and 4330P until next meeting when Jack Eggensperger can answer questions on those policies. MOTION PASSED*

### III. Board

*Trustee Eberhardy moved and Vice Chair Butler-Aveson seconded to call for a Special Board Meeting to review West Glaciers Mask Policy. Date to be determined after teachers meeting. MOTION PASSED*

#### 4) General Public Participation

#### 5) Correspondence

- Bus Route Reimbursement Claim
- Northwest Montana CO-OP Educational Cooperative Agreement

#### 6) Personnel

- Mrs. Booher resigned her position as Lead Teacher Effective August 2022
  - Raise Substitute Teacher pay
- Trustee Eberhardy moved and Vice Chair Butler-Aveson seconded to approve raising the Substitute Teacher pay to \$110.00 a day.*

#### 7) Future Board Consideration

*Next Board Meeting to be determined.*

#### 8) Adjourn

*Meeting adjourned at 7:25 PM*

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Rachelle Aldrich, District Clerk