

REGULAR MEETING MINUTES

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on August 17, 2022, at 5:30 p.m. the meeting was held at the school.

1) Call to order

Pledge of Allegiance
Roll Call

Chair Liza Butler-Aveson, Vice Chair Courtney Eberhardy, Trustee Kirsten Svennungsens, Lead Teacher Kati Knutson, Lead Teacher Kristen Hebert, Superintendent Jack Eggensperger, and District Clerk Rachelle Aldrich

Approval of Agenda

Vice Chair Eberhardy moved, and Trustee Kirsten Svennungsens seconded to approve agenda. MOTION PASSED

2) Consent Agenda

Regular Meeting Minutes – June 22nd, 2022

Vice Chair Eberhardy moved, and Trustee Kirsten Svennungsens seconded to approve June 22nd, 2022, Meeting Minutes. MOTION PASSED

Monthly Claims

Vice Chair Eberhardy moved, and Trustee Kirsten Svennungsens seconded to approve monthly claims. MOTION PASSED

3) Action/Discussion

Reports:

I. Lead Teacher

- General Report.

-Meeting held on August 11th with Pursuit. Bring fiberoptic line to the school.

-There are currently 75 students enrolled for the 2022-23 school year.

-Looking forward to our new 1st grade teacher joining our team this year.

-Students will attend school on the first Friday of the school year in order to meet aggregate hours. This will be a fun day. Golfing to the Sun has donated a round of mini golf and ice cream to all students.

-We have posted the open position at the post office and via email to the school community.

II. Clerk/Business Manager

- Final Approval 2022-2023 Budget

Vice Chair Eberhardy moved, and Trustee Kirsten Svennungsens seconded to approve the 2022-2023 Budget. MOTION PASSED

- Approval of 2022-2023 Trustee Financial Summary
- *Vice Chair Eberhardy moved, and Trustee Kirsten Svenningsen seconded to approve the Trustee Financial Summary. MOTION PASSED*

III. Board

4) General Public Participation

5) Correspondence

6) Personnel

- Recommendation of Mrs. Booher as substitute teacher and custodian sub.
- We discussed the Mindbright contract at length. A contract was offered for this school year before a full reckoning with the budget was complete. The current budget cannot cover this valuable social-emotional learning program. Since the contract is currently unsigned, there may be room to renegotiate. The teacher-led team will discuss the issue with Mindbright.

Vice Chair Eberhardy moved, and Trustee Kirsten Svenningsen seconded to approve Mrs. Booher for both positions. MOTION PASSED

7) Future Board Consideration

- *Consider doing a school levy this year.*
- The official student count will hopefully allow us to request a budget amendment for this year. If the percentage increase in students remains significant, we will also look into doing a school levy this year.
- *Revisit Mindbright contract.*
- *Next Board Meeting will be held on September 21st, 2022*

8) Adjourn

Meeting adjourned at 6:47 PM

Rachelle Aldrich, District Clerk

Liza Butler-Aveson, Board Chair

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