

**Swan Valley Elementary School
Regular School Board Meeting
August 18, 2022**

Board Members Present: James Boyd, Jesse Russell, Sara Lamar, Sophie Trull, and Kitty Logan.

Clerk: Heather Mincey recorded.

The chairman called the meeting to order at 7:00 p.m. in the School Office.

Public Comment: None

Approval of Board Minutes: Sara Lamar made a motion to approve the minutes of the regular school board meeting of July 14, 2022. Sophie Trull seconded the motion and the motion passed unanimously.

Kitty Logan made a motion to approve the minutes of the special board meeting of July 18, 2022. Jesse Russell seconded the motion and the motion passed unanimously

Correspondence: None

Business Manager Report: Heather Mincey reported on July and August expenditures. She will have the Trustee Financial Reports available at the September meeting.

Administrator Report:

Aaron Morgenstern reported he is working on getting the staff organized for PIR days, which start on August 29th. He does not have a current enrollment count as students are still getting enrolled.

Facility Maintenance Report: Aaron Morgenstern reported the floors have all been waxed along with the gym floor being refinished. There are a few toilets which could be replaced. The Montana Department of Transportation has programmed the reduced speed limit sign for the upcoming school year.

Old Business: NONE

New Business:

Approval of 2023 Certified and Classified Contracts: Certified: Jamie Matthew, Chris Mauldin, Colleen Harrington, Aaron Morgenstern (.5fte music teacher) Classified-Danni Parcell and Nikki Harnisch:
Kitty Logan made a motion to approve of the FY2023 certified and classified contracts. Jesse Russell seconded the motion and the motion passed unanimously.

**Swan Valley Elementary School
Regular School Board Meeting
August 18, 2022- Page 2**

Approval of FY 2023 Budgets:

General Fund: \$401,265.65
Transportation Fund: \$110,000
Retirement Fund: \$39,000
Technology Fund: \$1,329.49
Flexibility Fund: \$3,415.49
Building Reserve Fund: \$62,931.62

Sophie Trull made a motion to approve of the proposed budgets for FY2023. Kitty Logan seconded the motion and the motion passed unanimously.

Appointment of Aaron Morgenstern to the MAEC Joint Advisory Board:

Kitty Logan made a motion to appoint Aaron Morgenstern to the MAEC Joint Advisory Board. Sara Lamar seconded the motion and the motion passed unanimously.

Burying of Overhead Power Lines:

James Boyd brought up the idea of getting an estimate to bury the overhead power lines. There is a \$150 non refundable application fee for school safety. Once the bid has been received the board will look at the approval.

Board Calendar: The next regular board meeting will be Tuesday, September 13, 2022 at 7pm with discussion of guidance/counseling credit on the agenda.

Sara Lamar made a motion to adjourn and sign warrants. Kitty Logan seconded the motion and the motion passed unanimously.

The meeting adjourned at 7:30 p.m.

Chairman _____ Date _____

Clerk _____ Date _____