

**Swan Valley Elementary School
Regular School Board Meeting
November 15, 2022**

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

Clerk: Heather Mincey recorded.

The chairman called the meeting to order at 6:02 p.m. in the School Office.

Public Comment: Ralph King commented to the board about the direction the school is going and asked what they are going to do about keeping high quality educators in the district.

Approval of Board Minutes: Sophie Trull made a motion to approve the minutes of the regular school board meeting of October 11, 2022. Jesse Russell seconded the motion and the motion passed unanimously.

Correspondence: None.

PTA Report: Jesse Russell reported the PTA held the Fall Festival and they plan on having a turkey hot lunch planned for the school. They will be holding a bingo night as a fundraiser with a ham for a prize.

Teacher Presentation: Colleen Harrington gave the teacher presentation for the month.

Business Manager Report: Heather Mincey reported on November expenditures and gave the board the updated expenditures and budget for the ESSER funds.

Administrator Report:

Aaron Morgenstern reported current enrollment is 35 students enrolled.

Facility Maintenance Report: New toilets have been ordered and are starting to be installed by Chris Auchenbach.

Staff Meeting: The staff met and reported on what is going on in each classroom.

Risk Analysis Committee: Danni Parcell is heading up the Safety Committee with Chris Auchenbach and Nikki Harnisch on the committee.

Aaron Morgenstern will be attending the NW Rise Conference in Boise, with Erin Lipkind requesting that Lori McCleerey attend as well.

Erin Lipkind reported library is going well but she would like to do an internet safety course with students. It would have to be board and parent approved.

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Old Business:

Offering Staff Guidance/Counseling Credit: This will be discussed more after the training on November 18th with the staff.

New Business:

Hiring Lori McCleerey as K-2 teacher start date TBD:

The hiring committee interviewed Lori McCleerey and recommend hiring her for the K-2 teacher. Kitty Logan made the motion to approve of the hire with an official start date of January 3, 2023 with her coming in and observing on and off until then. Jesse Russell seconded the motion and the motion passed unanimously.

Student Attendance Agreements:

Sophie Trull made a motion to approve the student attendance agreements for 2 students attending from out of district. Sara Lamar seconded and the motion passed unanimously.

Moving from a Title I school to and Schoolwide Title Program:

Kitty Logan made a motion to approve moving from a Title I school to a Schoolwide Title school after last month's presentation by Jack O'Connor. Sophie Trull seconded the motion and the motion passed unanimously. Kitty Logan, Aaron Morgenstern, Erin Lipkind and possibly Jamie Matthews will be on the committee to apply.

Board Strategic Planning Approval:

This was tabled as the documents were not ready in time for the postponed Strategic Planning Meeting. The board will meet at 5pm for a planning/work session on December 13, 2022.

Hiring of Basketball Coaches:

Aaron Morgenstern made the recommendation to hire Chris Auchenbach and Katie Gleason as the basketball coaches for the FY2023 school year. Kitty Logan made the motion to approve of the hires. Sara Lamar seconded the motion and the motion passed unanimously.

Missoula Electric:

James Boyd received the estimate to bury the power lines around the school at a cost of \$59,169.00 He did speak with Missoula Electric and there is a possibility for some financial help from MEC. The item was tabled until the next board meeting when it would be known if that is a possibility.

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Board Calendar: The next regular board meeting will be Tuesday, December 13, 2022 with board planning strategic planning work session at 5pm with the board meeting following at 6pm.

Sara Lamar made a motion to adjourn and sign warrants. Sophie Trull seconded the motion and the motion passed unanimously.

The meeting adjourned at 7:00 p.m.

Chairman _____ Date _____

Clerk _____ Date _____