THE REGULAR MEETING of the BOARD OF TRUSTEES of Bigfork Elementary School and Bigfork High School, District No 38, Flathead and Lake Counties, was called to order by Chairperson Sandry on August 8, 2023, at 12:02 pm in the district office.

Trustees in attendance: Carol Field, Julie Kreiman, Zack Anderson and Paul Sandry

Trustees absent: Ben Woods, Dan Elwell and Christina Relyea

Also in attendance were Superintendent Tom Stack and Business Manager Lacey Porrovecchio.

Pledge of Allegiance

There were no comments on non-agenda items.

A motion to <u>approve the agenda</u> was made by Trustee Anderson, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

A motion to <u>approve the consent agenda</u> was made by Trustee Kreiman, seconded by Trustee Field, and approved by unanimous vote of the elementary and high school trustees.

- Consideration of District Donations
  - 1. Anonymous Donation for the Football Program \$4180 Sled Pad Replacement
  - 2. Booster Club Donation to the Football Field Bleacher Project \$12000
- Consideration of Personnel Any offer of employment is contingent upon receipt of satisfactory criminal history background check and for some positions receipt of satisfactory pre-employment screening.
  - 1. Certified Personnel Resignation for Consideration
    - a. Bailey Butler, 5-12 Art Teacher
  - 2. Classified Personnel Resignation for Consideration
    - a. Lisa Campbell, Custodian
  - 3. Certified Personnel Recommended for Consideration
    - a. Kassidy Fisher, Elementary Special Education Teacher
  - 4. Classified Personnel Recommended for Consideration
    - a. Amber Mulder, Elementary Paraprofessional
  - 5. Extra-Curricular Personnel Recommended for Consideration
    - a. Sam Modderman, Assistant Cross Country Coach (split stipend)
    - b. Jimmy Steyee, Assistant Cross Country Coach (split stipend)
    - c. Jaron West, High School Football Assistant
    - d. Trevor Rehm, High School Football Assistant
    - e. Ed Buttrey, High School Football Assistant
    - f. Connor Coleman, High School Football Assistant
    - G. Celeste Gillespie, Girls Soccer Assistant
    - h. Josh Feller, High School Volleyball Assistant
    - i. Logan Swenson, High School Volleyball Assistant
    - j. John Hollow, Golf Assistant
    - k. Solveig Munson, High School Speech, Drama & Debate Coach
    - I. Heather Epperly, Co-Head Fall Cheer Coach
    - m. Emily Feller, Co-Head Fall Cheer Coach
    - n. Brandon Piazzola, Middle School Football Coach
    - o. Dustin Hinzman, Middle School Football Coach
    - p. Jordan DeSpain, 8th Grade Volleyball Coach
    - q. Rick Baird, 7th Grade Volleyball Coach
    - r. Robert Ford, Middle School Student Council
    - s. Brian Phillips, Middle School Band Advisor
    - t. Erik Heuchert, Middle School Choir Advisor
    - u. Karen Pogachar, Middle School Study Backs
    - v. Allie Jo Brocke, Boys Soccer Assistant

- 6. Extra-Curricular Volunteers Recommended for Consideration
  - a. Jessica Johnson, Cross Country
  - b. Eric Thorness, High School Football
  - c. Hunter Johnson, High School Football
  - d. Vicki Bagley, Girls Soccer
  - e. Adam Baumann, Girls Soccer
  - f. Jackie Mee, Golf
  - g. Nathan Fasbender, Golf

## **FUTURE MEETING SCHEULE**

All School Board meetings are held at 5 pm in the high school library, unless otherwise noted.

- o Wednesday, August 16, 2023
- o Wednesday, September 13, 2023
- o Wednesday, October 11, 2023
- Wednesday, November 8, 2023
- o Wednesday, December 13, 2023

A motion to <u>adjourn</u> was made by Trustee Kreiman, seconded by Trustee Anderson, and **approved** by unanimous vote of the elementary and high school trustees.

Adjourned: 12:03 pm		
District Clerk	Chairperson	-