

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 23, 2023, at 12:01 pm in the district office.

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

Trustees absent: Ben Woods, Dan Elwell and Deb Johnson

Also in attendance were Superintendent Tom Stack, Business Manager Lacey Porrovecchio, Principals Mark Hansen, Charlie Appleby and Brenda Clarke.

Pledge of Allegiance

There were no comments on non-agenda items.

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

NEW BUSINESS

- A. Policy Revisions- Board Chair Sandry explained a second reading is required to adopt a new policy.
 - 1. Removal of Policy 3245 Electronic Communication Devices
 - 2. Policy 3630 Cell Phones and Other Electronic Equipment – Second Reading & Adoption

A motion to remove Policy 3245 Electronic Communication Devices was made by Trustee Field, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

A motion to adopt Policy 3630 Cell Phones and Other Electronic Equipment was made by Trustee Kreiman, seconded by Trustee Field, and approved by unanimous vote of the elementary and high school trustees.

Trustee Field shared about a news clip she saw about a school district in Alabama. They are using magnetic pouches to mitigate cell phone use during the school day. She will pass the information to Superintendent Stack.

FUTURE MEETING SCHEULE

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

- o Wednesday, September 13, 2023
- o Wednesday, October 11, 2023
- o Wednesday, November 8, 2023
- o Wednesday, December 13, 2023
- o Wednesday, January 10, 2024
- o Wednesday, February 14, 2024
- o Wednesday, March 13, 2024
- o Wednesday, April 10, 2024

A motion to adjourn was made by Trustee Field, seconded by Trustee Anderson, and approved by unanimous vote of the elementary and high school trustees.

Adjourned: 12:04 pm

District Clerk

Chairperson