

**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 December 20, 2023, at 8:02 am in the district office.

Trustees in attendance: Zack Anderson, Deb Johnson, Julie Kreiman, Ben Woods & Paul Sandry

Trustees absent: Carol Field & Dan Elwell

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

Pledge of Allegiance

There were no comments on non-agenda items.

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

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

- 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. Classified Personnel Resignation for Consideration
    - a. Deb Barnett, Part-time Paraprofessional
  2. Substitute Personnel Recommended for Consideration
    - a. Michael Anderson, K-12 Substitute Teacher
  3. Classified Personnel Recommended for Consideration
    - a. Marvin Loftis, Transportation Mechanic
  4. Extra-Curricular Volunteers Recommended for Consideration
    - a. Chuck Jantzen, High School Wrestling

**FUTURE MEETING SCHEDULE**

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

- Wednesday, January 10, 2024
- Wednesday, February 14, 2024
- Wednesday, March 13, 2024
- Wednesday, April 10, 2024

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

Adjourned: 8:03 am

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District Clerk

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Chairperson