

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, 2017, at 5:01 pm in the high school library.

Trustees present: Paul Sandry, Patricia Landon, Paul Sullivan Jr., Dana Whitney, Jessica Martinz, Zack Anderson and Christina Relyea

Also in attendance were Superintendent Matt Jensen and Business Manager Lacey Porrovecchio, Principals Alan Robbins and Brenda Clarke, Assistant Principal Matt Porrovecchio, staff members and community members.

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 Landon, and **approved** by unanimous vote of the elementary school and high school trustees.

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

- Approval of Regular Board Meeting Minutes for July 5, 2017
- Approval of All Bill Approval Lists
- Approval of Student Activity Reports, June & July, 2017
- Approval of Personnel – *Any offer of employment is contingent upon receipt of satisfactory criminal history background check*
 1. Classified Personnel Resignation
 - a. Ricki Sass, Custodian
 - b. Greg Wasell, Transportation
 2. Certified Personnel Resignation
 - a. Kathy McDonald
 3. Classified Personnel Recommended for Hire
 - a. Rachel Jeffords, Paraprofessional
 - b. Crystal Dahlman, Paraprofessional
 - c. Lisa Campbell, Custodian
 - d. Shannon Varner High School/Elementary Secretary
 4. Administrative Support Staff Recommended for Hire
 - a. Roger Vanlandingham, Food Service Director
 5. Extra-Curricular Personnel Recommended for 2017-18
 - a. Josh Feller, Assistant Volleyball
 - b. Rick Baird, 7th Grade Volleyball
 - c. Brian Truckey, Assistant Boys Soccer
 - d. Tyson Roe, Assistant High School Football
 6. Extra-Curricular Volunteers Recommended for 2017-18
 - a. Jim Blow, Volleyball
 7. Substitute Personnel Recommended for Hire
 - a. Thomas Mouch, K-12 Substitute
 - b. Henry Maher, 6-12 Substitute
 - c. Heather Steiner, K-12 Substitute
 - d. Clara Clark, K-12 Substitute
 - e. Thad Clock, Transportation Substitute

REPORTS AND PRESENTATIONS

PTA Report- Michelle Kaney and Cara Ballard gave an update on PTA.

Annual Bigfork School District Report – Matt Jensen gave his annual report to the trustees. Board discussion followed.

Trustee Landon left the meeting at 6:25.

NEW BUSINESS

- A. Approval of Elementary and High School 2017-18 Budgets – Lacey Porrovecchio reviewed the 2017-18 proposed budgets for all budgeted funds. Board discussion followed.

A motion to approve the Elementary 2017-18 Budgets was made by Trustee Anderson, seconded by Trustee Sullivan, and approved by unanimous vote of the elementary trustees.

A motion to approve the High School 2017-18 Budgets was made by Trustee Anderson, seconded by Trustee Martinz, and approved by unanimous vote of the elementary and high school trustees.

- B. Approval of Apportionment of Ending Cash Balance for Elementary and High School – Lacey Porrovecchio reviewed the Apportionment of Ending Cash Balances for the elementary and high school for the budgeted funds.

A motion to approve the Elementary Apportionment of Ending Cash Balance was made by Trustee Anderson, seconded by Trustee Sullivan, and approved by unanimous vote of the elementary trustees.

A motion to approve the High School Apportionment of Ending Cash Balance was made by Trustee Anderson, seconded by Trustee Relyea, and approved by unanimous vote of the elementary and high school trustees.

- C. Approval of Elementary and High School 2016-17 Trustee's Report – Lacey Porrovecchio
Lacey Porrovecchio talked to the trustees about the 2016-17 Trustee's Report and what it entails.

A motion to approve the Elementary 2016-17 Trustee's Report was made by Trustee Anderson, seconded by Trustee Sullivan, and approved by unanimous vote of the elementary trustees.

A motion to approve the High School 2016-17 Trustee's Report was made by Trustee Anderson, seconded by Trustee Sullivan, and approved by unanimous vote of the elementary and high school trustees.

Trustee Martinz left at 6:39.

SUPERINTENDENT REPORT

Mr. Jensen talked to the trustees about the school's new website and the Superintendent Program he will be doing this school year.

PRINCIPALS REPORTS

Alan Robbins- Mr. Robbins reported to the board on the start of the school year and freshman orientation.

Brenda Clarke- Mrs. Clarke talked to the trustees briefly on staffing changes.

HIGH SCHOOL TOUR

FUTURE MEETING SCHEULE

All School Board meetings are held at 5 pm in the High School Room 104, unless otherwise noted.

- September 20, 2017
- October 11, 2017
- November 8, 2017
- December 13, 2017
- January 10, 2018
- February 14, 2018
- March 14, 2018
- April 11, 2018
- May 9, 2018
- June 13, 2018

REGULAR BOARD MEETING

August 23, 2017

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

Adjourned: 6:50 pm

District Clerk

Chairperson