

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 January 10, 2018, at 5:11 pm in the high school library.

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

Trustees Absent: Paul Sullivan Jr.

Also in attendance were Superintendent Matt Jensen, 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 Landon, seconded by Trustee Whitney, 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 Whitney, and **approved** by unanimous vote of the elementary and high school trustees.

- Approval of Regular Board Meeting Minutes for December 13, 2017
- Approval of All Bill Approval Lists
- Approval of Student Activity Report for November, 2017
- Approval of Personnel – *Any offer of employment is contingent upon receipt of satisfactory criminal history background check*
 1. Classified Personnel Recommended for Hire
 - a. Tim Stach, Custodian
 2. Extra-Curricular Personnel Recommended for 2017-18
 - a. Shannon Appleby, Co-Middle School Study Back Advisor
 - b. Patrick Jonston, Co-Middle School Study Back Advisor
 3. Extra-Curricular Volunteers Recommended for 2017-18
 - a. Mary Guffin, 6th Grade Girls Basketball
 - b. Ray Hein, 6th Grade Girls Basketball

NEW BUSINESS

- A. School Bus Purchase – Rob Tracy applied for and received a grant from the DEQ for \$20,700 for the purchase of a new bus. He got 3 bids and would like to go with the Thomas Built for \$111,781. The bus will be delivered in August. A bus will most likely need to be purchased next year as well and then hope to get bus purchases on a cycle. Board discussion followed.

A motion to approve the purchase of the Thomas Built was made by Trustee Anderson, seconded by Trustee Landon, and approved by unanimous vote of the elementary and high school trustees.

COMMITTEE REPORTS

Finance Committee- Trustee Sandry recapped the Finance Committee meeting for the full board. He told them the committee is looking at 18-19 budgets, steps and lanes, levy options and negotiations. The Finance Committee will meet again before the February board meeting.

Activities Committee- Mr. Creamer gave a brief report on winter activities at the high school and middle school.

PRINCIPALS REPORTS

Brenda Clarke- Mrs. Clarke talked to the trustees about the My Voice survey given to 6th through 8th graders, staff and parents. She has two principal interns, Tabatha Venezia and Mark Hansen, and they will report to the board before the end of the school year.

Alan Robbins- Mr. Robbins reported Breakfast After the Bell will start at the high school soon. He also reported on ACT Aspire, staffing and classes for next year, additional Dual Enrollment courses he would like to offer, and the My Voice survey.

Trustee Anderson asked Mr. Robbins to summarize the ACT Aspire school data and report on it at a later board meeting.

SUPERINTENDENT REPORT

Mr. Jensen talked to the trustees about the 2018-19 school calendar and what they would like to see. He reported both Hammerquist and Casalegno and CTA budgets came in less than anticipated on the high school project. He will get the superintendent evaluation to them and his evaluation will be after the February board meeting. The February meeting will need to be moved from the 14th to the 7th.

FUTURE MEETING SCHEULE

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

- February 7, 2018
- March 14, 2018
- April 11, 2018
- May 9, 2018
- June 13, 2018

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

Adjourned: 5:51 pm

District Clerk

Chairperson