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 <u>approve the agenda</u> 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 <u>approve the consent agenda</u> 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 Venezio 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.

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

A motion to <u>adjourn</u> 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 Cler	k	Chairperson	

01/11/18 08:26:53

BIGFORK SCHOOLS Reconciliation Report for 12/01/17 to 12/29/17

Page: 1 of 1 Report ID: S100R

Statement of Activity Closing Balance 170561.80

Plus Outstanding Checks

2076.24

Minus Outstanding Deposits

0.00

Balance 172638.04 V R 11118

Minus Receipts in Transit

0.00

Statement Balance 172638.04

Debits

Checks Cleared

11398.75

Misc Charges

0.00

Total Debits 11398.75

Credits

Deposits Cleared

9437.49

Misc Earnings

0.00

Total Credits

9437.49

030 00065 01

ACCOUNT: XXXXXXXXXXX2409 12/29/2017

PAGE:

DOCUMENTS: 64

D1583 2818535 1OZ ATM 367.645.1.12

醫 BIGFORK SCHOOL DISTRICT **PO BOX 188** BIGFORK MT 59911

30 3 61

To contact your local branch call 406-837-1600 First Interstate Joins MoneyPass ATM Network: As part of the MoneyPass network, you are now able to use your First Interstate Bank ATM and debit cards at over 25,000 ATMs throughout the United States and Puerto Ricosurcharge free! To find a participating MoneyPass ATM near you, visit

moneypass.com or download the free MoneyPass app for Android or iPhone.

BUS CHKG CORP/PTNR ACCOUNT XXXXXXXXXXXX2409

			======= == =		
DESCRI	PTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STA	TEMENT			11/30/17	174,599.30
CHECK(S)		60.00		12/01/17	174,539.30
CHECK(S)		150.00		12/05/17	174,389.30
CHECK(S)		860.00		12/06/17	173,529.30
CHECK(S)		196.32		12/07/17	173,332.98
DEPOSIT			6,754.90	12/08/17	180,087.88
CHECK(S)		157.80		12/08/17	179,930.08
CHECK(S)		2,808.24		12/11/17	177,121.84
CHECK(S)		639.31		12/12/17	176,482.53
CHECK(S)		758.58		12/13/17	175,723.95
CHECK (S)		40.32		12/14/17	175,683.63
DEPOSIT			908.00	12/15/17	176,591.63
CHECK(S)		40.32		12/15/17	176,551.31
CHECK(S)		. 786.00		12/18/17	175,765.31
CHECK(S)		76.32		12/19/17	175,688.99
CHECK(S)		100.32		12/21/17	175,588.67
CHECK(S)		597.12		12/22/17	174,991.55
CHECK(S)		3,768.20		12/26/17	171,223.35
CHECK(S)		123.90		12/27/17	171,099.45
CHECK(S)		200.00		12/28/17	170,899.45
DEPOSIT			1,774.59	12/29/17	172,674.04
CHECK(S)		36.00		12/29/17	172,638.04
BALANCE THIS STAT	TEMENT				172,638.04
TOTAL CREDITS	(3)	9,437.49			*

TOTAL DEBITS 11,398.75

CONTINUED





FIRST INTERSTATE BANK PO BOX 308 BIGFORK, MT 59911

030 00065 01

ACCOUNT: XXXXXXXXXXX2409 12/29/2017 DOCUMENTS:

PAGE: 2

TELEPHONE: 855-342-3400

BIGFORK SCHOOL DISTRICT



YOUR CHECKS SEQUENCED								
DATE	CHECK #	AMOUNT	DATE	.CHECK #	AMOUNT	DATE	CHECK #	AMOUNT
12/12 12/05 12/06 12/07 12/01 12/13 12/06 12/07 12/11 12/11 12/11 12/11 12/11 12/11 12/11	32460* 32477 32478 32479 32480 32481 32482 32483 32484* 32486* 32488 32489 32490 32491 32492 32493 32494	150.00 70.00 730.00 36.00 60.00 60.00 60.00 36.00 64.32 64.32 83.58 64.32 64.32 144.00	12/26 12/12 12/11 12/13 12/11 12/12 12/18 12/11 12/13 12/13 12/13 12/14 12/26 12/15	32499 32500 32501 32502 32503* 32506 32507 32508 32509 32510 32511 32512* 32514 32515 32516 32517* 32521 32521	15.00 246.00 309.00 533.00 82.00 98.00 41.00 786.00 637.00 21.00 36.00 59.58 40.32 59.58	12/22 12/26 12/22 12/26 12/26 12/26 12/26 12/27 12/26 12/26 12/26 12/26 12/26	32526 32527* 32529 32530 32531* 32544 32545 32546 32547 32548* 32550 32551 32552 32553 32554 32555 32556 32557	40.32 83.58 64.32 59.58 40.32 59.58 270.48 700.00 2,005.00 66.00 36.00 40.32 59.58 40.32 83.58 64.32 64.32
12/13 12/12 12/08	32496 32497 32498	500.00 215.00 150.00	12/22 12/21	32523 32524 32525	59.58 36.00 36.00		32558	358.44

^(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE







\$908.00 12/15/2017









32460 \$9.99 12/12/2017

32477 \$150.00 12/05/2017

32478 \$70.00 12/06/2017







32479 \$730.00 12/06/2017

32480 \$36.00 12/07/2017

32481 \$60.00 12/01/2017







32482 \$60.00 12/13/2017

32483 \$60.00 12/06/2017

32484 \$60.00 12/07/2017







32486 \$36.00 12/07/2017

32488 \$64.32 12/11/2017

32489 \$64.32 12/11/2017







32490 \$83.58 12/11/2017

32491 \$64.32 12/07/2017

32492 \$64.32 12/12/2017



-D32511- 00929016830 100612109+

2'032512" (:092801583: 100112504





rdissier ::097801661: 100143409



32514 \$59.58 12/13/2017

32515 \$40.32 12/14/2017

32516 \$59.58 12/26/2017









32517 \$40.32 12/15/2017

32521 \$64.32 12/22/2017

32522 \$64.32 12/26/2017







32523 \$59.58 12/22/2017

32524 \$36.00 12/21/2017

32525 \$36.00 12/19/2017







32526 \$40.32 12/19/2017

32527 \$83.58 12/22/2017

32529 \$64.32 12/21/2017







32530 \$59.58 12/22/2017

32531 \$40.32 12/26/2017

32544 \$59.58 12/22/2017







32545 \$270.48 12/22/2017

32546 \$700.00 12/26/2017

32547 \$2,005.00 12/26/2017







32548 \$66.00 12/26/2017

32550 \$36.00 12/29/2017

32551 \$40.32 12/26/2017







32552 \$59.58 12/27/2017

32553 \$40.32 12/26/2017

32554 \$83.58 12/26/2017







32555 \$64.32 12/26/2017

32556 \$64.32 12/27/2017

32557 \$200.00 12/28/2017



32558 \$358.44 12/26/2017

SURPLUS PROPERTY RESOLUTION February 7, 2018

WEIGHT ROOM EQUIPMENT SURPLUS PROPERTY DISPOSAL

Bigfork High School District No. 38 Flathead and Lake Counties Bigfork, Montana 59911

WHEREAS, the trustees of Bigfork High School District No. 38 declared surplus property at a business meeting on February 7, 2018;

WHEREAS, the surplus property includes weight room equipment, various benches, racks and machines. More information available by contacting Dave Creamer at 406-837-7400.

WHEREAS, the weight room equipment is no longer needed by the District;

WHEREAS, the District would like to sell, give away or dispose of the miscellaneous weight room equipment;

THEREFORE, BE IT RESOLVED, the weight room equipment will be sold, given away or disposed of on Monday, February 26, 2018. Approved by the Board of Trustees of Bigfork High School District No. 38, Flathead and Lake Counties, on February 7, 2018 at a regular meeting held in the Bigfork High School Library.

ATTEST:		
Chairperson		
Clerk	 	

- 1-leg press machine w/ weights
- 1-hamstring curl w/ weights
- 1-leg extensions machine w/ weights
- 4-flat benches adj
- 1-incline bench
- 4-adj benches mobile
- 1-flat bench
- 2-adj squat racks
- 7-olympic 5lb bars
- 1-set dumbbells 5-80 lbs
- 2-dumbbell racks
- 2-deadlift platforms
- 2-weight trees

The state of the s

BIGFORK PUBLIC SCHOOL DISTRICT 38

P.O. Box 188, 600 Commerce Street

Bigfork, Montana 59911

Phone: 406.837.7400 Fax: 406.837.7407

VIKES
and
VALS

Priorie: 406.837.7400 Fax: 406.837.740

January 31, 2018

To: Bigfork School District 38, Board of Trustees

Subject: SPED Route 19

I am requesting Board approval of a new SPED Route 19 necessary for the transportation of one Pre K student to East Evergreen School located at 525 Evergreen Drive. The Route commenced January 3rd and will continue until the end of the school year 2018.

The mileage for this round trip twice a day is 81.0. The annual reimbursement rate for the period beginning January 3rd 2018 through the end of the school year is \$11,956. This calculation is determined by miles per day (81.0) X reimbursement rate (\$1.80) per mile X the number of school days (82).

Route 19 schedule and map is attached.

Rob Tracy

Cc: Jack Eggensperger, Flathead County Superintendent of Schools

Route 19 Schedule

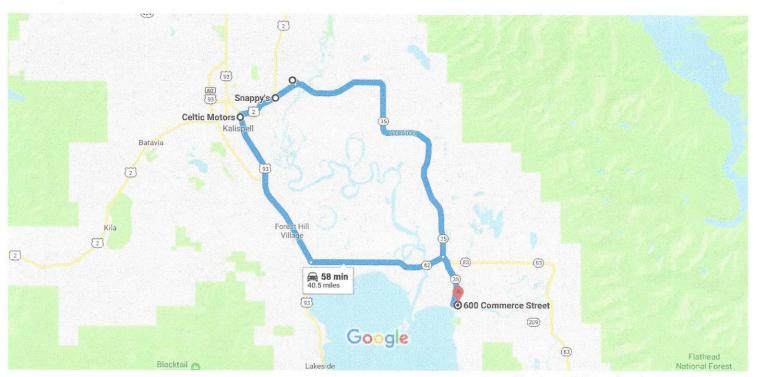
Depart Bigfork Schools	11:30
Arrive East Evergreen School	12:00
Return Bigfork School	12:30
Depart Bigfork School	2:10
Arrive East Evergreen School	2:40
Return Bigfork School	3:10



600 Commerce St, Bigfork, MT 59911 to 600 Commerce Street, Bigfork, MT

Drive 40.5 miles, 58 min

Evergreen Pre K 525 East Evergreen Drive Evergreen, MT



Map data @2018 Google



via MT-35 W

58 min without traffic

58 min

40.5 miles

Alan Robbins Principal Bigfork High School

Dear Mr. Robbins,

Please accept this letter as my formal letter of resignation as Health Enhancement/Speed and Strength teacher for Big Fork High School effective at the conclusion of the 2017-2018 school year.

I would like to take this opportunity to say that making this decision has been difficult, but it is time after forty-four (44) years in the education field which were all with the Big Fork School District to pass the baton to the next generation. Over the years, I have had the opportunity to work with dedicated colleagues and students. I will miss the daily interaction with both. Thank you for your support and I wish the Big Fork School District success.

Sincerely, Sasan Laffla

Susan Loeffler

Health Enhancement/Speed and Strength Teacher

Cc: Matt Jensen

Superintendent of Big Fork Schools

File

Roger Vanlandingham, Food Service Director Bigfork School District #38 600 Commerce St Bigfork, Mt 59911

January 12, 2018

Mr. Matt Jensen, Superintendent Bigfork School District #38 600 Commerce St Bigfork, Mt 59911

Dear Mr. Jensen,

I would like to recommend Abigail Woods to work in the Food Service department as a sub. I have known Abby for four years.

Additionally, she has four years of experience in food service working in both the front and back of house . I know she will be an asset to this department.

Sincerely,

Roger Vanlandingham

Lacey Porrovecchio

From: Brenda Clarke

Sent: Monday, January 29, 2018 3:49 PM **To:** Matt Jensen; Lacey Porrovecchio

Subject: Board Rec

Matt,

Please add the following to the next Board agenda:

Board of Trustees:

I would like to recommend Krystal Dusenberry as a substitute for Bigfork Schools. Krystal is interested in substituting as a teacher, aide, and/or bus driver. Krystal lives in Bigfork and has experience working with people from sales to customer service to driving bus. She has a variety of work experience and is adept at American sign language. She is very energetic and looks forward to working with us.

Brenda Clarke

BIGFORK PUBLIC SCHOOL DISTRICT 38

P.O. Box 188, 600 Commerce Street Bigfork, Montana 59911 Phone: 406.837.7400

Fax: 406.837.7407



January 31, 2018

To: Board of Directors

From: Rob Tracy

Subject: Krystal Dusenberry

I am requesting the Board approve the hiring of Krystal Dusenberry. I intend to use her as a Sub Route Drive/Monitor. Krystal has successfully completed her CDL course and holds a valid Montana license with the School Bus Endorsement and appears that she'll be a good fit with our team.

Rob Tracy

Lacey Porrovecchio

From:

Matt Jensen

Sent:

Friday, January 05, 2018 12:10 PM

To:

Lacey Porrovecchio

Subject:

FW: Special Olympics Coach Recommendation

Please add to February agenda

Matt J

On 1/5/18, 9:01 AM, "Matt Porrovecchio" <mattp@bigfork.k12.mt.us> wrote:

Dear Mr. Jenson,

I would like to recommend Leslie Stodghill as the 2017/2018 Winter and Summer Special Olympics coach for the Bigfork Schools.

Thank you, Matt Porrovecchio



BIGFORK HIGH SCHOOL

P.O. Box 188, 600 Commerce Street

Bigfork, MT 59911 Phone: 406.837.7420 Fax 406.837.7245 Home of the

VIKES

and

VALS

January 29, 2018

Board of Trustees:

I would like to recommend Ms. Hannah Gorby be hired as the PROM Advisory for the 2017-18 school year. Ms. Gorby joined us as a para-professional working in Special Education and with our online Digital Academy. She is a self-starter and has learned her responsibilities as a Para-professional very quickly. In her role as our student support person for the Digital Academy classes, Ms. Gorby quickly developed good rapport with our students and has been proactive in reaching out to parents. She has a very positive approach to all aspects of her job and enjoys working with our high school students. I am very confident that Ms. Gorby will do an exceptional job as PROM Advisor and her strong organizational skills will guide students as they learn about coordinating all aspects of the event.

Sincerely,

Alan Robbins

Lacey Porrovecchio

From: Brenda Clarke

Sent: Wednesday, January 31, 2018 11:23 AM

To: Matt Jensen; Lacey Porrovecchio

Subject: Board Rec

Matt,

Please add this to the next Board agenda:

Board of Trustees:

I would like to again recommend Michelle Kaney as the supervisor/site coordinator for the Bigfork Elementary Science Fair. Bigfork elementary students participate in this local science fair and the winners go on to compete in the County Fair. Ms. Kaney's responsibilities include: preparing, informing, and communicating with approximately 80 K-5 students who will participate. Also, she communicates with teachers, staff, families, and judges to support the event. This position requires many hours outside of school to support our students and Michelle has done a great job.

Brenda Clarke

Golf Brett Damaskos Head Coach

Please consider Brett Damaskos for the position of head golf coach. He will be entering his third season at BHS and second as the head coach. In his first year, he led the team in Coach Hullett's absence and they won the program's first state championship. He has coached multiple sports in Bigfork and has an excellent relationship with the athletes.

Schuyler Tudor

Assistant Coach

Please consider Schuyler Tudor for the position of assistant golf coach. She is our head volleyball coach at the high school and a teacher at the middle school. She is an avid golfer and brings a welcome female presence to the golf coaching staff. If approved, she will be entering her second season with the program, which took a full girls' team to state last season for the first time ever.

Tennis

Mike Bonner

Head Coach

Please consider Mike Bonner for the position of head tennis coach at Bigfork High School. Mike has been the head coach for several years, and served as an assistant under Paul Wallin. He is an excellent recruiter for the sport and a positive motivator for the kids.

Paul Sullivan

Assistant Coach (volunteer)

Please consider Paul Sullivan for the position of assistant (volunteer) tennis coach at BHS. Paul is a Bigfork grad and current school board member. His level-headed demeanor is a valuable asset to the program, and his positive relationships with the players, primarily the boys, make him a perfect balance for the program.

Track

Sue Loeffler

Head Coach

Please consider Sue Loeffler for the position of head track coach at BHS. Sue is in the Montana Coaches Hall of Fame for her accomplishments, which include multiple state championships and 44 years of coaching. She is one of the most highly-respected track coaches in Montana and is as good now as she has ever been. She works tirelessly in the off-season recruiting, encouraging, and training athletes for her team.

Wayne Loeffler Assistant Coach (volunteer) Please consider Wayne Loeffler for the position of assistant volunteer track coach at BHS. As a former AD and a head track coach, Wayne understands all facets of the sport and how it is managed. He brings valuable experience to all events in track.

Jim Epperly

Assistant Coach

Please consider Jim Epperly for the position of assistant track coach at Bigfork High School. Jim has coached track in Bigfork for 15 years and has coached several state champions. He coaches football and basketball, and he teaches at BMS. He has an excellent relationship with all the student-athletes and is a tremendous asset to any program he's involved with.

Clayton Woll

Assistant Coach

Please consider Clayton Woll for the position of assistant track coach at BHS. Clayton has been on Coach Loeffler's staff for over 10 years and was one of her athletes when he was in high school. He is an accomplished pole vault coach, and he is Coach Loeffler's main assistant with her running events.

Dave Creamer

Assistant Coach

Please consider Dave Creamer for the position of assistant track coach at BHS. Dave has coached track at Bigfork for over 10 years and handles the throwing events. As the AD, he understands Bigfork's values and ensures that those are being enforced by the track program.

Beau Wielkoszewski

Assistant Coach (volunteer)

Please consider Beau Wielkoszewski for the position of assistant volunteer track coach at BHS. Beau is the IT manager at Bigfork Schools and has worked closely with the distance runners in Cross Country and Track for a year now. He is an ultramarathoner, which means he runs 100-mile races, so he can teach the kids plenty about the rigors of training for distance races.