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 February 7, 2018, 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, Business Manager Lacey Porrovecchio, Principal Brenda Clarke, Activities Coordinator David Creamer, staff members and community members.

Pledge of Allegiance.

Comments on non-agenda items: Trustee Whitney made an announcement concerning the science fair on February 15th and the need for science fair judges.

A motion to <u>approve the agenda with the addendum</u> was made by Trustee Landon, seconded by Trustee Relyea, 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 Landon, seconded by Trustee Whitney, and **approved** by unanimous vote of the elementary and high school trustees.

- Approval of Regular Board Meeting Minutes for January 10, 2017
- Approval of All Bill Approval Lists
- Approval of Student Activity Report for December, 2017
- Approval of Booster Club Donation \$5,000 for Scrorer's Table & Gym Chairs in the High School
- Approval of Booster Club Donation \$17,200 from 2017 Golf Classic Event to Unfunded Sports
- Approval of Bus Route 19 to Evergreen
- Approval of Personnel Any offer of employment is contingent upon receipt of satisfactory criminal history background check
 - 1. Classified Personnel Resignation
 - a. Sue Loeffler, June 2018
 - 2. Substitute Personnel Recommended for Hire
 - a. Abigail Woods, Food Service Department
 - b. Krystal Dusenberry, K-12 & Transportation Substitute
 - 3. Extra-Curricular Personnel Recommended for 2017-18
 - a. Leslie Stodghill, Winter Special Olympics Coach
 - b. Leslie Stodghill, Summer Special Olympics Coach
 - c. Hannah Gorby, Prom Advisor
 - d. Michelle Kaney, Science Fair Advisor
 - e. Brett Damaskos, Head Golf Coach
 - f. Schuyler Tudor, Assistant Golf Coach
 - g. Mike Bonner, Head Tennis Coach
 - h. Sue Loeffler, Head Track Coach
 - i. Clayton Woll, Assistant Track Coach
 - j. Jim Epperly, Assistant Track Coach
 - k. Dave Creamer, Assistant Track Coach
 - 4. Extra-Curricular Volunteers Recommended for 2017-18
 - a. Paul Sullivan, Jr., Tennis
 - b. Wayne Loeffler, Track
 - c. Jessica Johnson, Track

Trustee Sandry told the trustees 2 spring coaches are not on this agenda. They will be on the March agenda. One is Paul Wallin, assistant tennis coach, and Beau Wielkoszewski, volunteer track coach.

The trustees also recognized Sue Loeffler's service to the district. She has been here 44 years. Something will be planned before the end of the year to celebrate her retirement.

REPORTS & PRESENTATIONS

Internship Experience Report – Mark Hansen & Tabatha Venezio talked to the trustees about their Masters program and interning with K-8 Principal Brenda Clarke and High School Principal Alan Robbins. They shared the Mentorship manual they created. They participated in interviews, looked at school wide fieldtrips, did walk-throughs

and observations and created a K-8 vision statement.

7th-12th Grade Social Studies HPT Team- Stormy Taylor, Bronson Erickson and Cynthia Wilondek talked to the trustees about their team goals, which include working on common language, common rubrics and ACT Aspire support. Each of the teachers has introduced DBQs- Document Based Questions, in their classrooms. DBQs are used on the ACT and in college.

Mr. Jensen noted Mrs. Wilondek was selected as the Gold Star recipient.

District Technology Update – Beau Wielkoszewski reported on changes he has made to district technology, including network security, and the age of district hardware. Eighty percent of staff computers and 75% of student computers are older than 2011. Elementary stationary classroom computers are no longer supported by Apple updates. In his assessment, \$1 million required each decade to maintain and update critical technology for education. Board discussion followed.

NEW BUSINESS

A. Bigfork Elementary Levy & Trustee Election Resolution – Trustee Sandry told the board the Finance Committee's recommendation is to run tech levies. Options are no levy, at the cost of cuts, maybe personnel cuts, a tech levy, or a maintenance and operations levy. The tech levy is a voted levy. Ballots would be mailed in April, results May 8. Mr. Jensen told the board the district currently spends about \$250,000 per year on hardware and software. A tech levy in the elementary for \$150,000 would cost a tax payer with a \$200K taxable value approximately \$14.13 per year. A tech levy in the high school for \$100,000 would cost approximately \$7.43 per \$200K taxable value. A tech levy has a 10 year duration and if passed, the funds would need to be budgeted wisely. Trustee Anderson had concerns about the 10 year duration, the need for maintenance and operation levies and teacher salary increases. Board discussion followed.

A motion to <u>approve the Bigfork Elementary Levy & Trustee Election Resolution</u> was made by Trustee Sullivan, seconded by Trustee Whitney. The motion passed with affirmative votes from Trustees Relyea, Sandry, Sullivan and Whitney. Trustee Anderson opposed.

B. Bigfork High School Levy & Trustee Election Resolution - Lacey Porrovecchio

A motion to <u>approve the Bigfork High School Levy & Trustee Election Resolution</u> was made by Trustee Sullivan, seconded by Trustee Landon. The motion passed with affirmative votes from Trustees Martinz, Relyea, Whitney, Sandry, Sullivan and Landon. Trustee Anderson opposed.

- C. 2017-18 High School General Fund Budget Adjustment Lacey Porrovecchio told the trustees we applied for Anticipated Enrollment Increase for the FY18 high school budget because we knew the enrollment was going to significantly increase. This resulted in \$40,641.83 more in the high school budget. After the October count, the ANB came in 1 ANB lower than anticipated. We will receive \$3,285.29 less from the state this year.
- D. FY17 Audit Report Trustee Sandry briefed the board members on the FY17 audit. The overall audit was good. Jon Mahrt, the auditor from Denning, Downey & Associates was complimentary of our reserves and debt to liabilities. There are 2 findings, high school student activity receipting and controls in the auto shop. Both areas of concern are being addressed by the district.

Break: 6.51 Resume: 6:56

E. Appeal of Superintendents Decision Relative to Student Extra-Curricular Academic Eligibility – Executive session called pursuant to MCA 2-3-203(3). The Board Chairman determined "the demand of individual privacy clearly exceeds the merit of public disclosure."

Executive Session: 6:56

At 7:06 a motion to <u>extend the meeting for 45 minutes</u> was made by Trustee Martinz, seconded by Trustee Whitney and approved by unanimous vote of the elementary and high school trustees.

Open Session: 7:51

A motion to <u>deny the appeal of Superintendents decision relative to student extra-curricular academic eligibility</u> was made by Trustee Sullivan, seconded by Trustee Relyea. The motion passed with affirmative votes from Trustees Landon, Martinz, Sandry, Anderson, Sullivan and Relyea. Trustee Whitney opposed.

SUPERINTENDENT EVALUATION

Closed session began at: 7:58 Closed session ended at: 8:23

FUTURE MEETING SCHEULE

Adjourned: 8:23 pm

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

- o 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 Whitney, seconded by Trustee Relyea, and **approved** by unanimous vote of the elementary and high school trustees.

District Clerk	Chairperson	

02/08/18 10:40:27

BIGFORK SCHOOLS Reconciliation Report for 01/01/18 to 01/31/18

Page: 1 of 1 Report ID: S100R

Statement of Activity Closing Balance 163676.28

Plus Outstanding Checks

Minus Outstanding Deposits 0.00

Balance 169282.39

Minus Receipts in Transit

500.00

Statement Balance

168782.39

Debits

Checks Cleared

10800.41

Misc Charges 0.00

Total Debits

10800.41

Credits

Deposits Cleared

6944.76

Misc Earnings

0.00

Total Credits

6944.76

030 00065 01 ACCOUNT: XXXXXXXXXXX2409 58

PAGE:

01/31/2018

DOCUMENTS:

D3D31 2849688 1OZ ATM 367.679.1.8

選 BIGFORK SCHOOL DISTRICT PO BOX 188 BIGFORK MT 59911 ՍիվինահվակիովՈսվիկակիրը հահրհարվՈրաիհի

30

54

To contact your local branch call 406-837-1600

__________ BUS CHKG CORP/PTNR ACCOUNT XXXXXXXXXXX2409

				
DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			12/29/17	172,638.04
CHECK(S)	59.99		01/04/18	172,578.05
CHECK(S)	40.32		01/05/18	172,537.73
DEPOSIT		1,762.00	01/08/18	174,299.73
CHECK(S)	143.27		01/08/18	174,156.46
CHECK(S)	593.38		01/09/18	173,563.08
CHECK(S)	317.28		01/10/18	173,245.80
DEPOSIT		2,892.76	01/12/18	176,138.56
CHECK(S)	262.00		01/12/18	175,876.56
CHECK(S)	95.58		01/16/18	175,780.98
CHECK(S)	491.19		01/17/18	175,289.79
DEPOSÎT [*]		1,449.00	01/19/18	176,738.79
CHECK(S)	845.15	· ·	01/19/18	175,893.64
CHECK(S)	2,312.64		01/22/18	173,581.00
CHECK(S)	395.00		01/23/18	173,186.00
CHECK(S)	30.00		01/24/18	173,156.00
CHECK(S)	2,356.28		01/25/18	170,799.72
DEPOSÌT	·	841.00	01/26/18	171,640.72
CHECK(S)	1,260.00		01/26/18	170,380.72
CHECK(S)	1,375.07		01/29/18	169,005.65
CHECK(S)	95.94		01/30/18	168,909.71
CHECK(S)	127.32		01/31/18	16 <u>8,782_3</u> 9
BALANCE THIS STATEMENT			01/31/18	(168,782.39)
			.,	
TOTAL ODEDITO //	0.044.70			- Control of the Cont

TOTAL CREDITS (4) 6,944.76 10,800.41 TOTAL DEBITS

* * CONTINUED * * *





FIRST INTERSTATE BANK PO BOX 308 BIGFORK, MT 59911

030 00065 01 PAGE: 2 ACCOUNT: XXXXXXXXXXX2409 01/31/2018 DOCUMENTS:

PAGE:

TELEPHONE: 855-342-3400

BIGFORK SCHOOL DISTRICT



			YOUR	CHECKS S	SEQUENCED			
=====				==== == ==		======		-========
DATE	.CHECK #	AMOUNT	DATE	.CHECK #.	AMOUNT	DAIE.	.CHECK #	AMOUNI
	0.500+	20.00	04.440	00500	04.00	04 (00	22500	1 140 00
01/09	3592*		01/10	32568	64.32	•	32588	1,140.00
01/17	32377*	72.00	01/10	32569	64.32		32589	50.00
01/17	32394*	72.00	01/16	32570	59.58	01/22	32590	1,020.00
01/08	32442*	83.69	01/22	32571	40.32	01/19	32591	79.15
01/23	32487*	83.58	01/16	32572	36.00	01/24	32592*	30.00
01/09	32504	82.00	01/22	32573	36.00	01/23	32595*	20.00
01/12	32505*	262.00	01/09	32574	59.58	01/25	32597	185.00
01/23	32518	59.58	01/22	32575	40.32	01/30	32598	59.94
01/05	32519*	40.32	01/22	32576	36.00	01/31	32599	40.32
01/29	32533*	40.32	01/09	32577	36.00	01/23	32600	83.94
01/04	32559	59.99	01/09	32578	83.58	01/23	32601*	64.32
01/08	32560	59.58	01/09	32579	64.32	01/25	32605	2,171.28
01/17	32561	40.32	01/10	32580	64.32	01/26	32606*	1,260.00
01/17	32562*	36.00	01/09	32581*	60.00	01/31	32608	51.00
01/23	32564	83.58	01/10	32583*	60.00	01/29	32609*	1,244.75
01/09	32565	64.32	01/17	32585	60.00	01/30	32613	36.00
01/10	32566		01/17	32586	210.87		32614	36.00
01/09	32567	.	01/19	32587	716.00		32615	90.00

^(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE















\$841.00 01/26/2018

3592 \$60.00 01/09/2018

32377 \$72.00 01/17/2018







32394 \$72.00 01/17/2018

32442 \$83.69 01/08/2018

32487 \$83.58 01/23/2018







32504 \$82.00 01/09/2018

32505 \$262.00 01/12/2018

32518 \$59.58 01/23/2018







32519 \$40.32 01/05/2018

32533 \$40.32 01/29/2018

32559 \$59.99 01/04/2018



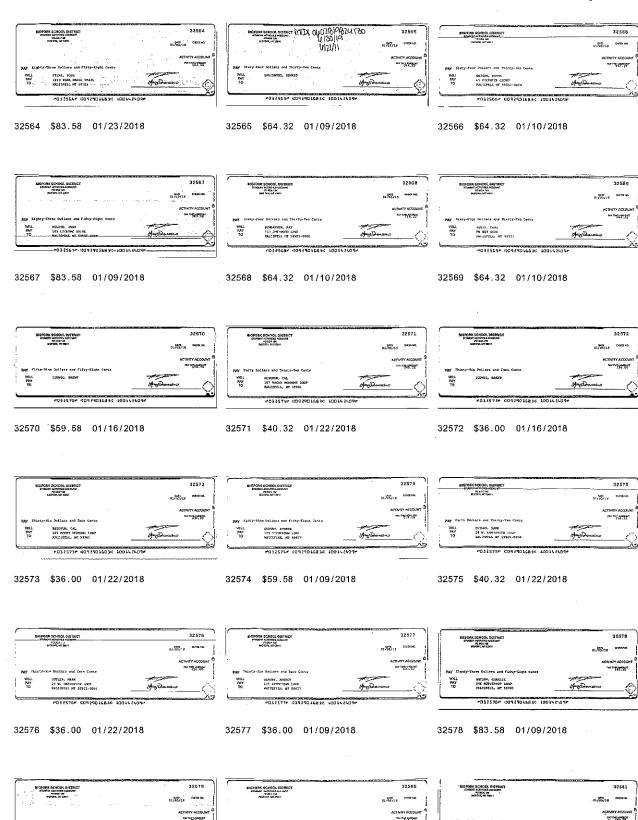




32560 \$59,58 01/08/2018

32561 \$40.32 01/17/2018

32562 \$36.00 01/17/2018









32583 \$60.00 01/10/2018

32585 \$60.00 01/17/2018

32586 \$210.87 01/17/2018









32587 \$716.00 01/19/2018

32588 \$1,140.00 01/22/2018

32589 \$50.00 01/19/2018







32590 \$1,020.00 01/22/2018

32591 \$79.15 01/19/2018

32592 \$30.00 01/24/2018







32595 \$20.00 01/23/2018

32597 \$185.00 01/25/2018

32598 \$59.94 01/30/2018







32599 \$40.32 01/31/2018

32600 \$83.94 01/23/2018

32601 \$64.32 01/23/2018







32605 \$2,171.28 01/25/2018

32606 \$1,260.00 01/26/2018

32608 \$51.00 01/31/2018

FIRST INTERSTATE BANK

BIGFORK SCHOOL DISTRICT - 100142409 - Page 6







32609 \$1,244.75 01/29/2018

32613 \$36.00 01/30/2018

32614 \$36.00 01/31/2018



32615 \$90.00 01/29/2018

SURPLUS PROPERTY RESOLUTION March 14, 2018

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 March 14, 2018;

WHEREAS, the surplus property includes various English Department books. More information available by contacting Shannon Varner at 406-837-7400.

WHEREAS, the books are no longer needed by our District;

WHEREAS, the District would like to donate the books;

THEREFORE, BE IT RESOLVED, the English Department books will be given away or disposed of on Monday, April 2, 2018. Approved by the Board of Trustees of Bigfork High School District No. 38, Flathead and Lake Counties, on March 14, 2018 at a regular meeting held in the Bigfork High School Library.

ATTEST:		
Chairperson		
Clerk	,	

English

Books the English Department are willing to part with or should be made obsolete

Book Title and number of books
Adventure in English Literature - 29
Adventures in Appreciation- 54
And Justice for All - 3
Anna Karenina-7
Biritsh and Western Literature-a thematical apprach (text book) - 50
Black African Voices - 18
Braided Lives - 63
Bless Me Ultima -29
Crime and Punishment - 24
Dune - 25
Double Helix-15
Ethan Frome - 80
Free at Last - 1
From Spain and the Americas- 18
From there to here - 3
The Fountainhead - 25
Go Tell it on the Mountain - 28
Great Expectations - 2
I know why the Caged Bird Sings- 27
Italian Literature in Translation - 17
Jurassic Park - 12
Literature of the Eastern World-11
Literature Sound and Structure - 18
Lesson Before Dying - 13
My Antonia -44
Nervous Conditions- 18
The Range of Literature - Nonfiction- 20
One Day in The Life of Ivan Denisovich- 14
Ordinary People - 49
Out of the Silent Planet -17
Other Voices Other Vistas - 14
Real Writing- 20
Russian and European Literature-13
The Death of Ivan Llyich-21
The Heart is a Lonley Hunter-26
The Old Man and the Sea-5 (damaged)
The overcoat and other short stories-13
Travels with Charley - 15
The Queen of Spades and Other Short Stories-16
The Scarlet Letter-13 (damaged)
The United States in Literature (text book)-
To be a Hero-4
The Best of Friends - 3
Translation from french-18
Tuetonic literature-17
Turn of the Screw-6

Uncle Tom's Cabin-25	
Voices of the Holocaust-1	
Wide Open Spaces-3	
Winter in the Blood-9	
Women and Fiction-27	
Write for College-21	
Writes inc-24	
Various Thesauruses -55	



MONTANA SCHOOL BOARDS ASSOCIATION 863 GREAT NORTHERN BLVD STE 301 HELENA, MT 59601

Voice:

406-442-2180

Fax:

Invoice Number:

33620

Invoice Date:

1/29/18

BIGFORK SCHOOL DISTRICT P O BOX 188 BIGFORK, MT 59911

Amount

2018 - 2019 MTSBA DUES (due 7/1/2018) 2018 - 2019 MTSBA TRUSTEE INSURANCE



6,518.00 11.90

All Items Received OK TO PAY

X__

XOI. 100.2300.810

Please contact Karla Smerker at 442-2180 should you have any questions.

Total Invoice Amount

Payment Received

6,529.90

Check No:

TOTAL

6,529.90

Customer ID: BIG

BIGFORK SD

From:

Matt Jensen

Sent:

Wednesday, March 07, 2018 2:31 PM

To:

Lacey Porrovecchio

Subject:

FW: Resignation

Please see below

On 3/7/18, 2:28 PM, "David Creamer" <dcreamer@bigfork.k12.mt.us> wrote:

Mr. Jensen,

Please accept my resignation from the position of Activities Coordinator, effective at the end of my contract on June 30, 2018.

This is not a decision I take lightly or make easily. I passionately love Bigfork, Bigfork Schools, and the all the people I have had the pleasure of working with over the past four years. I will continue to be Bigfork School's biggest fan and hope to stay involved as a coach and volunteer long into the future. For various personal reasons, I feel it is necessary to move on.

I want to thank you, the rest of the administration, the faculty and staff, all my coaches, and the young people of Bigfork for trusting me with the great teams and clubs of the Bigfork School District.

Gratefully,

David Creamer

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

February 7, 2018

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

Dear Mr. Jensen,

I would like to recommend Kylee Whitman to work in the Food Service department as a student intern. I have known Kylee for two months. She has a great attitude and I believe she will be an asset to this department.

Additionally, she does have some previous experience in food service.

Sincerely

Roger Vanlandingham

From:

Matt Porrovecchio

Sent:

Wednesday, March 07, 2018 7:29 AM

To:

Matt Jensen

Cc:

Alison Wallen; Lacey Porrovecchio

Subject:

Substitute Recommendation - Stowman

Dear Mr. Jensen,

I would like to recommend **Tim Stowman** to serve as a substitute teacher for Bigfork Schools. Tim has a passion for working with young adults that is evident when you talk with him. He has extensive experience in education, having taught 24 years in Saint Paul Minnesota. During he time in education he has been a social studies teacher, vocational/work experience teacher, with the majority of his time spent teaching wood shop. I am confident Tim\ will be an excellent addition to any classroom he works in.

Matt Porrovecchio

From:

Matt Porrovecchio

Sent:

Wednesday, March 07, 2018 7:44 PM

To:

Matt Jensen

Cc: Subject: Alison Wallen; Lacey Porrovecchio Substitute Recommendation - Beyer

Dear Mr. Jensen,

I would like to recommend **Pamela W. Beyer** to serve as a substitute teacher for Bigfork Schools. While Pamela has limited experience as a classroom teacher, she has more than 20 years experience teaching exercise courses to adults. In our conversation a lot of preparation and skills she had developed working with adults translate very well in working with students. Pamela will be a great addition to out substitute pool.

Matt Porrovecchio

From:

Lacey Porrovecchio

Sent:

Tuesday, March 06, 2018 12:58 PM

To:

Lacey Porrovecchio

Subject:

FW: MS Track

From: David Creamer

Sent: Tuesday, March 06, 2018 12:32 PM

To: Lacey Porrovecchio < lporrovecchio@bigfork.k12.mt.us>

Subject: Re: MS Track

Please consider Paul Wallin for the position of Assistant Tennis Coach at Bigfork High School. Paul is a retired Bigfork educator who was the longtime tennis coach at BHS. Paul has won a total of 19 state championships in Tennis as a coach, and owns the state record for consecutive state championships with 12. He has stayed involved in Tennis as an adult coach, teaching private and group lessons. If approved, he will be a tremendous asset to our program and our District.

From:

Lacey Porrovecchio

Sent:

Wednesday, March 07, 2018 2:18 PM

To:

Lacey Porrovecchio

Subject:

FW: Coach recs

-----Original Message-----From: David Creamer

Sent: Wednesday, March 07, 2018 1:10 PM

To: Lacey Porrovecchio
chio@bigfork.k12.mt.us

Subject: Coach recs

Jill Morley

Middle School Track

Please consider Jill Morley for one of the Middle School track coach positions. Jill is a teacher at Bigfork Elementary school and has been involved in Middle School track for several years now. She comes from a family of great distance runners and her expertise is an excellent asset to our overall track program.

Josh Feller

Middle School Track

Please consider Josh Feller for one of the Middle School track coach positions. Josh is a Math teacher at BHS and has been coaching Middle School track for five years. He specializes in the throwing events and provides a much-needed male influence on the program.

Stormy Taylor

Middle School Track

Please consider Stormy Taylor for one of the Middle School track coach positions. Stormy is a Social Studies teacher at BHS and has coached Middle School track for many years. She acts as the head coach of the program, dealing with entry fees, athlete entries, and various other administrative tasks.

Cole Jones

High School/Middle School Track volunteer Please consider Cole Jones to be a volunteer coach involved with both the Middle School and High School track programs. Mr. Jones is a math teacher at BHS and was a track coach last season in Rosebud, MT. Our numbers in track are very high between the Middle School and High School, so the extra body for supervision will be extremely helpful, as will his experience as a coach.

DC

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 ultra-marathoner, which means he runs 100-mile races, so he can teach the kids plenty about the rigors of training for distance races.

From: Matt Jensen

Sent: Thursday, March 08, 2018 8:21 AM

To: Lacey Porrovecchio

Subject: FW: Sub nurse recommendation

From: Jennifer Knopik <jknopik@bigfork.k12.mt.us>
Date: Tuesday, February 27, 2018 at 11:39 AM
To: Matt Jensen <mattj@bigfork.k12.mt.us>

Subject: Sub nurse recommendation

I would like to recommend Anna Danz to the school board for the position of substitute school nurse. Anna will be a great addition to our team and has an exceptional skill set and background. Anna holds a master's degree in nursing and is a certified women's health nurse practitioner. In her position as substitute school nurse she will be functioning and practicing under her current Montana RN license. She is current with her certification in both ACLS and BLS. She is warm and friendly and will be a great addition to our team of professionals here at Bigfork School!

Thanks so much!!

Jennifer Knopik RN Bigfork School Nurse

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