

REGULAR BOARD MEETING

April 18, 2018

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 April 18, 2018, at 5:01 pm in the high school library.

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

Trustees Absent: Patricia Landon

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.

Comments on non-agenda items: Drivers Education Instructor Randall Schumacher asked if he was on the agenda for this evening. The trustees decided to meet with him in closed session at the end of the meeting.

A motion to approve the agenda with 2 addendums, the addition of the Science HPT under reports and presentations and the closed session with Mr. Schumacher was made by Trustee Sullivan, seconded by Trustee Relyea, and **approved** by unanimous vote of the elementary school and high school trustees.

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

- Approval of Regular Board Meeting Minutes for March 14, 2018
- Approval of All Bill Approval Lists
- Approval of Student Activity Reports for February & March, 2018
- Approval of Montana High School Association Membership for 2018-19
- Approval of School Surplus Property Resolution – Mac Book Pros
- Approval of Personnel – *Any offer of employment is contingent upon receipt of satisfactory criminal history background check*
 1. Certified Personnel Resignation
 - a. Sky Thoreson, .5 FTE Music Teacher
 2. Certified Personnel Recommended for Hire for 2018-19
 - a. Charlie Ball, EDU 101 Instructor
 - b. Patrick Munson, High School PE/Health Instructor
 3. Classified Personnel Resignation
 - a. Hannah Gorby, Paraprofessional
 4. Classified Substitute Recommended for Hire
 - a. Krystal Dusenberry, Maintenance and Custodial Substitute
 5. Extra-Curricular Personnel Recommended for 2017-18
 - a. Charlie Appleby, Annual/Media Events Advisor
 6. Extra-Curricular Personnel Recommended for 2018-19
 - a. Beau Wielkoszewski, Head Cross Country Coach
 7. Administrative Staff Recommended for Hire
 - a. Mark Hansen, K-8 Assistant Principal/K-12 Curriculum Director
 8. Extra-Curricular Volunteers Recommended for 2017-18
 - a. Joe Sikkema, Volleyball

REPORTS & PRESENTATIONS

Elementary & Middle School Counselor Report – Jen Wood & Mary Ahnert talked to the trustees about the many services they provide, including SAP groups, class room lessons, group and individual meetings, crisis response, and student and staff surveys. Their goal for the future is to review the school suicide prevention program.

Library HPT Report & Regional Workshop Update – Julie Bonner and Scarlett Sherman reported on their yearly library duties. They also talked about the 5th annual Flathead Valley Librarians meeting that was held in the Bigfork High School library and the new library standards that will be rolled out in 2019.

7th-12th Grade Science HPT- Rhonda White, Elise Van Valkenburg, Vicki Heupel, Hans Bodenhamer and Karen Pogachar shared how each grade level is working on interpretation of data through graphs, charts and tables.

NEW BUSINESS

- A. Middle School Close Up Washington DC 2019 Field Trip Approval – Julie Bonner asked the trustees to approve the middle school trip for April, 2019. The cost will be \$2,148 per student which is paid for by fundraising and the student's families.

A motion to approve the middle school Close Up Washington DC 2019 field trip was made by Trustee Sullivan, seconded by Trustee Relyea, and approved by unanimous vote of the elementary school trustees.

- B. Middle School Close Up Washington DC 2019 Field Trip Fundraising Approval – Julie Bonner asked for approval to have various fundraisers, which include chili bingo night, selling food at the spring carnival and community donations.

A motion to approve the middle school Close Up DC 2019 field trip fundraising was made by Trustee Sullivan, seconded by Trustee Relyea, and approved by unanimous vote of the elementary school trustees.

- C. Physics Silverwood Field Trip Approval – Rhonda White sought approval to take 2 physics class students to Silverwood May 16. They will wear data vests and probes and collect data they will use in class. There are limited students this year because the date conflicts with spring sports. They will take a bus and car pool with Whitefish students.

A motion to approve the physics Silverwood field trip was made by Trustee Sullivan, seconded by Trustee Relyea, and approved by unanimous vote of the elementary and high school trustees.

COMMITTEE REPORTS

Transportation Committee- Trustee Martinz reported the new bus that was involved in an accident is back in service. Damages were paid for by the other party involved. We will have another new bus in the end of April and will scrap the 2005 bus. She and Rob Tracy told the trustees the state is promoting electric buses for local travel. Trustee Anderson asked about getting a smaller electric bus. Board discussion followed.

Activities Committee- David Creamer briefly talked about middle school and high school spring sports. Participation numbers are really high.

PRINCIPALS REPORTS

Alan Robbins spoke to the board about expanding dual enrollment offerings, high school scheduling and course offerings for next year, the ACT Aspire, student council elections, the recent band and choir concert, and the benefits of having the life skills classroom in the high school.

Brenda Clarke reported her building is still taking SBACs. She talked about the fairytale ball, a middle school advisory class field trip to Feed the Flathead, the My Voice staff survey and the upcoming 8th grade trip organized by Karen Pogachar. She also told the trustees she is excited about Mark Hansen as the assistant principal for 2018-19.

SUPERINTENDENT REPORT

Matt Jensen talked to the trustees about the 2018-19 Montana Quality Education Coalition and the district's property and casualty insurance renewal. Both items will go on the May agenda. He talked to them about the technology levy. Ballots will be mailed on Friday. He asked them to share with people other school taxes going down. He thanked Trustee Landon for her service for the last 6 years. Trustee Landon was absent but this would have been her last meeting. In May, Trustee Relyea will be appointed by acclamation along with Dan Elwell.

FUTURE MEETING SCHEULE

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

- o May 16, 2018
- o June 20, 2018

STUDENT DISCIPLINE PETITION – Executive Session may be called pursuant to MCA 2-3-203(3)

Closed Session Began at 6:48 pm.

Closed Session Ended at 7:05 pm.

A motion to reject Student 18-100 Discipline Petition was made by Trustee Anderson, seconded by Trustee

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Martinz. The motion passed with affirmative votes from Trustees Whitney, Relyea, Anderson and Martinz.

Trustee Sullivan recused himself from the vote.

At 7:06 pm a break was called.

Meeting resumed at 7:15 pm.

PERSONNEL MATTER – Executive Session may be called pursuant to MCA 2-3-203(3)

Closed Session Began at 7:15 pm.

Closed Session Ended at 7:17 pm.

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

Adjourned: 7:17 pm

District Clerk

Chairperson