

## REGULAR BOARD MEETING

June 11, 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 June 11, 2018, at 11:01 am in the district office.

Trustees present: Christina Relyea

Trustees present via phone: Zack Anderson, Paul Sullivan Jr., Paul Sandry, Dana Whitney

Trustees Absent: Dan Elwell and Jessica Martinz

Also in attendance were Superintendent Matt Jensen and Business Manager Lacey Porrovecchio.

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

- Approval of Regular Board Meeting Minutes for May 16, 2018
- Approval of Personnel – *Any offer of employment is contingent upon receipt of satisfactory criminal history background check*
  1. Certified Personnel Recommended for Hire
    - a. Jodi Carter, HS Math Summer School Tutor
    - b. Shannon Appleby, K-8 Summer Reading Tutor
    - c. Charlie Appleby, MS Summer Math Tutor
  2. Classified Personnel Resignation
    - a. Bonni Ford, Paraprofessional

### NEW BUSINESS

- A. 2018-19 Bigfork Unified Classified Collective Bargaining Agreement – Trustee Sandry summarized the changes to the BUC agreement including a 1% salary increase, insurance increase from \$521 per month to \$542 per month, recognizing previous experience increase from 5 years to 10 years and added a lane 4 for aides. Board discussion followed.

A motion to approve the 2018-19 Bigfork Unified Classified Collective Bargaining Agreement was made by Trustee Whitney, seconded by Trustee Anderson, and approved by unanimous vote of the elementary and high school trustees.

- B. 2018-19 Bigfork Area Education Association Collective Bargaining Agreement – Trustee Sandry went over the changes to the BAEA agreement including a 1% salary increase, insurance increase from \$521 to \$542 per month, the ability to exchange 6 sick days for 1 personal day, agreement to refrain from making language changes for 3 years, union calendar recommendations by Thanksgiving, change lane change credits back to 15 quarter credits or 10 semester credits, changed personal leave buyback amounts, and added curriculum pay for up to 5 days for teachers involuntarily transferred to an endorsement area they haven't taught in over 3 years. The negotiation committee's request to add 15 minutes to the teaching day was turned down. Mrs. White wanted to add language to the sick leave exchange paragraph limiting teachers who do the exchange from also requesting sick leave bank time. Mr. Jensen did not support adding the language. He and Mrs. White have the discretion to deny sick leave bank requests. Board discussion followed. The board agreed not to add the language requested by Mrs. White.

A motion to approve the 2018-19 Bigfork Area Education Collective Bargaining Agreement was made by Trustee Anderson, seconded by Trustee Sullivan, and approved by unanimous vote of the elementary and high school trustees.

**REGULAR BOARD MEETING**

**June 11, 2018**

**FUTURE MEETING SCHEDULE**

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

- June 27, 2018
- July 25, 2018
- August 22, 2018

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

Adjourned: 11:23 pm

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District Clerk

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Chairperson