

REGULAR BOARD MEETING

July 25, 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 July 25, 2018, at 5:04 pm in the high school library.

Trustees in attendance: Sandry, Anderson, Sullivan, Elwell, Whitney, and Martinz

Trustees Absent: Relyea

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, Principals Brenda Clarke and Mark Hansen, Activities Director/Special Education Director Matt Porrovecchio, staff members and community members.

Pledge of Allegiance

There were no comments on non-agenda items.

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

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

- Approval of Regular Board Meeting Minutes for June 27, 2018
- Approval of All Bill Approval Lists
- Approval of Student Activity Report for June, 2018
- Approval of Personnel – *Any offer of employment is contingent upon receipt of satisfactory criminal history background check*
 1. Classified Personnel Resignation
 - a. Del Manicke, effective July 31, 2018
 2. Substitute Personnel Recommended for Approval
 - a. Jessica Johnson, Long Term Substitute
 3. Extra-Curricular Personnel Recommended for Hire
 - a. Bronson Erickson, Powerschool Mentor
 - b. Michelle Kaney, Powerschool Mentor
 - c. Todd Emslie, Head Football Coach
 - d. John Little, Assistant Football Coach
 - e. Jim Epperly, Assistant Football Coach
 - f. Patrick Munson, Assistant Football Coach
 - g. Saia Misa, Assistant Football Coach
 - h. Erick Thorness, MS Football Coach
 - i. Derek Ford, MS Football Coach
 - j. Kaci Monroe, Assistant Cross Country Coach
 - k. Schuyler Tudor, Head Volleyball Coach
 - l. Ariel Stalknecht, Assistant Volleyball Coach
 - m. Josh Feller, Assistant Volleyball Coach
 - n. Kelsey Schwenk, MS Volleyball Coach
 - o. Rick Baird, MS Volleyball Coach
 - p. Joe Feise, Head Boys Soccer Coach
 - q. Brian Truckey, Assistant Boys Soccer Coach
 - r. Thaddeus Crouch, Head Girls Soccer Coach
 - s. Stacy Crouch, Assistant Girls Soccer Coach
 - t. Heath Epperly Head Fall Cheer Coach
 - u. Emily Feller, Assistant Fall Cheer Coach
 4. Extra-Curricular Volunteers Recommended for Approval for 2018-19
 - a. Jared Johnson, MS Football
 - b. Ryan Nolan, MS Football
 - c. Teresa Nelson, Cross Country
 - d. Connor Coleman, HS Football

NEW BUSINESS

A. 2018-19 Administrative Contracts

1. Roger Vanlandingham – Mr. Jensen told the trustees this contract was missed last month when all the others were approved. Mr. Vanlandingham's salary increased the same as the other administrative contracts.

A motion to approve the 2018-19 contract for Roger Vanlandingham was made by Trustee Anderson, seconded by Trustee Whitney, and approved by unanimous vote of the elementary and high school trustees.

2. Mark Hansen, Interim High School Principal – Mr. Jensen talked about the high school principal selection process and recommended Mark Hansen as Interim High School Principal.

A motion to approve the 2018-19 contract for Mark Hansen was made by Trustee Anderson, seconded by Trustee Whitney, and approved by unanimous vote of the elementary and high school trustees.

- B. Approval of 2018-19 Transportation Routes –** Matt Jensen noted the routes are similar to last school year with some minor changes. There will be less special education routes.

A motion to approve the 2018-19 transportation routes was made by Trustee Sullivan, seconded by Trustee Whitney, and approved by unanimous vote of the elementary and high school trustees.

COMMITTEE REPORTS

Activities Committee- Matt Porrovecchio told trustees the fall parent player meeting is the 6th, practice starts the 10th, MS parent meeting is the 29th. He has been busy with the schedule, working with coaches, and getting the facility ready for fall sports.

PRINCIPAL REPORTS

Brenda Clarke talked to the trustees about the transition to PowerSchool and the middle school schedule. The system will communicate with families via text and email. Matt Jensen explained the MS schedule difficulties. Mrs. Clarke reported there have been many new students this summer and most grades are full or near full. When classes are over the student limit, there will be an aide in the classroom. New curriculum should be coming this summer- for 3rd through 5th grade. Mrs. Clarke commended the custodians for doing a great job in the building. PTA is working on spending FUN Run money on a new playground. First phase is a slide for the hill.

Mark Hansen reported he has already started working in the high school. He has been working with Shannon looking at the master schedule and working with students enrolling at FVCC and online classes. He has also been talking with the new counselor- she will start around the 6th. He is working on freshman orientation as well.

SUPERINTENDENT REPORT

Mr. Jensen told the trustees Mrs. Clarke, Mr. Porrovecchio and Mr. Hansen have been putting in a lot of time this summer, getting ready for the new school year.

He updated them on construction in the high school. The addition at the shop is under way and should be done before school starts. Casework will be done before school or will be finished up during MEA days in October.

He let the board know the high school will not be cleaned by the custodians this summer- cheaper and quicker to use a company and the school will remain open for use.

The district office posted a VHS site coordinator position- will be split 50/50. Elementary will be short on aides and the person will support all online learning.

Trustee Martinz asked who will be doing curriculum this year? Mr. Jensen explained the duties will be split between administrators.

FUTURE MEETING SCHEULE

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

- o August 22, 2018
- o September 12, 2018
- o October 10, 2018
- o November 14, 2018
- o December 12, 2018
- o January 9, 2019

REGULAR BOARD MEETING

July 25, 2018

- February 13, 2019
- March 13, 2019
- April 10, 2019
- May 8, 2019

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

Adjourned: 5:27 pm

District Clerk

Chairperson