

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 October 10, 2018, at 5:02 pm in the high school library.

Trustees in attendance: Sandry, Anderson, Sullivan, Whitney, Relyea (5:08 arrival), Martinz and Elwell

Trustees Absent: none

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, Principals Brenda Clarke and Mark Hansen, Activity 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 Anderson, seconded by Trustee Whitney, and **approved** by unanimous vote of the elementary school and high school trustees.

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

- Approval of Regular Board Meeting Minutes for September 12, 2018
- Approval of All Bill Approval Lists
- Approval of Student Activity Report for August, 2018
- Surplus Property Resolution – High School Dictionaries & Thesauri
- Approval of Personnel – *Any offer of employment is contingent upon receipt of satisfactory criminal history background check*
 1. Classified Personnel Recommended for Hire
 - a. Krystal Dusenberry, Transportation
 - b. Terry Kerfien, Custodian
 2. Substitute Personnel Recommended for Approval
 - a. Julia Dachs, K-12 Substitute
 - b. Alexia Wray, K-12 Substitute
 - c. Donald Moyer, Maintenance and Custodial Substitute
 - d. Erin Tungwenuk, K-8 Substitute
 3. Extra-Curricular Personnel Recommended for Approval for 2018-19
 - a. Matt Meisner, 8th Grade Boys Basketball
 - b. John Michael Knopik, 7th Grade Boys Basketball
 4. Extra-Curricular Volunteers Recommended for Approval for 2018-19
 - a. Lou Jessop, 8th Grade Boys Basketball Assistant
 - b. Eric Thorness, 7th Grade Boys Basketball Assistant
 - c. Lou Jessop, 6th Grade Boys Basketball Coach
 - d. John Michael Knopik, 5th Grade Boys Basketball Coach
 - e. Seth Campbell, 5th Grade Boys Basketball Assistant
 - f. Dr. Lon Savik, 5th Grade Boys Basketball Assistant
- Approval of Out of District Attendance Agreements for 2018-19 Students attending at Bigfork from other districts
 1. Swan River School District – 19
 2. Kalispell School District – 32
 3. Creston School District – 18
 4. Cayuse Prairie School District – 10
 5. Somers School District – 40
 6. Polson School District – 1
 7. Salmon Prairie School District - 3

OLD BUSINESS

A. Bigfork School District Goals – Mr. Jensen asked the trustees for direction on 3 topics. Unfunded Sports – Board discussion ensued. The discussion ranged from community fundraising, MHSA guidelines, Title IX and Ridgeway Decision implications and supervision and accounting oversight. Mr. Jensen will work on a procedure pairing boys and girls programs together, outlining fundraising deadlines and consequences if deadlines are not met.

Trustee Relyea arrived.

Staff Salary & Benefits – Board discussion followed and included consideration for a general fund maintenance and operation levy in the next few years. Trustee Sandry asked Mr. Jensen to gather more data on the cost to change the salary schedule and meet with the finance committee.

School Resource Officer – Trustee Relyea met with Sheriff Heino and gave the board an update. Board discussion followed. The trustees will wait to hear from Sheriff Heino and Mr. Jensen will approach the county commissioners as well. A school resource officer will be discussed at the next board meeting.

NEW BUSINESS

- A. Interlocal Agreement with Somers/Lakeside School District – Rob Tracy and Trustee Martinz went to a Somers/Lakeside School District board meeting and secured permission to allow our school bus to drive into their elementary district/our high school district to pick up existing Bigfork students.

A motion to approve the Interlocal Agreement with Somers/Lakeside School District was made by Trustee Anderson, seconded by Trustee Relyea, and approved by unanimous vote of the elementary and high school trustees.

- B. Bus Route 17 Amendment – Rob Tracy asked the trustees to approve a change in the route to pick up kids in the Rouselle School District as a result of the Interlocal Agreement with Somers/Lakeside School District.

A motion to approve the Bus Route 17 Amendment was made by Trustee Anderson, seconded by Trustee Relyea, and approved by unanimous vote of the elementary and high school trustees.

- C. High School Band Fundraiser Request – Mark Hansen asked for approval for the band to sell cords of firewood to help fund their spring trip to Seattle. The wood was donated by Weyerhaeuser.

A motion to approve the high school band fundraiser request was made by Trustee Relyea, seconded by Trustee Sullivan, and approved by unanimous vote of the elementary and high school trustees.

COMMITTEE REPORTS

There were no committee reports.

PRINCIPAL REPORTS

Mark Hansen – Principal Hansen reported on homecoming, senior night and ACT Aspire. He introduced high school counselor Solveig Munson and commended her on her hard work. Mrs. Munson talked briefly about her first few weeks as a counselor.

Brenda Clarke – Mrs. Clarke talked to the trustees about ACT Aspire testing, the upcoming fall carnival, the Walk to Read program and teacher professional development.

SUPERINTENDENT REPORT

There was no superintendent report.

FUTURE MEETING SCHEULE

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

- o November 14, 2018
- o December 12, 2018
- o January 9, 2019
- o February 13, 2019
- o March 13, 2019
- o April 10, 2019
- o May 8, 2019

REGULAR BOARD MEETING

October 10, 2018

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

Adjourned: 6:17 pm

District Clerk

Chairperson