

## REGULAR BOARD MEETING

December 12, 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 December 12, 2018, at 5:04 pm in the high school library.

Trustees in attendance: Sandry, Whitney, Relyea, Martinz and Elwell

Trustees Absent: Anderson, Sullivan

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, Principals Mark Hansen and Brenda Clarke, Activity Director Matt Porrovecchio and a staff member.

Pledge of Allegiance

There were no comments on non-agenda items.

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

Board Chair Sandry expressed gratitude for the band and wrestling program donations.

- Approval of Regular Board Meeting Minutes for November 14, 2018
- Approval of All Bill Approval Lists
- Surplus Property Resolution – HP 1050c Deskjet Format Plotter
- Band Program Donation – Mary Siloti, \$4000
- Wrestling Program Donations
  1. \$5000, Mark Tudahl
  2. \$5000, Bigfork Wrestling Club
- Approval of Personnel – *Any offer of employment is contingent upon receipt of satisfactory criminal history background check and for some positions receipt of satisfactory pre-employment screening.*
  1. Substitute Personnel Recommended for Approval
    - a. James Patrick, High School Substitute Teacher

### **OLD BUSINESS**

- A. Bigfork School District Goals – Matt Jensen reviewed the board goals. He let trustees know the goals can be reviewed and changed anytime. Board discussion followed. Mr. Jensen let the board know he is working with Sheriff Heino on the SRO.

### **COMMITTEE REPORTS**

Trustee Whitney reported on the middle school/high school math HPT she attended. They are working on identifying standards and making sure they are hit in their curriculums. Discussion followed.

Trustee Whitney and Trustee Martinz reported they attended the NWMASS meeting with local legislators. Topics included health care costs and preschool. Mr. Jensen told the trustees he talked with Senator Regier about 2 minor changes in the law that could benefit the district. He is proposing a change to a transportation law and to the law regarding ANB for out of district digital learning students.

### **PRINCIPAL REPORTS**

Brenda Clarke- Mrs. Clarke talked to the trustees about events in the elementary for the holidays, the My Voice Survey, and an increase in CPS calls this year.

Mark Hansen- Mr. Hansen reported parent teacher conferences went well. He commended Mrs. Tunnell for the band concert and commended Mr. Appleby for the speech meet.

Matt Porrovecchio- Mr. Porrovecchio talked briefly about the tennis court property. He talked about winter activity participation (122 students) and let the trustees know a few coaches will not be returning next year.

**SUPERINTENDENT REPORT**

Mr. Jensen told the board the 2018-19 high school enrollment is less than expected and per OPI the district will receive less funds in the general fund. The shortfall will be covered by funds set aside this fall after the student count in October.

Mr. Jensen also talked about the work the HPTs are doing this year with the 4 essential questions, standards and curriculum. Board discussion followed.

**FUTURE MEETING SCHEULE**

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

- o January 9, 2019
- o February 13, 2019
- o March 13, 2019
- o April 10, 2019
- o May 8, 2019

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

Adjourned: 5:47 pm

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District Clerk

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Chairperson