

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 January 9, 2019, at 5:00 pm in the high school library.

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

Trustees Absent: Sullivan

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

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

Trustee Anderson asked a question about a bills list item. Business Manager Porrovecchio answered him.

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

- Approval of Regular Board Meeting Minutes for December 12, 2018
- Approval of All Bill Approval Lists
- Approval of Student Activity Report for November, 2018
- 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. Classified Personnel Resignations
 - a. Ken Jones, Custodian
 - b. Nola Davis, Food Service
 2. Substitute Personnel Recommended for Approval
 - a. Kristi Root, K-8 Substitute

NEW BUSINESS

- A. Bigfork Elementary Trustee Election Resolution – Lacey Porrovecchio reported there are 2 positions up this May, Zack's and Paul Sullivan Jr, both in the Bigfork Elementary District. The resolution includes possible election judges, the election will be by mail ballot, and allows us to cancel the election if the number of people running is equal to the open positions. One declaration has already been turned in by Dennis Kelleher.

A motion to approve the elementary trustee election resolution was made by Trustee Whitney, seconded by Trustee Relyea, and approved by unanimous vote of the elementary trustees.

- B. High School Field Trip Request: England, France, Switzerland & Germany, Spring 2020 – Mark Hansen told the trustees the Appleby's would like to take high school students on the European trip through EFT Tours. Dr. Relyea attended the parent meeting and said there was a lot of interest. The Appleby will have a club for the kids who are interested to learn about the places they will be going. The cost will be born by the student's families and fundraising.

A motion to approve the field trip to England, France, Switzerland & Germany in the spring of 2020 was made by Trustee Relyea, seconded by Trustee Elwell and approved by unanimous vote of the elementary and high school trustees.

COMMITTEE REPORTS

Activity Committee – Trustee Anderson talked about coach attrition. He also thanked Mr. Hansen for being at the swim meet.

Finance Committee – Mr. Jensen said there will be a finance meeting before the February board meeting. Based on the numbers we have right now, the budgets will be tight.

PRINCIPAL REPORTS

Brenda Clarke – Mrs. Clarke reported 20 staff members are signed up for the upcoming High Trust Training. She also told the trustees elementary secretary Carol Venegas has done a great job helping with Middle School activities.

Mark Hansen- Mr. Hansen reported the junior class took the ASVAB test yesterday. The My Voice Survey will be administered to all the high school students. He commended the high school CSCT team, Josh Inabnit and Derrick Ford, for supporting kids during the day. Board discussion followed about CSCT. He also told them Mrs. Munson went to Cayuse Prairie, per their request, to promote our high school. Similar Swan River school visit is coming up as well.

SUPERINTENDENT REPORT

Mr. Jensen told the board he is still waiting to hear back from the county and the Sheriff's Department in regard to the SRO. He will give them a month or two and then contact them. He talked to the trustees about Mr. Wielkoszewski working with Swan River on an intermittent basis this year. May look into a co-op with them in the future to share technology resources. Mr. Jensen is also working on the 2019-20 school year calendar, he advised them there may be some significant changes next year, including longer HPT meeting time. Mr. Jensen gave them an update on the unfilled choir position.

FUTURE MEETING SCHEULE

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

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

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: 5:28 pm

District Clerk

Chairperson