

## REGULAR BOARD MEETING

May 15, 2019

**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 May 15, 2019, at 4:59 pm in the high school library.

Trustees in attendance: Paul Sandry, Zack Anderson, Dana Whitney, Christina Relyea, Jessica Martinz and Dan Elwell

Trustees Absent: Paul Sullivan Jr.

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

### **CANVASS THE VOTES**

Results of the May 7, 2019 Bigfork Elementary Trustee Election:

Zack D. Anderson	748 Votes
Dennis Kelleher	162 Votes
Wendy Miller	308 Votes
Norah Morrison	268 Votes
Aaron Parish	507 Votes
MonaRae Tuhy	228 Votes
Rejected Ballots	10

Successful candidates were Zack D. Anderson and Aaron Parish.

Trustees examined election documents showing 4513 registered voters, 1186 votes cast, and a 26% voter turnout.

A motion to accept the results of the May 7, 2019 Bigfork Elementary Trustee Election was made by Trustee Relyea, seconded by Trustee Whitney, and approved by unanimous vote of the elementary trustees.

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

Adjourn: 5:02

Oath of Office – Mr. Jack Eggensperger, County Superintendent, swore in Trustee Anderson and Trustee Parish.

**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 May 15, 2019, at 5:03 pm in the high school library.

Trustees present: Paul Sandry, Dana Whitney, Jessica Martinz, Zack Anderson, Christina Relyea, Dan Elwell and Aaron Parish.

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

### **BOARD REORGANIZATION**

A motion to appoint Trustee Sandry as board chair was made by Trustee Anderson. The motion was approved by unanimous vote of the elementary and high school trustees. A motion to appoint Trustee Anderson as vice chair was made by Trustee Martinz. The motion was approved by unanimous vote of the elementary and high school

trustees. A motion to appoint Lacey Porrovecchio as Board Clerk for 2019-20 was made by Trustee Anderson. The motion was approved by unanimous vote of the elementary and high school trustees.

Trustee committee assignments were discussed and are as follows:

Facilities Committee- Trustee Anderson & Trustee Parish

Finance Committee- Trustee Elwell, Trustee Whitney & Trustee Relyea

Negotiations Committee- Trustee Sandry, Trustee Anderson & Trustee Martinz

Transportation Committee- Trustee Martinz

Food Service Committee- Trustee Martinz

Curriculum Liaison- Trustee Whitney & Trustee Relyea

Community Relations- Trustee Whitney & Trustee Martinz

Activities Liaison- Trustee Anderson

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

- Approval of Regular Board Meeting Minutes for April 10, 2019
- Approval of All Bill Approval Lists
- Approval of Student Activity Reports for April, 2019
- Approval of Individual Transportation Contract – Pre-K Students to Evergreen Preschool
- Approval of Montana High School Association 2019-20 Membership
- Approval of Kalispell Toyota Donation - \$1250.00
- Approval of Bigfork School District Surplus Property Resolution – Floor Mats
- 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. William "Duff" Van Alstine, Route Driver, Monitor
  2. Administrative Personnel Recommended for Hire
    - a. Charlie Appleby, Middle School Principal
  3. Extra-Curricular Personnel Recommended for Approval for 2019-20
    - a. Cortnee Gunlock, Head Girls Basketball Coach
  4. Certified Personnel Resignation
    - a. Sue Zielanski, High School Business Teacher
  5. Classified Personnel Resignation
    - a. Mike Tharp, Transportation Mechanic

Mr. Jensen recognized the service of Sue Zielanski and Mike Tharp. Trustee Sandry thanked them for their service to the district.

**REPORTS & PRESENTATIONS**

- A. Close Up Trip Report – Julie Bonner and 4 middle school students reported to the trustees about their recent Washington, D.C. trip.

**NEW BUSINESS**

- A. Bigfork Elementary and High School Multidistrict Agreement July 1, 2019 – June 30, 2022 – Lacey Porrovecchio explained the Multidistrict Agreement is between the Elementary District and the High School District and allows the use of Fund 182, the Interlocal Agreement for joint funding of operations and maintenance. The agreement is the same as in the past, with updated dates.

A motion to approve the Bigfork Elementary and High School Multidistrict Agreement from July 1, 2019 through June 30, 2022 was made by Trustee Anderson, seconded by Trustee Elwell, and approved by unanimous vote of the elementary and high school trustees.

- B. MQEC FY20 Membership – Matt Jensen explained the purpose of MQEC, which is to lobby on behalf of all schools for equitable funding. The cost is \$2000. Board discussion followed.

A motion to approve the MQEC FY20 Membership was made by Trustee Relyea, seconded by Trustee Martinz. The motion passed with affirmative votes from Trustees Anderson, Parish, Relyea and Martinz. Opposed were Trustees Elwell, Whitney and Sandry.

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There were no committee reports.

### PRINCIPAL REPORTS

Mrs. Clarke talked about end of the school year events including SBACs, the Fun Run, the Spring Carnival, field trips, a Montana author visit and 8<sup>th</sup> grade graduation. She thanked Mrs. Appleby for getting the middle school kids involved and excited about the Fun Run.

Mr. Hansen also talked about end of the school year events. The high school just completed senior projects and will do English interviews on May 28<sup>th</sup>. Mr. Hansen commended Mr. Appleby for his work with senior projects.

Mr. Porrovecchio thanked Transportation Director Rob Tracy for accommodating all field trips and athletic events this time of year. He also gave the board an update on high school coaches and the Booster Club BBQ.

### SUPERINTENDENT REPORT

Mr. Jensen confirmed the Board Workshop on May 21 at 5 pm.

Trustee Relyea noted she will be unable to attend the June 26 board meeting.

### FUTURE MEETING SCHEULE

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

- Wednesday, June 26, 2019
- Wednesday, July 24, 2019
- Wednesday, August 14, 2019

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

Adjourned: 5:27 pm

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District Clerk

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Chairperson