

REGULAR BOARD MEETING

August 19, 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 August 19, 2019, at 5:00 pm in the high school library.

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

Trustees Absent: Jessica Martinz

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, Principal Mark Hansen 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 Whitney, seconded by Trustee Relyea, 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 August 14, 2019 Board Meeting
- Approval of Student Activity Report for July, 2019
- 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. Jill Smetana, Food Service
 - b. Cindy Villa Lander, Secretary
 2. Special Education Contract Recommended for Approval for 2019-20
 - a. Angie Hansen, Speech Language Pathologist

OLD BUSINESS

- A. Classified Personnel Reduction in Force– Board Chair Sandry- Item moved to Consent Agenda Approval of Personnel 1. b.

FUTURE MEETING SCHEULE

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

- Wednesday, September 11, 2019
- Wednesday, October 9, 2019
- Wednesday, November 13, 2019
- Wednesday, December 11, 2019
- Wednesday, January 8, 2020
- Wednesday, February 12, 2020
- Wednesday, March 11, 2020
- Wednesday, April 8, 2019

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

Adjourned: 5:01 pm

District Clerk

Chairperson