

THE 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 3, 2019, at 5:00 pm in the high school library.

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

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, principal Mark Hansen, staff members and community members.

Pledge of allegiance

There were no comments on non-agenda items.

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

NEW BUSINESS

- A. FVCC Boardmanship Leadership Academy- The superintendent and board members engaged in discussion recapping the classes they attended at FVCC. Discussion included the roll of the board and superintendent, board meeting agendas, new trustee orientation, board and superintendent evaluations, and the affect the school board has on student achievement.
- B. District Improvement Plan Overview- Mr. Jensen and the trustees engaged in discussion regarding the process for how schools improve. The plan will provide more structure and accountability and incorporates the current district goals. Each school would also have a School Improvement Plan. They also discussed professional learning communities and the daily schedule. Mr. Jensen will continue to work on the plan and bring it back to the trustees at a future board meeting.
- C. Board Policy 3300, Corrective Actions and Punishment- Board Chair Sandry asked the trustees if they wanted to make changes to board policy 3300. Discussion followed regarding drug testing as part of the administration's recommendation for students who go through discipline hearings. They also discussed limiting the drug testing to a certain amount of time following student discipline hearing. Mr. Jensen will make revisions to the policy including adding drug testing language and language requiring students to park on campus after discipline hearings instead of off campus. The time period for drug testing will be discussed at the next board meeting.
- D. Maintenance & Operations Levies Purpose- Mr. Jensen and the trustees discussed running general fund levies and how the funds would be used if the levies passed. The discussion included staffing, salaries and benefits, restoring and increasing expenditure lines, funding for the SRO, and funding the current unfunded sports. After discussion, the focus will include staffing, salaries and benefits, SRO funding and expenditure lines.
- E. 2020 Maintenance & Operations Levies Timeline- Mr. Jensen talked to the trustees about the levy timeline. Some of the timeline is determined by law.

Trustee Anderson will be absent for the December 11 board meeting.

Mr. Jensen let the trustees know the suspect in the high school bomb threat is in custody. They also discussed the unexpected passing of Mike Tharp, recently retired from the transportation department. Mr. Jensen noted he was a kind, generous man.

FUTURE MEETING SCHEULE

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

- o Wednesday, December 11, 2019
- o Wednesday, January 8, 2020
- o Wednesday, February 12, 2020
- o Wednesday, March 11, 2020
- o Wednesday, April 8, 2019

BOARD WORKSHOP

December 3, 2019

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.

Adjourned: 6:57 pm

District Clerk

Chairperson