REGULAR BOARD MEETING

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 23, 2020, at 5:00 pm in the elementary conference room.

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

Trustees Absent: Dan Elwell and Zack Anderson

Also in attendance were Superintendent Matt Jensen and Business Manager Lacey Porrovecchio.

Pledge of Allegiance

There were no comments on non-agenda items.

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

NEW BUSINESS

A. Classified Personnel Resignation, Stephanie Davis, Custodian – Mr. Jensen asked the trustees to approve the resignation of Stephanie Davis.

A motion to <u>approve the classified personnel resignation of Stephanie Davis</u> was made by Trustee Martinz, seconded by Trustee Whitney, and approved by unanimous vote of the elementary and high school trustees.

FUTURE MEETING SCHEULE

Adjourned: 5:02 nm

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

- Wednesday, February 12, 2020
- o Wednesday, March 11, 2020
- o Wednesday, April 8, 2019
- o Wednesday, May 13, 2020

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District Cler	k	Chairperson	