

REGULAR BOARD MEETING

March 13, 2020

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 March 13, 2020, at 4:58 pm in the high school conference room.

Trustees in attendance: Sandry, Anderson, Parish, Elwell, Whitney. Trustee Martinz was in attendance via phone.

Trustees Absent: Relyea

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

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

Superintendent Jensen read the list of resignations and explained Mrs. Tudor doesn't qualify for the Retirement Incentive.

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

- Consideration 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. Certified Resignations for Consideration
 - a. Jim Epperly, June 2020
 - b. Schuyler Tudor, June 2020
 - c. Trish Shults, June 2020
 - d. Paul Pilskalns, June 2020

FUTURE MEETING SCHEULE

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

- Wednesday, April 8, 2020
- Monday, April 20, 2020
- Wednesday, May 13, 2020

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

Adjourned: 5:01 pm

District Clerk

Chairperson