

## REGULAR BOARD MEETING

June 10, 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 June 10, 2020, at 5:31 pm in the high school library.

Trustees in attendance: Sandry, Anderson, Elwell, Parish, Kreiman, Martinz & Relyea

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, Principals Mark Hansen, Charlie Appleby and Brenda Clarke, Athletic Director/Special Education Director Matt Porrovecchio, staff members and community members.

Pledge of Allegiance

Comments on non-agenda items: Tim Guenzler thanked the trustees for letting activities begin for the summer.

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

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

- Consideration of Regular Board Meeting Minutes for June 3, 2020
- Consideration of All Bill Approval Lists

### **OLD BUSINESS**

- A. FY21 Property & Casualty Insurance – Board Chair Sandry explained the RFP was sent out and the district received 2 proposals back. One is the renewal with Glatfelters through HUB Insurance and a proposal from Paynewest Insurance. The Glatfelters renewal was higher than the Paynewest proposal. Board discussion followed. Trustees also discussed a 3 year lock with Paynewest vs. a 1 year commitment.

A motion to proceed with Paynewest Insurance with a one year commitment for FY21 Property & Casualty Insurance was made by Trustee Anderson, seconded by Trustee Elwell, and approved by unanimous vote of the elementary and high school trustees.

### **NEW BUSINESS**

- A. Bigfork Summer & Phase II Activities Plan – Mr. Jensen told trustees the county approved the district plan which includes scrimmaging and allows wrestling. The county made minor changes to the plan. The district is requiring all facility use groups to submit plans to the county for approval. Trustee Relyea had a question regarding asking students if they traveled in the last 14 days to an area affected by Covid-19. Nurse Knopik said that question doesn't apply in Phase 2 and will be removed from the plan. More discussion followed regarding the fall and process if a student tests positive with Covid-19.

A motion to approve the district plan as discussed, removing the question regarding travel to an affected area, was made by Trustee Anderson, seconded by Trustee Relyea, and approved by unanimous vote of the elementary and high school trustees.

### **FUTURE MEETING SCHEDULE**

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

- Monday, June 29, 2020
- Wednesday, July 15, 2020
- Wednesday, August 19, 2020
- Wednesday, September 9, 2020
- Wednesday, October 14, 2020
- Wednesday, November 11, 2020
- Wednesday, December 9, 2020
- Wednesday, January 13, 2021
- Wednesday, February 10, 2021
- Wednesday, March 10, 2021
- Wednesday, April 14, 2021

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

Adjourned: 5:58 pm

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District Clerk

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Chairperson