

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 3, 2020, at 5:00 pm in the high school library.

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

Trustees absent: none

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

Pledge of Allegiance

Comments on non-agenda items: Board Chair Sandry asked audience members to wait to comment on fall activities until after the Superintendent Report.

There were no other comments on non-agenda items.

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

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

- Consideration of Regular Board Meeting Minutes for May 13, 2020
- Consideration of All Bill Approval Lists
- Consideration of Surplus Property Disposal – Miscellaneous Maintenance Items
- Consideration of \$5000 Donation to Food Service Fund from Kalispell Regional Healthcare Foundation
- Consideration of 2nd Semester Individual Contract Reimbursement Claims – 1 Special Education Student
- 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 Personnel Recommended for Consideration
 - a. Caleb Seeton, High School English
 2. Certified Personnel Resignation
 - a. Nate Johnson, Middle School English

SUPERINTENDENT REPORT

Mr. Jensen explained the process for getting a county approved plan for summer activities. Mr. Jensen, Mr. Porrovecchio and Nurse Knopik made edits to Kalispell's plan, which had been approved by the county. Before the plan was submitted to the county, MHSA put out summer guidelines. Districts in the valley that already had approved plans, will modify theirs to match MHSA guidance. Mr. Jensen explained that if the trustees want to do something outside of the MHSA guidelines, they will need to plan another board meeting to vote on it.

Discussion followed, including talking about cheer, wrestling, scrimmaging and fall activities.

Head Girls Soccer Coach Tim Guenzler spoke to the board. He wants students to get back to a normal routine and to be able to get together with their teammates, even if they have to social distance.

Parent Mary Buenz spoke in support of encouraging students to get outside. She said families throughout the valley are struggling with mental health.

Trustee Anderson asked to have a board meeting sooner than June 29 to discuss the summer activity plan and to consider modifications from the MHSA guidelines.

Nurse Knopik encouraged trustees to read through CDC and WHO guidelines before the next meeting.

Mr. Porrovecchio let trustees know what other Class B schools are doing with activities. The only Class B school currently doing activities is Eureka.

Mr. Jensen continued his superintendent report. He told the board the local superintendents are collectively working on a letter to families letting them know they are working on solutions for the fall. He told them he explored extending the food service program through the summer, but there seems to be little need and the cost would be too much. He also told the trustees about two partnership opportunities. The senior center is in the process of redesigning their space and there could be an opportunity to share space. The ACES program is proposing building on school property by the tennis courts.

NEW BUSINESS

- A. CSCT Agreement through June, 2022 – Mr. Jensen & John Brandon, Kalispell Regional Behavioral Health
Mr. Jensen asked the trustees to approve the agreement with CSCT. It is a continuation of the contract we have had and has been successful. Mr. Brandon talked to the trustees about CSCT. He told them the elementary team has done an exceptional job during the school closure.

A motion to approve the CSCT Agreement through June, 2022 was made by Trustee Elwell, seconded by Trustee Relyea, and approved by unanimous vote of the elementary and high school trustees.

- B. FY21 Property & Casualty Insurance – Board Chair Sandry asked to table the discussion until he can review the proposals.
- C. FY20 Audit Contract – Lacey Porrovecchio told trustees 9 RFPs were mailed out. The district received 3 responses. Of the 3 responses, 2 were close in price. Mrs. Porrovecchio recommended the district continue with Denning, Downey & Associates because their proposal was competitive and their familiarity with the district.

A motion to approve the FY20 contract with Denning, Downey & Associates was made by Trustee Anderson, seconded by Trustee Parish, and approved by unanimous vote of the elementary and high school trustees.

COMMITTEE REPORTS

Finance Committee – Trustee Elwell told the board the finance committee met but will need to meet again soon to go over the budget numbers.

PRINCIPAL REPORTS

Mr. Hansen talked to the trustees about having some students in the building, the Awards Assembly and graduation.

Mrs. Clarke talked to the board about having some students in the building for assessments, summer school opportunities, and kindergarten graduation. She is excited to look at assessment data in light of the school closure and distance learning.

Mr. Appleby told the board members he is sad to see Nate Johnson return to Bozeman. He talked about 8th grade graduation and counselors and teachers connecting with middle school students.

The future meeting schedule was discussed. The board will have a meeting on June 10 at 5:30 to discuss summer activities and property and casualty insurance. A finance committee meeting will follow.

FUTURE MEETING SCHEDULE

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

- Wednesday, June 29, 2020
- Wednesday, July TBD, 2020
- Wednesday, August 19, 2020

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

Adjourned: 6:02 pm

District Clerk

Chairperson