

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 July 15, 2020, at 5:04 pm in the high school library.

Trustees in attendance: Sandry (via Google Meet), Anderson (via Google Meet), Martinz, Elwell & Kreiman

Trustees absent: Relyea & Parish

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, Principals Charlie Appleby and Brenda Clarke, Activities Director/Special Education Director Matt Porrovecchio, 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 Kreiman, and **approved** by unanimous vote of the elementary and high school trustees.

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

- Consideration of Regular Board Meeting Minutes for June 29, 2020
- Consideration of All Bill Approval Lists
- Consideration of Flathead Crossroads Interlocal Agreement for 2020-21
- 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. Jessica Fox, Middle School Summer School Teacher
 2. Extra-Curricular Personnel Recommended for Consideration
 - a. Josh Feller, High School Student Council Advisor
 - b. John Hollow, High School Yearbook Advisor
 - c. Holly Wielkoszewski, Co-Assistant Cross Country Coach
 - d. Samantha Modderman, Co-Assistant Cross Country Coach
 - e. Josh Feller, Junior Varsity Volleyball Coach
 - f. Eric Thorness, High School Football Assistant Coach
 - g. Tristen Clark, High School Football Assistant Coach
 - h. Connor Coleman, High School Football Assistant Coach
 - i. Maddy Jones, Girls Soccer Assistant Coach
 - j. Matt Killian, Boys Soccer Assistant Coach
 - k. Ryan Nollan, Middle School Football Head Coach
 - l. Cole Jones, Middle School Football Assistant Coach
 - m. Rick Baird, 8th Grade Girls Volleyball Coach
 3. Extra-Curricular Volunteers Recommended for Consideration
 - a. Brian Tanko, Girls Soccer
 - b. Dan Elwell, Middle School Football
 4. Special Education Contract Recommended for Consideration
 - a. Ryan Nollan, School Psychologist
 - b. Samantha Modderman, Physical Therapist

SUPERINTENDENT REPORT

Mr. Jensen talked to the board about planning for the fall. Results of the parent survey will be back soon. Administrators will meet the first week of August to continue planning and will let the public know if there are any changes to the current plan. The Governor's mask mandate takes the mask issue off the table. Mr. Jensen said the focus will be to keep students and staff as safe as possible and to focus on learning. He asked the board to be prepared to make difficult decisions in the fall. Board discussion followed.

NEW BUSINESS

- A. Cooperative Sports/Activities Agreement with Swan River School District – Mr. Jensen explained the long standing relationship with Swan River, allowing Swan River students to participate in middle school

extracurricular activities, at no charge. In exchange, we occasionally hire a Swan River teacher to coach. The agreement with Swan River would give their staff member the flexibility and leave time necessary for coaching.

Trustee Elwell told trustees the agreement passed the Swan River board on Monday.

A motion to approve the Cooperative Sports/Activities Agreement with Swan River School District was made by Trustee Kreiman, seconded by Trustee Sandry, and approved by unanimous vote of the elementary trustees.

- B. Copy Machine Lease Contract – Lacey Porrovecchio explained the Request For Proposal process for the 3 year copy machine lease. Mr. Wielkoszewski reviewed the 5 proposals received by the district and recommended continuing with Ricoh with new machines.

A motion to approve the copy machine lease contract with Ricoh was made by Trustee Elwell, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

- C. 2020-2021 School Year Bus Route Revisions – Rob Tracy asked the board to approve additional bus routes that may be needed due to Covid and social distancing requirements. Additional routes will be budgeted for in the Transportation Funds.

A motion to approve 2020-2021 School Year Bus Route Revisions was made by Trustee Martinz, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

- D. Administrative Contracts for 2020-21 School Year
1. Mark Hansen, High School Principal
 2. Brenda Clarke, Elementary Principal
 3. Charlie Appleby, Middle School Principal
 4. Matt Porrovecchio, Special Education Director/Activities Director
 5. Mike McGill, Maintenance Director
 6. Roger VanLandingham, Food Service Director
 7. Rob Tracy, Transportation Director
 8. Beau Wielkoszewski, Network Administrator
 9. Lacey Porrovecchio, Business Manager/Board Clerk

Board Chair Sandry explained the administrators need contracts for the 2020-21 school year. The salaries have not been negotiated and will be after negotiations with the unions.

A motion to approve Administrative Contracts for 2020-21 School Year was made by Trustee Kreiman, seconded by Trustee Martinz, and approved by unanimous vote of the elementary and high school trustees.

COMMITTEE REPORTS

Negotiations Committee meets next week.

PRINCIPAL REPORTS

Mr. Porrovecchio told trustees he is planning and scheduling like the fall will be a normal fall. He is waiting for MHSAs to send out guidance. He told them many students have been working out over the summer.

Mrs. Clarke talked to the board about summer school and planning for the fall. Mr. Jensen told trustees his kids have enjoyed summer school.

Mr. Appleby told trustees about middle school summer school and upcoming field trips.

FUTURE MEETING SCHEDULE

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

- o Wednesday, August 19, 2020
- o Wednesday, September 9, 2020
- o Wednesday, October 14, 2020
- o Wednesday, November 11, 2020
- o Wednesday, December 9, 2020
- o Wednesday, January 13, 2021

REGULAR BOARD MEETING

JULY 15, 2020

- Wednesday, February 10, 2021
- Wednesday, March 10, 2021
- Wednesday, April 14, 2021

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

Adjourned: 5:34 pm

District Clerk

Chairperson