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 September 25, 2020, at 3:05 pm in the high school library.

Trustees in attendance: Sandry (via phone), Parish (via phone), Kreiman (via Google Meet) & Martinz (via Google Meet)

Trustees absent: Anderson, Relyea & Elwell

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, and Principals Mark Hansen and Charlie Appleby.

There were no comments on non-agenda items.

## **NEW BUSINESS**

A. 2020-21 School Calendar Amendment – Matt Jensen asked trustees to approve October 7 as a PIR day for staff. There would not be school for students.

A motion to <u>approve the 2020-21 School Calendar Amendment</u> was made by Trustee Kreiman, seconded by Trustee Parish, and approved by unanimous vote of the elementary and high school trustees.

## **FUTURE MEETING SCHEULE**

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

- o Wednesday, October 7, 2020
- o Wednesday, November 11, 2020
- o Wednesday, December 9, 2020
- o Wednesday, January 13, 2021
- o Wednesday, February 10, 2021
- o Wednesday, March 10, 2021
- o Wednesday, April 14, 2021

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

Adjourned: 3:07pm		
District Clerk	Chairperson	_