

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 January 6, 2021, at 4:00 via Google Meet.

Trustees in attendance via Google Meet: Elwell, Kreiman, Sandry, and Relyea

Trustees absent: Anderson, Parish, Martinz

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

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

NEW BUSINESS

- A. 2020-21 Calendar Amendment – Mr. Jensen asked trustees to modify the calendar to include Wednesday, January 13 as a professional development day for 6th through 12th grade staff. Kindergarten through fifth grade will still have school. The younger grades have had many quarantines and the staff is able to do professional development during the school days. Mr. Jensen said the day will have scheduled professional development and allow for teacher prep time.

A motion to approve the 2020-21 Calendar Amendment as proposed was made by Trustee Elwell, seconded by Trustee Relyea, and approved by unanimous vote of the elementary and high school trustees.

COMMITTEE REPORTS

- A. Coronavirus Task Force Update – Trustee Relyea/Board Chair Sandry- Trustee Relyea reported there are 14 people on the task force, representing faculty, administration, the board and the community. The committee is looking at data and discussing how best to keep the school open. They want to be proactive to make recommendations to the board if and when issues arise. Board Chair Sandry added it has been good discussion and the committee will be ready to make recommendations to the board if necessary.

Rhonda White asked who is on the committee.

Trustee Relyea said the following people are on the committee: Amy Campbell, Rebekah Miller, Bronson Erickson, Matt Porrovecchio, Jen Knopik, Brenda Clarke, Mark Hansen, Charlie Appleby, Matt Jensen, Bridget Martel, Heather Epperly, Paul Sandry, Christina Relyea. Mr. Jensen said a high school rep declined to be on the committee.

FUTURE MEETING SCHEULE

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

- o Wednesday, January 13, 2021
- o Wednesday, February 10, 2021
- o Wednesday, March 10, 2021
- o Wednesday, April 14, 2021

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: 4:11 pm

District Clerk

Chairperson