

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 December 9, 2020, at 5:00 pm in the high school library.

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

Trustees absent: none

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, Principals Mark Hansen, Charlie Appleby and Brenda Clarke, 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 Anderson, seconded by Trustee Kreiman, 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 Relyea, and **approved** by unanimous vote of the elementary and high school trustees.

- Consideration of Regular Board Meeting Minutes for November 11, 2020
- Consideration of All Bill Approval Lists
- Consideration of Surplus Property Resolution – Middle School Science Text Books
- 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. Adam Jordt, .5 FTE High School Physical Education
 2. Classified Personnel Recommended for Consideration
 - a. Cady McClurg, Paraprofessional
 - b. Adam Jordt, .5 FTE Paraprofessional
 3. Substitute Personnel Recommended for Consideration
 - a. Suzanne Smith, K-5 Substitute Teacher
 - b. Lisa Benitez, K-5 Substitute Teacher
 4. Extra-Curricular Personnel Recommended for Consideration
 - a. Clayton Woll, High School Assistant Wrestling Coach
 - b. Kim Coleman, 8th Grade Girls Basketball Coach
 - c. Bobbi Jo White, Co-7th Grade Girls Basketball Coach
 - d. Janell Plummer, Co-7th Grade Girls Basketball Coach
 5. Extra-Curricular Volunteers Recommended for Consideration
 - a. Amy Campbell, 6th Grade Girls Basketball
 - b. Jazper Torres, 6th Grade Girls Basketball
 - c. Angie Hansen, 5th Grade Girls Basketball
 - d. Wayne Bennett, High School Wrestling

REPORTS & PRESENTATIONS

K-4 DATA Review – Mrs. Clarke went over assessment data by elementary class. Assessments were done in the fall, winter and spring. She compared data from the last 3 fall assessments. She showed the percent of students on or above benchmark and below benchmark and explained how teachers use the data. Board discussion followed.

SUPERINTENDENT REPORT

Mr. Jensen talked to the trustees about guidance from the CDC regarding shorter quarantine times. The county is projecting less wait time for Covid-19 test results. He is putting together a committee, including Trustee Relyea and Board Chair Sandry, to make recommendations on upcoming Covid-19 decisions. Issues the committee will look at include facility use, mask issues, quarantines, etc.

NEW BUSINESS

- A. Approval of Underage Kindergarten Student per Policy 3110 – Mrs. Clarke asked trustees to approve a recent addition to the kindergarten class. The student was on the original list for the class. The family waited until now for her to attend.

Trustee Kreiman asked about the name for the early kindergarten class. Mr. Jensen explained the class is for young 5 year olds and if there is room, older 4 year olds. The class follows the kindergarten curriculum at a slower pace and has 100% retention.

A motion to approve the underage kindergarten student per policy 3110 was made by Trustee Anderson, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary trustees.

- B. Bigfork Elementary Election Resolution – Lacey Porrovecchio told the board there are two open positions this year, Trustee Relyea's and Trustee Elwell's. The window to file the declaration of intent and oath of candidacy opens tomorrow and closes at 4 pm March 25, 2021. The election will be by mail ballot and the resolutions give us the ability to cancel the election if one is not needed.

A motion to approve the Bigfork Elementary election resolution was made by Trustee Anderson, seconded by Trustee Relyea, and approved by unanimous vote of the elementary trustees.

- C. Bigfork High School Election Resolution – Lacey Porrovecchio

A motion to approve the Bigfork High School election resolution was made by Trustee Anderson, seconded by Trustee Martinz, and approved by unanimous vote of the elementary and high school trustees.

- D. WSSDA's Board Self-Assessment Survey – Mr. Jensen asked trustees to approve a 3 year contract with WSSDA. WSSDA would provide board members with the assessment, they would break down the data, see how it compares to effective schools, and provide coaching. Bigfork would be the first school in MT to use the WSSDA Board Self-Assessment Survey. Professor Lorentzen used the data in his FVCC Boardsmanship class. The cost is \$1500 per year.

Board discussion followed.

A motion to approve the WSSDA's Board Self-Assessment Survey for one year was made by Trustee Relyea, seconded by Trustee Elwell, and approved by unanimous vote of the elementary and high school trustees.

COMMITTEE REPORTS

Negotiations Committee - Board Chair Sandry told the trustees the district is still working towards an agreement with the BAEA union.

PRINCIPAL REPORTS

Mr. Hansen reported on PLCs, more kids attending school in person, the hard work of the math department, the student led fundraiser for Mrs. Heupel and her family, and the student Principal Advisory Team. He said at the time of the meeting, no high school students or staff were out due to Covid-19.

Trustee Relyea asked Mr. Hansen if there were students from each grade level on the Principal Advisory Team. Mr. Hansen picked 2 students from each grade level and he lets them set the agenda.

Mrs. Clarke gave a brief report on the elementary. She told trustees kids don't have a problem wearing masks. She talked about some of the fun things going on for Christmas.

Mr. Appleby talked about WIN time and PLCs, the new trimester, segregating grades as much as possible to help with quarantine numbers, student computer give away, middle school sports, and Mr.

Erickson's Fan School competition success.

Mr. Porrovecchio told trustees the special education department is working hard and seeing success with the kids who are onsite.

The future meeting schedule was discussed. No changes necessary at this time.

FUTURE MEETING SCHEDULE

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

FORMAL COMPLAINT REGARDING SCHOOL DISTRICT PERSONNEL – Possible Closed Session in Accordance with Section 2-3-203(3), MCA.

Board Chair Sandry asked those in attendance to vacate the room at 5:54.

Closed Session Began at: 5:58 pm

Closed Session Ended at: 7:10 pm

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

Adjourned: 7:10 pm

District Clerk

Chairperson