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 February 22, 2021, at 5:31 pm in the high school library and via Google Meet.

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

Trustees absent: none

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, Principals Mark Hansen and Brenda Clarke, Activity 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 <u>approve the agenda</u> was made by Trustee Elwell, seconded by Trustee Parish, and **approved** by unanimous vote of the elementary and high school trustees.

NEW BUSINESS

A. Consideration of Facility Use – Trustee Elwell explained he would like to schedule Little Guy wrestling tournaments at the school. Mr. Jensen told trustees it is an agenda item because they had given him verbal direction to allow Little Guy practice and travel ball practice, but not tournaments. Mr. Jensen recommended allowing 5th-8th grade duals and mixers immediately because 5th-8th graders are participating in school sponsored athletics already. He recommended opening up to all outside groups starting April 5 as long as the district has 4 or less active COVID-19 cases. School related groups have priority over outside groups and outside groups need to have a county approved plan.

Board discussion followed.

A motion to adopt the recommendation from the administration regarding Facility Use with the date changed from April 5 to April 3 for opening to all outside groups if the district has 4 active cases or less was made by Trustee Anderson, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

Trustee Kreiman asked the trustees to advocate for HB 435 regarding school liability and COVID-19.

FUTURE MEETING SCHEULE

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

- o Wednesday, March 10, 2021
- o Wednesday, April 14, 2021
- o Wednesday, May 12, 2021

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

Adjourned: 6:03 pm	
District Clerk	Chairperson