

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 Vice Chairperson Anderson on June 9, 2021, at 3:05 pm in the high school library.

Trustees in attendance: Kreiman, Anderson, Woods, Martinz (via phone) & Sandry (via phone)

Trustees absent: Elwell & Parish

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio & Principals Hansen, Appleby & Clarke and members of the community.

Pledge of Allegiance

There were no comments on non-agenda items.

A motion to approve the agenda was made by Trustee Kreiman, seconded by Trustee Woods, and **approved** by unanimous vote of the elementary and high school trustees.

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

- Consideration of Regular Board Meeting Minutes for May 12, 2021
- Consideration of All Bill Approval Lists
- Consideration of Student Activity Report for April, 2021
- Consideration of Music Department Donation from Harry Endsley - \$1500 and Yamaha Piano, \$6,000 value
- Consideration of Drivers Education Donation from Flathead County DUI Task Force - \$5,280.26 value
- Consideration of 2nd Semester Individual Transportation Claims
- Consideration of Individual Transportation Contracts for 2021-22
- Consideration of Transportation Interlocal Agreements for the Transportation of Students
 1. Kalispell Public School District 5, September 1, 2021 – June 15, 2024
- 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. Administrative Personnel Resignation for Consideration
 - a. Rob Tracy, Transportation Director
 2. Classified Personnel Resignation for Consideration
 - a. Krystal Dusenberry, Transportation
 3. Certified Personnel Resignation for Consideration
 - a. Patrick Johnston, Middle School Math Teacher
 4. Administrative Personnel Recommended for Consideration
 - a. Bradley Coper, Network Administrator
 5. Classified Personnel Recommended for Consideration
 - a. Cindi Tranel, Elementary School Summer Paraprofessional
 - b. Richalle Close, Elementary School Summer Paraprofessional
 - c. Shirley Stine, Elementary School Summer Paraprofessional
 - d. Mary K Hoveland, Elementary School Summer Paraprofessional
 6. Certified Personnel Recommended for Consideration
 - a. Aubrie Kallenberger, Elementary Summer School
 - b. Jill Morley, Elementary Summer School
 - c. Kelly Leisinger, Elementary Summer School
 - d. Jo Waddell, Elementary Summer School
 - e. Jennifer Coronado, Middle School Math Teacher
 - f. James Benn, Middle School Summer School
 - g. Chad Armstrong, Part-time Driver Education Instructor
 7. Extra-Curricular Personnel Recommended for Consideration
 - a. Heather Epperly, Cheer Co-Head Fall & Winter Coach

- b. Emily Feller, Cheer Co-Head Fall & Winter Coach
- 8. Special Education Contracts Recommended for Consideration
 - a. Samantha Modderman, Physical Therapist
 - b. Angie Hansen, Speech Therapist
 - c. Ryan Nollan, School Psychologist

Superintendent Jensen thanked Mr. Tracy for his years of service as Transportation Director and wished him well. He told trustees Mr. Tracy will help facilitate the transition to a new Transportation Director, including a new Route 17 contract and fall routes and activities.

Vice Chair Anderson thanked the resigning classified and certified staff on the agenda for their service as well.

OLD BUSINESS

- A. 2021-22 MTSBA Membership – Mr. Jensen asked the board to reconsider the MTSBA membership. He told them there is not an ala carte option for services the district needs and the business office uses MTSBA more than he knew.

Board discussion followed.

A motion to rescind the prior rejection and approve the 2021-22 MTSBA Membership was made by Trustee Sandry, seconded by Trustee Martinz, and approved by unanimous vote of the elementary and high school trustees.

NEW BUSINESS

- A. Records Retention Disposal – Mrs. Porrovecchio asked trustees to approve the disposal of records based on the state retention schedule.

A motion to approve the records retention disposal was made by Trustee Martinz, seconded by Trustee Sandry, and approved by unanimous vote of the elementary and high school trustees.

- B. Audit Contract FY21 & FY22 – Mrs. Porrovecchio told trustees the district did an audit RFP this time last year and received 2 proposals. The trustees voted to continue with Denning, Downey & Associates. She asked them to approve a 2 year contract with Denning, Downey & Associates. The audits will be more per year because of the Federal audit required because of Federal Covid funds.

A motion to approve audit contract with Denning, Downey & Associates for FY21 & FY22 was made by Trustee Kreiman, seconded by Trustee Woods, and approved by unanimous vote of the elementary and high school trustees.

Vice Chair Anderson told board members he attended the audit exit conference with Mr. Mahrt. He said it went well and there was one finding. The finding is an enrollment count finding.

COMMITTEE REPORTS

Board Chair Sandry explained the Superintendent Search process to the board. Interviews will be on Friday and a recommendation will go to the full board at the June 21 meeting.

Mr. Hansen told the board graduation went well.

Mrs. Clarke told trustees they have been celebrating Mrs. Ahnert and the end of the school year.

Mr. Appleby talked to the board about 8th grade promotion and the last day of school.

SUPERINTENDENT REPORT

Mr. Jensen thanked trustees for scheduling an extra June meeting.

The future meeting schedule was discussed.

FUTURE MEETING SCHEDULE

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

- Monday, June 21, 2021
- Wednesday, July 14, 2021
- Wednesday, August 18, 2021
- Wednesday, September 8, 2021
- Wednesday, October 13, 2021
- Wednesday, November 10, 2021
- Wednesday, December 8, 2021
- Wednesday, January 12, 2022
- Wednesday, February 9, 2022
- Wednesday, March 9, 2022
- Wednesday, April 13, 2022

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

Adjourned: 3:21 pm

District Clerk

Chairperson