

**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 June 21, 2021, at 5:01 pm in the high school library.

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

Trustees absent: none

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

Pledge of Allegiance

Comments on non-agenda items:

Aman Jabbi had questions regarding the cell tower on the football field. He is concerned about the ill effects it could have on the community. He requested the specs and Mr. Jensen will provide them to him.

Connie Ciabatonni also had questions regarding the history of the cell tower. Mr. Jensen explained the district owns the tower and leases a portion to Verizon.

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

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

- Consideration of Regular Board Meeting Minutes for June 9, 2021
- Consideration of All Bill Approval Lists
- Consideration of Student Activity Report for May, 2021
- Consideration of Transportation Interlocal Agreements for the Transportation of Students
  1. Swan River School District
  2. Salmon Prairie School District
  3. Somers School District
- 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. Matt Jensen, Superintendent
  2. Classified Personnel Recommended for Consideration
    - a. Lori Parker, Paraprofessional

Trustee Woods arrived at 5:08.

Board Chair Sandry and Trustee Anderson thanked Mr. Jensen for his years of service. They both wished him well at Kalispell School District.

**NEW BUSINESS**

- A. 2021-22 School Year Transportation Routes – Mr. Jensen told trustees the routes were similar to last year's routes. The routes most likely to change are the special education routes.

A motion to approve 2021-22 School Year Transportation Routes was made by Trustee Anderson, seconded by Trustee Elwell, and approved by unanimous vote of the elementary and high school trustees.

- B. Resolution to Move Funds from Elementary Funds to Interlocal Agreement Fund – Mrs. Porrovecchio asked the board to consider moving \$20,000 from the elementary transportation fund and \$30,000 from the elementary general fund. The remaining transportation funds will be

reappropriated for next year's budget. The general fund portion could be used in the future for the playground.

A motion to approve moving funds from the Elementary Transportation Fund and the Elementary General Fund to the Interlocal Agreement Fund was made by Trustee Kreiman, seconded by Trustee Anderson, and approved by unanimous vote of the elementary trustees.

- C. Resolution to Move Funds from High School Funds to Interlocal Agreement Fund – Mrs. Porrovecchio asked the board to consider moving \$105,000 from the high school general fund and \$18,000 from the transportation fund. The high school general fund has more end of year funds because maintenance is less in the high school, expenditures shifted to covid funds and Mr. Hansen is a conservative spender.

A motion to approve the transfer of funds from the high school general fund and the high school transportation fund to the Interlocal Agreement Fund was made by Trustee Elwell, seconded by Trustee Martinz, and approved by unanimous vote of the elementary and high school trustees.

- D. FY22 Property & Casualty Insurance – Mrs. Porrovecchio asked the board to approve the renewal with Paynewest Insurance. The premium increased 8% over last year plus the auto increased when we added a couple vehicles.

Mac Kirk from Paynewest spoke about the changes in blanket coverage limits. He noted property, Earthquake and Cyber Liability limits decreased. He explained the hard insurance market. Board discussion followed.

Trustee Martinz left the meeting at 5:20.

A motion to approve FY22 Property & Casualty Insurance was made by Trustee Anderson, seconded by Trustee Woods, and approved by unanimous vote of the elementary and high school trustees.

- E. FY22 Intermountain Agreement – Mr. Jensen told trustees the agreement is the same as the last 2 years. He explained Intermountain serves special needs students on site, as opposed to transporting them to other schools for services.

A motion to approve FY22 Intermountain Agreement was made by Trustee Anderson, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary trustees.

- F. Superintendent Contract – Mr. Stack joined the meeting telephonically. Board Chair Sandry explained the superintendent selection process. The selection committee recommended Mr. Tom Stack. He was in Ronan School District and most recently at Clinton School District. The contract is a 2 year contract. Board discussion followed regarding provisions in the contract.

A motion to approve the Superintendent Contract with Tom Stack was made by Trustee Anderson, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

Mr. Stack thanked the board and said he is excited to work in Bigfork. He left the meeting.

### **REPORTS & PRESENTATIONS**

ESSER II Planning- Mr. Jensen gave an update regarding Coronavirus funds. The district spent most of the Governor's funds and sent a portion back. The ESSER I funds have been spent and we are into ESSER II funds. The ESSER II application is due September 1 and the Safe Return to School Plan is due on the district website by June 24. He will distribute the plan to trustees and he has spoken with Mr. Stack as well. He talked about future spending considerations. Expenditures need to fall under Prevent, Prepare and Respond to Covid-19. Expenditures will be audited by OPI and the school auditor.

Trustee Elwell asked about the Federal free lunch program. He believes all schools in the valley participated except Bigfork. If the program is extended, he would like the trustees to consider it for next year. Board discussion followed. The free lunch program will be placed on a future agenda.

**COMMITTEE REPORTS**

There were no committee reports.

**PRINCIPAL REPORTS**

Mr. Appleby talked to the board about summer school and what he is working on through the summer.

Mrs. Clarke reported on summer school and a staff book study. She told trustees the elementary will start looking into a math curriculum.

Mr. Porrovecchio told trustees about the lack of drivers for activities next year. He is working on a driver training program.

Mr. Hansen talked about summer school, a curriculum workshop and future PLC trainings. Lastly, he thanked Mr. Jensen for his leadership over the years.

**SUPERINTENDENT REPORT**

Mr. Jensen told trustees he student taught, taught, coached and led the district over the past 18 years. He thanked the board and said the district is in good hands, with super competent staff and administrators.

**FUTURE MEETING SCHEULE**

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

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

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

Adjourned: 5:54 pm

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District Clerk

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Chairperson