

**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 July 14, 2021, at 5:00 pm in the high school library.

Trustees in attendance: Woods, Anderson, Kreiman, Sandry, Martinz and Elwell

Trustees absent: Parish

Also in attendance were Superintendent Tom Stack, Business Manager Lacey Porrovecchio, Principals Clarke, Hansen and Appleby, staff members and community members.

Pledge of Allegiance

Superintendent Stack introduced himself and spoke briefly about what he has been working on the first 2 weeks of the job.

There were no comments on non-agenda items.

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

- Consideration of Regular Board Meeting Minutes for June 21, 2021
- Consideration of All Bill Approval Lists
- Consideration of Flathead Crossroads Interlocal Agreement for 2021-22
- Consideration of Evergreen Special Services Preschool Program Interlocal Agreement for 2021-22
- Consideration of Surplus Property Resolution – 2007 Chevrolet Express 3500 & 2007 Ford E350 Super Duty
- Consideration of Echo Lake Café Donation - \$1,190 to Food Service Department to Cover Student Lunch Balances
- Consideration of Transportation Interlocal Agreements for the Transportation of Students for School Year 2021-22
  1. Creston 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. Classified Resignation Recommended for Consideration
    - a. Shawn DelMargo, Transportation
  2. Classified Substitute Recommended for Consideration
    - a. Jeff Frank, Custodian
  3. Certified Personnel Recommended for Consideration
    - a. Logan Swenson, Elementary Summer School
  4. Administrative Personnel Recommended for Consideration
    - a. Danny Walker, Transportation Director
  5. Classified Personnel Recommended for Consideration
    - a. Harold Lee Sturdevant Jr., Transportation
  6. Extra-Curricular Personnel Recommended for Consideration
    - a. Sam Moderman, Assistant Cross Country Coach
    - b. James Steyee, Assistant Cross Country Coach
    - c. Josh Feller, Junior Varsity Volleyball Coach
    - d. Adam Jordt, Assistant Football Coach
    - e. Tristen Clark, Assistant Football Coach
    - f. Connor Coleman, Assistant Football Coach
    - g. Ed Buttrey, Assistant Football Coach
    - h. Maddy Jones, Assistant Girls Soccer Coach

- i. Matt Killian, Assistant Boys Soccer Coach
- j. Logan Swenson, 8<sup>th</sup> Grade Girls Volleyball Coach
- k. Rick Baird, 7<sup>th</sup> Grade Girls Volleyball Coach
- 7. Extra-Curricular Volunteers Recommended for Consideration
  - a. Jessica Johnson, Cross Country
  - b. Eric Thorness, High School Football
  - c. Dustin Hinzman, High School Football
  - d. Brian Tanko, Girls Soccer
  - e. Dan Elwell, Middle School Football

**OLD BUSINESS**

- A. 2021-22 Physical Therapist Contract – Mr. Stack asked trustees to approve the Physical Therapist contract with the rate increased to \$55 per hour. He explained the rate aligns with other PTs, and is a minor total increase over last school year.

A motion to approve the 2021-22 Physical Therapist Contract was made by Trustee Anderson, seconded by Trustee Martinz, and approved by unanimous vote of the elementary and high school trustees.

**NEW BUSINESS**

- A. National School Lunch Program (NSLP) Seamless Summer Option – Mr. Stack told trustees the administration decided not to pursue the free meal program last school year because it was initially a temporary option that got extended. It is an option for the coming school year and Mr. Stack recommended we do it to help the people in our community. Board discussion followed.

A motion to approve the National School Lunch Program (NSLP) Seamless Summer Option was made by Trustee Elwell, and seconded by Trustee Kreiman. Trustees Elwell, Kreiman and Martinz voted in favor of the motion, with Trustees Anderson, Woods & Sandry opposed. Motion failed.

- B. Records Retention Disposal– Mrs. Porrovecchio asked trustees to approve the disposal of district records including claims, county reports, and personnel records. The state Records Retention Schedule was followed. Mrs. Porrovecchio also asked if trustees would prefer future disposal requests go on the consent agenda. The consensus was yes.

A motion to approve Records Retention Disposal was made by Trustee Woods, seconded by Trustee Martinz, and approved by unanimous vote of the elementary and high school trustees.

- C. MTSBA Vote on Association Business – Mr. Stack told the board they can vote on MTSBA business if they would like. He also told them board policy is out of date and he will be working on that. Board discussion followed.

A motion to approve the MTSBA Association Business was made by Trustee Anderson, and seconded by Trustee Martinz. Trustees Anderson, Martinz and Kreiman voted in favor of the motion, with Trustees Woods, Sandry and Elwell opposed. Motion failed.

**COMMITTEE REPORTS**

Board Chair Sandry will send out committee assignments.

A Finance Committee meeting will be scheduled before the August board meeting.

**PRINCIPAL REPORTS**

Mrs. Clarke talked to the board about the summer school session and working with Mr. Stack on plans for next school year.

Mr. Appleby reported on middle school summer school and the summer workshop with teachers.

Mr. Hansen talked about summer school. He told the board Mrs. Heupel is a presenter at Montana Summer Institute.

**SUPERINTENDENT REPORT**

Mr. Stack told trustees he will continue to meet with each board member to get to know them.

**FUTURE MEETING SCHEULE**

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

- 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 Anderson, seconded by Trustee Kreiman, and **approved** by unanimous vote of the elementary and high school trustees.

Adjourned: 5:28 pm

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District Clerk

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Chairperson