

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 August 25, 2021, at 6:00 pm in the high school library.

Trustees in attendance: Anderson, Elwell, Parish, Sandry, Kreiman

Trustees absent: Martinz & Elwell

Also in attendance were Superintendent Tom Stack, Business Manager Lacey Porrovecchio and a staff member.

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 Parish, 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 Woods, and **approved** by unanimous vote of the elementary and high school trustees.

- Consideration of Regular Board Meeting Minutes for August 18, 2021
- Consideration of All Bill Approval Lists
- Consideration of \$1,050 Donation to Bigfork Soccer Program – Tim Guenzler
- Consideration of \$6,580 Donation for AED Replacement – Gap Fillers Flathead Inc.
- 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 Resignation for Consideration
 - a. Pat Munson, High School PE/Health Teacher
 2. Administrative Personnel Resignation for Consideration
 - a. Bradley Cosper, Network Administrator
 3. Classified Personnel Recommended for Consideration
 - a. Ken Campbell, Transportation Mechanic
 4. Extra-Curricular Personnel Recommended for Consideration
 - a. Josh Feller, High School Student Council
 - b. Randi Tunnell, High School Pep Band Advisor
 - c. Randi Tunnell, High School Band Advisor

EXECUTIVE SESSION – INVESTIGATION REPORT – Closed Session in Accordance with Section 2-3-203(3), MCA

Closed Session began at: 6:01

Closed Session ended at: 7:29

FUTURE MEETING SCHEDULE

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

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

Adjourned: 7:30 pm

District Clerk

Chairperson