

**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 November 10, 2021, at 5:00 pm in the high school library.

Trustees in attendance: Elwell, Anderson, Wood, Sandry, Martinz, Kreiman and Parish

Trustees absent: none

Also in attendance were Superintendent Tom Stack, Business Manager Lacey Porrovecchio, Principal Mark Hansen, Activities Director/Special Education Director Matt Porrovecchio, staff members and community members.

Pledge of Allegiance

Comments on non-agenda items:

Connie Ciabatonni had questions on board policy regarding student surveys asking for political affiliation of students and parents. Board discussion followed. Superintendent Stack will get clarification from MTSBA and get back to Ms. Ciabatonni. She also asked if the board had heard of Bigfork Strong Schools. Superintendent Stack told her he has not.

A motion to approve the agenda was made by Trustee Anderson, 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 and approved with affirmative votes from Trustees Elwell, Wood, Anderson, Sandry, Martinz and Parish. Trustee Kreiman abstained.

- Consideration of Regular Board Meeting Minutes for October 13, 2021
- Consideration of All Bill Approval Lists
- Consideration of Student Activity Report for September, 2021
- 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. Substitute Personnel Recommended for Consideration
    - a. Barry Woods, K-12 Substitute Teacher
    - b. Jane Woods, K-12 Substitute Teacher
    - c. Samantha Aklestad, 5-12 Substitute Teacher
    - d. McKoy Chabot, Substitute Custodian
  2. Classified Personnel Resignation for Consideration
    - a. Carrie Dahlman, Food Service, Effective November 5, 2021
    - b. Tammy Douglas, Paraprofessional
  3. Classified Personnel Recommended for Consideration
    - a. Tammy Douglas, Food Service
  4. Extra-Curricular Volunteers Recommended for Consideration
    - a. Archie Brevik, High School Wrestling
    - b. Mandy Hare, 6<sup>th</sup> Grade Boys Basketball
    - c. Shelton Woll, High School Wrestling

#### **OLD BUSINESS**

- A. Policy Adoption, Third Reading – Board Chair Sandry said the Policy Committee looked over the policies and had minor changes. The committee recommends the policies for adoption.
  1. 1000s & 2000s Required Policies, list attached

A motion to adopt required policies in 1000 Series & 2000 Series as presented was made by Trustee Wood, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

**NEW BUSINESS**

## A. Policy Review, First Reading

## 1. 3000s &amp; 4000s Required Policies, list attached

Board Chair Sandry told trustees the committee reviewed the policies and agreed on all but language in Policy 3210. Superintendent Stack said there were two options for Policy 3210. He recommended the board use the MTSBA 2020 model policy. It doesn't have the optional language the committee had disagreed on and will list Mr. Porrovecchio as the Title IX Coordinator. He said the committee also discussed 3225 Sexual Harassment of Students. Trustee Elwell asked if surveillance cameras have audio. Principal Hansen thought some of the cameras on buses included audio.

The Policy Committee will meet on December 1 to go over the next set of policies.

**COMMITTEE REPORTS**

Trustee Elwell said the state is short 115 plow drivers and to plan accordingly this winter.

**PRINCIPALS' REPORTS**

Mr. Hansen told the board Mr. Appleby and Mrs. Clarke were at parent teacher conferences. He talked about high school parent teacher conferences, the Veteran's Day Assembly, the PLC conference in Houston, the upcoming PIR day, and the PAT team work to support Tier 2 students. He reminded everybody the Veteran's Day Assembly is open to the public and starts at 10 am.

Mr. Porrovecchio congratulated the boys cross country team for placing first at state. He discussed fall sports wrapping up and winter sports starting up soon. Speech and Drama has a coach this year and Mrs. Munson is helping as well. Boys basketball is going on in the middle school.

**SUPERINTENDENT REPORT**

Mr. Stack told trustees he has been busy going to football, cross country state and volleyball districts. He has been working with Mr. McGill on facilities. He sent a group of folks to Missoula for Crisis Management Training and will be working on a crisis handbook. The short buses were delivered and are in use. Drivers don't need a CDL to drive them. He has been working with Lacey on budget items including ESSER funds and employee overtime.

**FUTURE MEETING SCHEDULE**

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

- 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: 5:22 pm

---

District Clerk

---

Chairperson