

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 January 27, 2022, at 5:00 pm in the high school library.

Trustees in attendance: Dan Elwell, Zack Anderson, Ben Woods, Paul Sandry, Jessica Martinz, Julie Kreiman, and Aaron Parish.

Also in attendance were Superintendent Tom Stack, Principals Mark Hansen and Brenda Clarke, staff members and community members.

Pledge of Allegiance

Comments on non-agenda items:

Dennis Nelson mentioned he wants notices in the paper for Board meetings, wants to know if we belong to the National School Board Association, and wants to know why CNN is shown in school.

Camara Garcia spoke about the Wellness Fair and her unhappiness about it. She thought it had to do with CRT. She also does not like that Logan Health is on our campus. She made print outs of SEL for others if they wanted them. She mentioned our website has mask information she does not agree with. She also asked if we have Lawn Boy and Gender Queer in our libraries. We do not.

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

- 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. Kathryn Berg, K-8 Substitute Teacher
 - b. Abby Moscatel, K-6 Substitute Teacher
 - c. Peter Marchinek, K-12 Substitute Teacher
 - d. Scott Reichner, K-12 Substitute Teacher
 - e. Mark Suppelsa, Substitute Activity Driver
 - f. Peter Marchinek, Substitute Activity Driver
 2. Extra-Curricular Volunteer Recommended for Consideration
 - a. Seth Price, 5th Grade Girls Basketball

NEW BUSINESS

A. Business Manager/Board Clerk Recommendation – Superintendent Stack

Carrie Wyatt is opposed to the recommendation of Lacey Porrovecchio for Business Manager/Clerk.

Carol Venegas spoke on her own behalf.

Mrs. Nelson wondered why this happened. Mr. Sandry explained the situation.

Shirley Stine wondered how the wage works for the Business Manager/Clerk.

Carrie Wyatt asked why this happened also.

A motion to approve Mr. Stack's recommendation to hire Lacey Porrovecchio as the Business Manager/Board Clerk with the recommended changes to the contract was made by Trustee Martinz, seconded by Trustee Woods. The motion passed with affirmative votes from Trustees Martinz, Parish, Sandry, Anderson and Woods. Trustee Elwell opposed. Trustee Kreiman abstained.

B. Payroll Clerk Wage Increase – Superintendent Stack

A motion to approve a wage increase for the Payroll Clerk was made by Trustee Woods and seconded by Trustee Kreiman and approved by unanimous vote of the elementary and high school trustees.

C. Middle School AD Stipend – Superintendent Stack

A motion to approve the Middle School AD Stipend was made by Trustee Kreiman and seconded by Trustee Martinz and approved by unanimous vote of the elementary and high school trustees.

D. School Year 2021-22 Calendar Amendments

1. February 17 and 18 – High School Release at 12:30
2. February 21 – Schedule PIR day changed to PI (pupil instruction)

A motion to approve the 2021-22 school year calendar changes as recommended was made by Trustee Elwell and seconded by Trustee Woods and approved by unanimous vote of the elementary and high school trustees.

FUTURE MEETING SCHEULE

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

- o Wednesday, February 9, 2022
- o Wednesday, March 9, 2022
- o Wednesday, April 13, 2022
- o Wednesday, May 11, 2022
- o Wednesday, June 8, 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: 5:28 pm

Brenda Clarke

Chairperson