

**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 February 21, 2022, at 12:01 pm in the district office.

Trustees in attendance: Martinz, Woods, Kreiman (via phone) and Sandry (via phone)

Trustees absent: Anderson, Parish, Elwell

Also in attendance were Superintendent Tom Stack and Business Manager Lacey Porrovecchio.

There were no comments on non-agenda items.

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

A motion to approve the consent agenda was made by Trustee Woods, seconded by Trustee Martinz, 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. Classified Personnel Resignation for Consideration
    - a. Amber Trodick, Custodian

**FUTURE MEETING SCHEULE**

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

- o Wednesday, March 9, 2022
- o Wednesday, April 13, 2022
- o Wednesday, May 11, 2022
- o Wednesday, June 8, 2022

Superintendent Stack told trustees he is working on the school calendar. He hopes to have the calendar on the March agenda.

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

Adjourned: 12:03 pm

\_\_\_\_\_  
District Clerk

\_\_\_\_\_  
Chairperson