

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 June 29, 2022, at 5:00 pm in the high school library.

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

Trustees absent: Anderson

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

Pledge of Allegiance

Comments on non-agenda items:

Dennis Nelson inquired about board policy 2132 that has been discussed at prior meetings. He is concerned the language doesn't currently match Federal law. Trustee Woods told him he is working on edits and it will be on a future agenda.

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

- Consideration of Board Meeting & Workshop Minutes for June 1, 2022
- Consideration of All Bill Approval Lists
- Consideration of Student Activity Report for May, 2022
- Consideration of \$1000 Mann Mortgage Donation for High School Soccer
- Consideration of Surplus Property Resolution – Various Items
- 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 Recommended for Consideration
 - a. Cole Jones, Driver's Education Instructor
 - b. JoAnne Strong, Driver's Education Instructor
 - c. Luke Thompson, Driver's Education Instructor
 - d. Malinda Castruita, Life Skills Teacher
 - e. Mandy Fausett, Elementary Summer School Teacher
 2. Extra-Curricular Personnel Recommended for Consideration
 - a. Bailey Vukonich, Middle School Student Council
 - b. Randi Tunnell, Middle School Band
 - c. Erik Heuchert, Middle School Choir
 - d. Karen Pogachar, Middle School Study Backs

REPORTS & PRESENTATIONS

Elementary Reading Data – Mrs. Clarke & Mrs. Kallenberger presented reading assessment data for grades K-5. They discussed the various reading assessments used and explained the focus on student progress.

NEW BUSINESS

- A. Property & Casualty Insurance Renewal – Mr. Stack told trustees the renewal premium increased from \$61,000 to \$66,000, while other schools saw higher increases. He recommended approving the renewal with MSLIP.

A motion to approve Property & Casualty Insurance Renewal with MSLIP was made by Trustee Kreiman, seconded by Trustee Relyea, and approved with unanimous votes of the elementary and high school trustees.

- B. Cyber Insurance Option – Mr. Stack told board members cyber insurance is a nationwide issue. There is a \$5,000 cyber event deductible on the expiring policy. Districts are given a rating based on network security, with Tier 1 being the best. The district implemented additional security and went from Tier 4 to Tier 1. The cyber event deductible on the renewal with MSLIP is \$100,000, with MSLIP picking up the first \$25,000. Mr. Stack also recommended a stand-alone Cyber Insurance policy with Tokyo Marine for \$1,816. The policy has \$1 million in coverage, with a \$25,000 deductible. He explained in the event of a loss, the district would have to choose whether to submit the claim to Tokyo Marine or if a small claim, use MSLIP. The district could not utilize both on the same claim.

Board discussion followed.

A motion to approve the stand-alone policy with Tokyo Marine was made by Trustee Relyea, seconded by Trustee Elwell, and approved with unanimous votes of the elementary and high school trustees.

- C. 2022-23 School Year Transportation Routes – Mr. Stack asked the board to approve the transportation routes for next school year. He told them they are the same except the combined route from last year will be Routes 10 and 12 again. He told them the routes will be submitted to the county once approved by them.

A motion to approve 2022-23 School Year Transportation Routes was made by Trustee Elwell, seconded by Trustee Relyea, and approved with unanimous votes of the elementary and high school trustees.

- D. Resolution to Move Funds from Elementary Funds to the Interlocal Agreement Fund – Mrs. Porrovecchio asked the board to approve transferring \$264,001 from the elementary general fund to the Interlocal Agreement fund. She explained the bulk of the transfer is from funds received through HB 630 for enrollment increases. General fund reserves will remain at 10%.

A motion to move funds from the Elementary General Fund to the Interlocal Agreement Fund as proposed was made by Trustee Kreiman, seconded by Trustee Woods, and approved with unanimous votes of the elementary trustees.

- E. Resolution to Move Funds from High School Funds to the Interlocal Agreement Fund – Mrs. Porrovecchio recommended moving \$192,619 from the high school general fund to the Interlocal Agreement Fund. The funds are largely due to HB 630 and enrollment increases. She told them there will be \$1,295,000 in the Interlocal Agreement Fund if approved. Mr. Stack explained using ESSER funds for one-time purchases helps the district increase money in the Interlocal Agreement Fund. The money can be used for boiler replacement, elevator replacement, land purchase, etc.

A motion to move funds from the High School General Fund to the Interlocal Agreement Fund as proposed was made by Trustee Kreiman, seconded by Trustee Woods, and approved with unanimous votes of the elementary and high school trustees.

- F. Board Policies – First Reading – Mr. Stack/Principals
1. Policy 3231 – Searches and Seizure
 2. Policy 3300 – Suspension and Expulsion – Corrective Actions and Punishment
 3. Policy 8225 – Tobacco Free Policy

Mr. Stack said the revisions are based on the wants and needs of the administrators. Discipline hearings will look different. Board Chair Sandry said this is the first reading and asked if there were any questions.

Dennis Nelson pointed out missing language in Policy 3300 regarding 3rd offenses.

- G. Buzzer System – Mr. Stack asked trustees to approve a buzzer entry system at both schools for a cost of \$10,200. He said administrators, teachers and parents support it. He proposed paying for it from Verizon funds and/or Medicaid reimbursement funds.

Discussion followed regarding how the system works and what the process will look like.

A motion to approve the high school buzzer system purchase was made by Trustee Elwell, seconded by Trustee Relyea, and approved with unanimous votes of the elementary and high school trustees.

A motion to approve the elementary buzzer system purchase was made by Trustee Kreiman, seconded by Trustee Relyea, and approved with unanimous votes of the elementary trustees.

- H. Vape Sensors
I. Camera System

Mr. Stack said students are vaping in the bathrooms at Bigfork. He said installing sensors won't fix the problem but will help. The cost to install the sensors is higher at the high school due to the number of bathrooms. The cameras are needed for many reasons but will work with the vape sensors as well. Updated, functional cameras will help administrators do their jobs more efficiently.

Board discussion followed.

Connie Ciabatonni asked trustees to look into Chinese facial recognition.

MonaRae Tuhy asked if the camera system is a closed system. Jeremy Taylor said it is a closed system, it doesn't do facial recognition and there is no data collection.

Stephanie Tinney said as a parent she supports the camera system upgrade.

Board Chair Sandry tabled the elementary vape sensors and camera system purchase until the July meeting since Trustee Anderson was not in attendance.

A motion to approve the high school vape sensors was made by Trustee Kreiman, seconded by Trustee Relyea, and approved with affirmative votes from Trustees Elwell, Martinz, Kreiman & Relyea. Trustees Woods and Sandry opposed.

A motion to approve the high school camera system was made by Trustee Relyea, seconded by Trustee Kreiman, and approved with affirmative votes from Trustees Elwell, Martinz, Kreiman & Relyea. Trustees Woods and Sandry opposed.

COMMITTEE REPORTS

There were no committee reports.

PRINCIPALS' REPORTS

Mr. Hansen's report included high school graduation, dual enrollment numbers, scholarship awards and driver's education.

Mrs. Clarke reported on her recent trip to Wisconsin with Mr. Hansen and three teachers to learn more about personalized learning. Board Chair Sandry said the district has been working on PLCs for a while and asked if all staff was on board, particularly in the high school. Mr. Hansen said there are a few that are not on board.

Mr. Appleby talked about summer school, maintenance projects, new staff and middle school Student Council.

Trustee Elwell asked if the high school was doing internships. Mr. Hansen is working on it.

SUPERINTENDENT REPORT

Mr. Stack reported 100% of evaluations are complete. He talked about summer maintenance projects. He has been here for a year and is enjoying it.

FUTURE MEETING SCHEDULE

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

- o Wednesday, July 13, 2022
- o Wednesday, August 17, 2022
- o Wednesday, September 14, 2022
- o Wednesday, October 12, 2022
- o Wednesday, November 9, 2022
- o Wednesday, December 14, 2022
- o Wednesday, January 11, 2023
- o Wednesday, February 8, 2023
- o Wednesday, March 8, 2023
- o Wednesday, April 12, 2023
- o Wednesday, May 10, 2023

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

Adjourned: 6:43 pm

District Clerk

Chairperson