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 April 12, 2023, at 5:00 pm in the high school library.

Trustees in attendance: Kreiman, Elwell, Anderson, Sandry, Woods and Field

Trustees absent: Relyea

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

Pledge of Allegiance

There were no comments on non-agenda items.

A motion to <u>approve the agenda</u> was made by Trustee Elwell, seconded by Trustee Woods, and approved by unanimous vote of the elementary and high school trustees.

A motion to <u>approve the consent agenda</u> was made by Trustee Kreiman, seconded by Trustee Field, and approved by unanimous vote of the elementary and high school trustees.

- Consideration of Board Meeting Minutes for March 7, 2023
- Consideration of All Bill Approval Lists
- Consideration of District Donations
 - 1. Glacier Bank Donation for Tournament Meals, \$1000.00
 - 2. Booster Club Donation for Tournament Meals, \$3400.00
- Consideration of Student Activity Report for February, 2023
- Consideration of Out of District Students
- Consideration of Surplus Property Disposal Elementary Conference Table & Jamboard
- 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. Robert Ford, K-12 Substitute Teacher
 - b. Amanda Weller, K-12 Substitute Teacher
 - 2. Extra-Curricular Volunteers Recommended for Consideration
 - a. Scarlett Sherman, Co-Prom Advisor
 - b. Suzanne Hines, Co-Prom Advisor

REPORTS & PRESENTATIONS

Fifth Grade Team Report – Mr. Pitts talked to the board about the IXL conference he attended during spring break in Boston. He showed the IXL platform and how he uses it to personalize individual learning for each student. Discussion followed.

NEW BUSINESS

A. FY2022 Audit – Mrs. Porrovecchio told trustees the audit would be posted on the district website along with past audits. There were no findings and she commended the secretaries, district office staff and food service staff for great procedures handling district funds.

A motion to <u>approve the FY22 Audit</u> was made by Trustee Woods, seconded by Trustee Field, and approved with unanimous votes of the elementary and high school trustees.

B. Audit Contrct FY23-FY25 – Mrs. Porrovecchio explained the district is required to do annual audits. Audit firms in Montana are short staffed and many are not taking new clients and are behind on their audits. She recommended the 3 year contract with Denning, Downey & Associates despite the 20% increase for services.

A motion to <u>approve FY23-FY25 Audit Contract with Denning, Downey & Associates</u> was made by Trustee Anderson, seconded by Trustee Elwell, and approved with unanimous votes of the elementary and high school trustees.

C. Activity Bus Replacement – Mr. Stack told the board he talked to the Transportation Committee members already. He said the bus is not effective for district use because it doesn't hold enough students and doesn't have large enough storage capacity. He has gotten feedback from coaches and community members. The district paid \$139,000 plus \$10,000 to install air conditioning. It has approximately 30,000 miles. He recommended selling or trading it and getting a used coach bus. Board discussion followed.

A motion to <u>sell or trade the activity bus for no less than \$120,000</u> was made by Trustee Anderson, seconded by Trustee Woods, and approved with affirmative votes from Trustees Kreiman, Elwell, Anderson, Woods and Field. Trustee Sandry opposed.

D. District Narcan Approval – Mr. Stack reminded trustees he had previously talked about Narcan and the use of Narcan on campus was approved in board policy. He thanked Nurse Knopik for taking the lead. She scheduled training for administrators and certain district employees on April 19. The county will conduct the training and bring Narcan at that time. He asked trustees to approve the use of Narcan on campus to keep students and staff safe.

A motion to <u>approve the use of Narcan on campus</u> was made by Trustee Anderson, seconded by Trustee Kreiman, and approved with unanimous votes of the elementary and high school trustees.

- E. Maintenance Project Contractor Awards
 - 1. Roof Hail Damage Mr. Stack said he had just received an email from the insurance adjustor and hadn't read through it fully. He proposed moving forward with Advanced Roofing for \$346,579. The agreement didn't include the heat tape replacement, which could cost the district \$20,000-\$25,000. If approved, he will work with Advanced Roofing to get it scheduled this summer. He said there may be other additional costs the district will have to pick up.

A motion to approve Advanced Roofing for roof hail repairs was made by Trustee Anderson and seconded by Trustee Woods. Board discussion followed.

The motion was amended to <u>approve Advanced Roofing if the correspondence from the adjustor is satisfactory to Mr. Stack</u>. The motion was approved with unanimous votes of the elementary and high school trustees.

2. Elevator Replacement – Mr. Stack said the bids were opened at 4 before the board meeting. Kone, with a bid of \$129,528, was the only bid for the elevator replacement. Other costs associated with the replacement total \$28,000. OPI approved using \$150,000 ESSER funds. The additional costs will come from other funds if OPI doesn't approve the increase in project costs. He said the goal will be to have it replaced before school starts in the fall. Trustee Anderson added the bid for replacing 2 boilers came in less than the amount OPI approved from ESSER funds.

A motion to <u>approve Kone and the elevator project for \$158,000</u> was made by Trustee Anderson, seconded by Trustee Kreiman, and approved with unanimous votes of the elementary trustees.

3. Boiler Replacements – Mr. Stack told board members the district was approved by OPI to use up to \$300,000 in ESSER funds to replace two elementary boilers. The district received one bid from Johnson Controls for \$278,360. The goal will be to have the work done before school starts in the fall.

A motion to <u>approve Johnson Controls to replace two elementary boilers for \$278,360</u> was made by Trustee Anderson, seconded by Trustee Kreiman, and approved with unanimous votes of the elementary

trustees.

COMMITTEE REPORTS

Facility Committee - Trustee Anderson and Mr. Stack talked about end of year maintenance projects.

Negotiations Committee - Trustee Kreiman said the committee is meeting with the unions on Monday.

PRINCIPALS' REPORTS

Mrs. Clarke reported on spring assessments at the elementary. She thanked the PTA for providing snacks during testing.

Mr. Appleby talked about the IXL conference in Boston and spring in the middle school.

Mr. Hansen spoke about the job fair, math and writing competitions, pre-ACT testing, district music festival, prom and exploring internships. He told them Mrs. Loeffler won National Coach of the Year.

SUPERINTENDENT REPORT

Mr. Stack thanked the principals for their hard work. He talked about PLCs, elementary consultants, the IXL conference and looking at high school CTE content. He is working with FVCC on additional class offerings and opportunities for students to graduate with various certifications. He told trustees he has been busy looking at end of year projects and budgets and principals have been busy with interviews.

Mr. Hansen told trustees they can view student art downtown.

Board Chair Sandry adjourned the meeting at 6:03 pm.

Closed session started at 6:05 pm.

Closed session ended at 6:16 pm.

FUTURE MEETING SCHEULE

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

- Wednesday, May 10, 2023
- o Wednesday, June 7, 2023
- o Wednesday, July 12, 2023
- o Wednesday, August 16, 2023

A motion to adjourn was made by	Trustee Elwell and approved by unanimous vote of the elementary and
high school trustees.	

Adjourned: 6:16 pm	
District Clerk	Chairperson

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1	4	:	0	9	:	0	1

BIGFORK SCHOOLS Reconciliation Report for 03/01/23 to 03/31/23

Page: 1 of 1 Report ID: S100R

Statement of Activity Closing Balance 242906.32

Plus Outstanding Checks 1191.58

Minus Outstanding Deposits 0.00

Balance 244097.90

Minus Receipts in Transit 1475.00

Statement Balance 242622.90

Debits

Checks Cleared 9831.27

Misc Charges 134.15

Total Debits 9965.42

Credits

Deposits Cleared 12381.32

Misc Earnings 1.33

Total Credits 12382.65



RETURN SERVICE REQUESTED

BIGFORK SCHOOL DISTRICT PO BOX 188 BIGFORK MT 59911-0188

Statement Ending 03/31/2023

BIGFORK SCHOOL DISTRICT

Page 1 of 6

Account Number: XXXXXXXXXXXXXXXX

Managing Your Accounts

Client Contact Center

855-342-3400

Website firstinterstate.com



Summary of Accounts

Account Type

ANALYZED BUSINESS CHECKING

Account Number

Ending Balance

\$242,622.90



THIS FORM IS PROVIDED TO HELP BALANCE YOUR STATEMENT



HOW TO BALANCE YOUR ACCOUNT

ACCOUNT RECONCILEMENT PRINCIPLES ARE FAIRLY SIMPLE, IT IS NECESSARY TO FIND ITEMS IN YOUR CHECKBOOK WHICH THE BANK HAS NOT YET PROCESSED, AND THOSE ON THE BANK STATEMENT BUT NOT YET IN YOUR CHECKBOOK. TO YOUR CHECKBOOK BALANCE ADD OR SUBTRACT THE OUTSTANDING BANK STATEMENT ITEMS, AND TO THE STATEMENT BALANCE ADD OR SUBTRACT OUTSTANDING CHECKBOOK ITEMS. THE TWO TOTALS SHOULD AGREE.

- SORT CHECKS AND DEPOSITS INTO NUMBER OR DATE ORDER.
- MARK OFF (*) EACH ITEM AGAINST YOUR CHECKBOOK, THOSE NOT MARKED WILL BE OUTSTANDING ITEMS, ALSO NOTE ANY BANK OR OTHER CHARGES, OR AUTOMATIC DEPOSITS ON THE STATEMENT, NOT IN YOUR CHECKBOOK.
- FILL IN THE FOLLOWING FORM FOR EASY RECONCILEMENT.

CHECKBOOK BALANCE	
ADD ANY DEPOSITS INCLUDING AUTOMATIC DEPOSITS NOT YET	
ENTERED IN YOUR CHECKBOOK. (BE SURE TO ENTER THEM)	
SUB-TOTAL	
SUBTRACT SERVICE CHARGE HERE AND IN YOUR CHECKBOOK	
IF SAVINGS TRANSFER ACCOUNT, ADD SAVINGS INTEREST	
SUBTRACT ANY AUTOMATIC LOAN PAYMENTS OR OTHER AUTOMATIC CHARGES NOT	
YET ENTERED IN YOUR CHECKBOOK (BE SURE TO SUBTRACT FROM CHECKBOOK)	
ADJUSTED CHECKBOOK BALANCE	

SUBTRACT TOTAL		° • >		
SUB TOTAL		° ° ° >		
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CHECK NO.	AMOUNT	CHECK NO.	AMOUNT	9
CHARGED TO YOU				0
CHECKS OUT				•
			SUB-TOTAL	-
		NOT YET CREDITED (INCLUDE ANY AU	OUTSTANDING TO YOUR ACCOUNT ITOMATIC DEPOSITS NOT YET CREDITED	-
			SAVINGS BALANCE	•
		SHOWN	KING BALANCE ON THIS STATEMENT RANSFER ACCOUNT	-

ADJUSTED STATEMENT BALANCE AND CHECKBOOK BALANCE SHOULD AGREE

ADJUSTED STATEMENT BALANCE AND CHECKBOOK BALANCE SHOULD AGREE

To report a lost or stolen ATM or First Interstate Debit Card call 1-888-752-3332 between the hours of 7:30 AM - 6:00 PM Mountain Time. Before or after hours call the Lost or Stolen Service at 1-800-342-6599.

Information for Consumer Checking and Savings Account Customers:

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS Telephone us or write us at the phone number and/or address on the front of this statement as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number (if any).
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Information for Balance Plus Overdraft Checking Customers:

BALANCE SUBJECT TO INTEREST RATE

We figure the interest charge on your account by applying the periodic rate to the "daily balance" of your account for each day in the billing cycle. To get the "daily balance" we take the beginning balance of your account each day, add any new advances and fees, and subtract unpaid interest or other finance charges and any payments or credits. This gives us the daily balance.

WHAT TO DO IF YOU THINK YOU FIND A MISTAKE ON YOUR STATEMENT

If you think there is an error on your statement, write to us (on a separate sheet) at the address shown on the front of this statement.

In your letter, give us the following information:

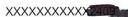
- · Account information: Your name and account number.
- · Dollar amount: The dollar amount of the suspected error.
- Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement.

You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- · We cannot try to collect the amount in question, or report you as delinquent on that
- · The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance
- We can apply any unpaid amount against your credit limit.



ANALYZED BUSINESS CHECKING-XXXXXXXXXXXX2409

Account Summary

Amount Date Description 03/01/2023 **Beginning Balance** \$240,205.67

12 Credit(s) This Period \$19,383.55 35 Debit(s) This Period \$16,966.32

\$242,622.90 03/31/2023 **Ending Balance**

Account Activity

Post Date	Description	Debits	Credits	Balance
03/01/2023	Beginning Balance			\$240,205.67
03/01/2023	CHECK # 34774	\$100.00		\$240,105.67
03/01/2023	CHECK # 34775	\$70.00		\$240,035.67
03/02/2023	CHECK # 34727	\$133.59		\$239,902.08
03/03/2023	953205952880 MERCHANT BNKCD DISCOUNT	\$5.87		\$239,896.21
03/03/2023	953205952880 MERCHANT BNKCD FEE	\$27.90		\$239,868.31
03/03/2023	CHECK # 34699	\$85.59		\$239,782.72
03/06/2023	CHECK # 34721	\$100.00		\$239,682.72
03/06/2023	CHECK # 34758	\$100.00		\$239,582.72
03/07/2023	CHECK # 34778	\$271.71		\$239,311.01
03/08/2023	RETURNED DEPOSITED ITEM	\$28.00		\$239,283.01
03/08/2023	RETURNED DEPOSITED ITEM	\$38.00		\$239,245.01
03/08/2023	CHECK # 34753	\$81.81		\$239,163.20
03/08/2023	CHECK # 34765	\$60.00	,	\$239,103.20
03/10/2023	DEPOSIT		\$1,200.86	\$240,304.06
03/11/2023	953205952880 MERCHANT BNKCD DEPOSIT		\$95.00✓	\$240,399.06
03/13/2023	CHECK # 34711	\$48.00		\$240,351.06
03/13/2023	CHECK # 34777	\$562.64		\$239,788.42
03/14/2023	Service Charges February 2023	\$34.38✓		\$239,754.04
03/14/2023	CHECK # 34649	\$85.59		\$239,668.45
03/14/2023	CHECK # 34654	\$87.07		\$239,581.38
03/14/2023	CHECK # 34751	\$63.59		\$239,517.79
03/14/2023	CHECK # 34762	\$70.52		\$239,447.27
03/14/2023	CHECK # 34776	\$100.00		\$239,347.27
03/15/2023	DISCOVER BANK ACCTVERIFY XXXXXX0037		\$0.32	\$239,347.59
03/15/2023	DISCOVER BANK ACCTVERIFY XXXXXX0031		\$0.58	\$239,348.17
03/15/2023	DISCOVER BANK ACCTVERIFY 6663440039	\$0.90		\$239,347.27
03/15/2023	CHECK # 34675	\$48.00		\$239,299.27
03/15/2023	CHECK # 34748	\$48.00		\$239,251.27
03/16/2023	ACH RETURN ENTRY ADJ		\$0:90	\$239,252.17
03/17/2023	CHECK # 34770	\$90.00		\$239,162.17
03/21/2023	BARCLAYS BANK DE ACCTVERIFY 000000000434341		\$0.21	\$239,162.38
03/21/2023	BARCLAYS BANK DE ACCTVERIFY 000000000434341		\$0.22	\$239,162.60
03/21/2023	CHECK # 34779	\$216.41		\$238,946.19
03/22/2023	Premier Inc EDI PYMNTS 202303200000081		\$50.01 🗸	\$238,996.20
03/22/2023	CHECK # 34786	\$431.25		\$238,564.95
03/23/2023	DEPOSIT		\$10,769.00 V	\$249,333.95
03/23/2023	CHECK # 34732	\$1,750.00		\$247,583.95
03/23/2023	CHECK # 34781	\$1,674.00		\$245,909.95
03/23/2023	CHECK # 34785	\$40.00		\$245,869.95
03/24/2023	BARCLAYS BANK DE COLLECTION 000130009110263	\$6,000.00◀		\$239,869.95
03/24/2023	CHECK # 34783	\$314.55		\$239,555.40
03/26/2023	953205952880 MERCHANT BNKCD DEPOSIT		\$266.45 V	\$239,821.85



ANALYZED BUSINESS CHECKING-XXXXXXXXXXXX2409 (continued)

Account Activity (continued)

Post Date	Description	Debits	Credits	Balance
03/27/2023	ACH RETURN ENTRY ADJ	10	\$6,000.00	\$245,821.85
03/27/2023	CHECK # 34784	\$1,768.95	restate interes	\$244,052.90
03/28/2023	03272023 TOYOTA ACH RTL P26281781-26269	\$1,000.00	22 P 43 W 21	\$243,052.90
03/28/2023	CHECK # 34780	\$1,430.00		\$241,622.90
03/29/2023	ACH RETURN ENTRY ADJ		\$1,000.00	\$242,622.90
03/31/2023	Ending Balance			\$242,622.90

Checks Cleared

Check Nbr	Date	Amount
34649	03/14/2023	\$85.59
34654*	03/14/2023	\$87.07
34675*	03/15/2023	\$48.00
34699*	03/03/2023	\$85.59
34711*	03/13/2023	\$48.00
34721*	03/06/2023	\$100.00
34727*	03/02/2023	\$133.59
34732*	03/23/2023	\$1,750.00
34748*	03/15/2023	\$48.00

Check Nbr	Date	Amount
34751*	03/14/2023	\$63.59
34753*	03/08/2023	\$81.81
34758*	03/06/2023	\$100.00
34762*	03/14/2023	\$70.52
34765*	03/08/2023	\$60.00
34770*	03/17/2023	\$90.00
34774*	03/01/2023	\$100.00
34775	03/01/2023	\$70.00
34776	03/14/2023	\$100.00

Check Nbr	Date	Amount
34777	03/13/2023	\$562.64
34778	03/07/2023	\$271.71
34779	03/21/2023	\$216.41
34780	03/28/2023	\$1,430.00
34781	03/23/2023	\$1,674.00
34783*	03/24/2023	\$314.55
34784	03/27/2023	\$1,768.95
34785	03/23/2023	\$40.00
34786	03/22/2023	\$431.25

Daily Balances

Date	Amount
03/01/2023	\$240,035.67
03/02/2023	\$239,902.08
03/03/2023	\$239,782.72
03/06/2023	\$239,582.72
03/07/2023	\$239,311.01
03/08/2023	\$239,103.20
03/10/2023	\$240,304.06

Date	Amount
03/11/2023	\$240,399.06
03/13/2023	\$239,788.42
03/14/2023	\$239,347.27
03/15/2023	\$239,251.27
03/16/2023	\$239,252.17
03/17/2023	\$239,162.17
03/21/2023	\$238,946.19

Date	Amount
03/22/2023	\$238,564.95
03/23/2023	\$245,869.95
03/24/2023	\$239,555.40
03/26/2023	\$239,821.85
03/27/2023	\$244,052.90
03/28/2023	\$241,622.90
03/29/2023	\$242,622.90

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

^{*} Indicates skipped check number

1 South Dakota Helena, MT 59601

Annual Dues Application and Fees Remittance Form

accordan interscho regulation handbool Associati below dir registerin activity in assigned Avenue,	nce with Article 1, Section (plastic activities for the current ons of the MHSA as presently it in effect. It is understood on membership. A resolution rects the chairperson of the Bo or g for an activity in which the so or writing, students will not be p	1) of the school year contained in that each readopted by pard of Trus chool district cermitted to Rules and Readopted part of Rules and Readopted part of the school district cermitted to Rules and Readopted part of the school district part of the school	MHSA By-Laws, and appoint ar. The Board of Trustees add in its official MHSA Handbook member school is entitled to the Board and inserted in the tees to remit to the Association to the participate the previous compete in MHSA post-season egulations, Sections 14 and 16	nts the Assopts and ago one vote on minutes of a on the yearly us year and on contests, 6). Send pa	Montana, A) for the school year 2023-24 in sociation as its representative in rees to comply with the rules and owledge receipt of a copy of such any resolution presented to the ameeting of the Board on the date membership fees. If the school is did not request sanctioning for this other than activities which are not yment to MHSA, 1 South Dakota of wishes to participate.	
	BOYS		GIRLS	СО	MBINED ACTIVITIES	
	Baseball		Basketball		Band	
	Basketball		Cross Country	\boxtimes	Chorus	
\boxtimes						
	Football Soccer Orchestra					
\boxtimes	Golf Softball Speech					
\boxtimes	Soccer Swimming					
	Swimming					
\boxtimes	Tennis 🛛 Track					
\boxtimes	Track Volleyball					
\boxtimes	Wrestling		Wrestling			
8	<< TOTAL BOYS	8	<< TOTAL GIRLS	4	<< TOTAL COMBINED	
Rer		ISA office	before July 15th and inc	Superint	RIGINAL SIGNED FORM Tendent or Principal	
	Check No.		Late Fee:			

Total Amount Received: __

1 South Dakota Avenue Helena, MT 59601 (406) 442-6010

LIABILITY CATASTROPHE PLAN REMITTANCE FORM

Catastrophe Plan insurance premium for 2023-24. School Bigfork School Date 05/03/23 Signed		emittance in the amount of \$ <u>625.00</u> (schedule below) to cover our school's	
Date 05/03/23	Catastrophe Plan insurance	e premium for 2023-24.	
	School	Bigfork School	
Signed	Date	05/03/23	
	Signed	50 FASS	

High School Enrollment (Grades 9-12) as of FALL REPORT TO OPI, 2022

Enrollment	<u>Premium</u>
0-40	\$206.00
41-110	\$302.00
111-200	\$381.00
201-300	\$503.00
301-400	\$625.00
401-800	\$836.00
801+	\$1,339.00

You must use your high school enrollment per your FALL, 2022 report to OPI or for private schools, use your enrollment as of November 1, 2022.

PLEASE RETURN THIS SIGNED FORM AND YOUR PAYMENT BY JULY 15, 2023.

For MHSA	Use Only
Date Received:	-m-1/2
Premium:	
Check No:	Late Fee

1 South Dakota Avenue Helena, MT 59601 (406) 442-6010

CONCUSSION INSURANCE REMITTANCE FORM

	(schedule below) to co	of \$ <u>171.00</u> based on the <u>HIGH</u> over our school's share of Concussion
School	Bigfork School	
Date		1
High School Enrollment	(Grades 9-12) as of FA	LL REPORT TO OPI, 2022
<u>Enrollment</u> 0-40	<u>Premium</u> \$41.00	
41-110	\$66.00	
111-200	\$121.00	
201-300	\$141.00	
301-400 401-800	\$171.00 \$101.00	
401-800 801+	\$191.00 \$226.00	
You must use your high for private schools, use y		your FALL, 2022 report to OPI or November 1, 2022.
PLEASE RETURN THIS S	SIGNED FORM AND YO	DUR PAYMENT BY <mark>JULY 15, 2023</mark> .
		For MHSA Use Only
		Date Received:
		Premium:
		Check No: Late Fee:



PROMOTING SUCCESS ON THE COURT, ON THE FIELD, ON STAGE AND EVERYWHERE ELSE UNDER THE BIG SKY SINCE 1921.

TO:

MHSA MEMBER SCHOOL ADMINISTRATORS

BRIAN MICHELOTTI, EXECUTIVE DIRECTOR FROM:

CONCUSSION INSURANCE RE:

The MHSA, through negotiations with our insurance broker, Dissinger Reed, can continue offering concussion insurance for all MHSA athletic participants and cheerleaders at only \$1.35 per student. The coverage includes:

Maximum - \$25,000 per year

Benefit Period – 1 year

Deductible - \$0 per claim

Eligible Person – all athletes participating in MHSA sports (including cheerleading).

Covered Activities - participating in practice or play of sports sponsored by the MHSA (including cheerleading.

Definition of Injury: 1) Directly and independently caused by specific accidental contact with another body or object; 2) A source of loss that is sustained while the injured person is covered under the policy and while he or she is taking part in a covered activity; 3) Resulting in a concussion.

The participant's insurance would first be billed and would pay however there would be no out-of-pocket cost for the participant up to \$25,000 per covered injury. For example, if the participant's insurance had a \$3,000 deductible and none of that deductible was met, this insurance would pay the \$3,000 so there would be no out-of-pocket cost to the family. Also, all co-pays would be covered and if there were tests not covered by the primary insurance this insurance would cover all those costs. The cost per year for schools is as follows:

Enrollment	Premium
0-40	\$41
41-110	\$66
111-200	\$121
201-300	\$141
301-400	\$171
401-800	\$191
801+	\$226

Again, all MHSA athletes and cheerleaders would be covered, there is no deductible, and the maximum coverage per injury per year is \$25,000. This is a very proactive approach to dealing with the issues of concussion that are nationwide including the threats of litigation in every state. It also demonstrates that each school is being proactive in the event of litigation.

If you so desire, payment may be made along with your Membership Application and Catastrophic Insurance applications.

Attachment (remittance form)

MONTANA HIGH SCHOOL ASSOCIATION 2023-24 Catastrophic Insurance Renewal Mutual of Omaha

Summary of Lifetime Benefits

- ➤ Accident Medical Expense Benefit: 100% of reasonable, customary, and necessary covered expenses, with an overall lifetime limit of \$1,000,000.
- > **Deductible:** \$50,000 per injury.
- > Incurral Period: Two (2) year incurral period in which to meet the deductible.
- > Extended Care Facility Maximum \$365,000 per calendar year.
- ➤ Combined Home Healthcare/Custodial Care Maximum: \$100,000 per calendar year.
- Maximum Physical Therapy Benefit: \$50,000 per calendar year.
- > Accidental Death Benefit: \$10,000.
- Cash Benefit: \$10,000 (for paralysis, including quadriplegia, paraplegia, or hemiplegia).

Expanded Benefits (Total Disability Only):

- ➤ Lifetime Special Expense Benefit: \$100,000 first decade; \$50,000 each decade thereafter for home remodeling or adaptation and special vehicle purchase or adaptation.
- ➤ Lifetime Adjustment Expense Benefit: \$50,000 Lifetime for family counseling, training, travel and loss of earnings of parents.
- ➤ **Lifetime Education Expense:** \$50,000 for tuition, room and board and other related expenses.
- ➤ Total Disability Benefit: A catastrophically injured student who is totally disabled at age 18 may receive \$1,500 per month for remainder of life
- ➤ Partial Disability Benefit: A catastrophically injured student who is partially disabled at age 18 may receive \$1,000 per month for remainder of life.

Roxanne Reed 818-599-7126

Dear Mr. Appleby:

Though I have enjoyed my two years at Bigfork Middle School as a 7th and 8th grade math teacher I have to resign. I will be relocating and taking a break from the teaching profession to stay at home with my son. Please accept this as my formal resignation from Bigfork Middle school effective June 30, 2023.

I was truly honored to be chosen to teach in Bigfork, it is a great community and an even better school. This school has been a huge part of my life. I learned a lot in these last two years that I will be able to take with me onto my next adventure. Thank you so much for everything you have done for me and this amazing opportunity to be my best self.

If I can be of any support during the change over, please let me know.

Sincerely,

Roxanne Reed

Roxanne Reed

Lucas Jeffrey Baumann

lbaumann@bigfork.k12.mt.us

PO Box 3132 Columbia Falls, MT 59912 406-897-4783

April 21, 2023 Bigfork School District 38 600 Commerce St Bigfork, MT 59911

Letter of Resignation

Dear Superintendent Stack,

It has been a privilege to teach at Bigfork High School during the 2022-2023 school year. I feel that I have been treated well and valued, and I have greatly appreciated the opportunity to be part of a team that prioritizes kindness, intentionality, and professionalism. My relationships with other members of the faculty and staff have greatly contributed to the positive experience I have had here as well.

After prayerful consideration, I have decided to move on toward pursuing my passion of ministry, accepting a full-time position as a Children's Pastor at my home church in Columbia Falls. I will be starting this new position August 1. This decision is based on the needs and priorities of my family; I have nothing negative to say about Bigfork High School. I hope that if time allows my wife and I may even be able to sub here from time to time. My resignation will be effective at the end of the current school year.

Thank you for your time and the investment you have made in me as an educator. I wish nothing but the best for Bigfork School District.

Sincerely,

Lucas J Baumann

Dear Mr. Hansen,

Please accept this letter as my formal notice of resignation from the Family and Consumer Science teaching position. My last day of work will be June 9, the end date of the spring term.

I am grateful for the opportunity to teach at Bigfork High School. I would like to work closely from now until the end of the school year with my replacement to ensure that the students' learning is transitioned well. I would highly recommend Aleisha Rust to take over my position. Aleisha is currently working toward her Family and Consumer Science endorsement. She is excited to take over the middle school pathway we have discussed, as well as the school garden. She has interior design work experience, so she could take over the interior design class with ease. Her energy and positivity would be a welcome addition to our high school. Leaving wouldn't be so hard when I know my students are in good hands. I would be happy to be a part of the hiring committee.

Feel free to let me know if you have any questions. I encourage you to check out the website of the school I am joining, especially, the "What School Could Be" podcast https://www.whea.net/

Warmly,

Sue McGregor

Family and Consumer Science Teacher

Sue McGregor

Bigfork Schools

600 Commerce St. | P.O. Box 188 | Bigfork, MT 59911

phone: (406) 837-7420

suem@bigfork.k12.mt.us

Tristen Clark
Middle School Health and PE Teacher
Bigfork School District

4/28/23

To Mr. Appleby,

Kindly accept this as my letter of resignation from my position as Middle School teacher at Bigfork Schools. I am incredibly grateful for the opportunity I was given as a Bigfork teacher. My students have given me great pleasure and the administration has been very supportive during my time at Bigfork School District. I wish my students, the Bigfork school staff and the entire community of Bigfork nothing but the best.

Sincerely,

Tristen Clark

Juhr 5-1-23

Board Rec

Brenda Clarke <bclarke@bigfork.k12.mt.us> Tue 4/18/2023 11:25 AM

To: Tom Stack <tstack@bigfork.k12.mt.us>;Lacey Porrovecchio <lporrovecchio@bigfork.k12.mt.us>;Alison Wallen <awallen@bigfork.k12.mt.us> Please add the following to the next Board agenda:

Board of Trustees:

I am pleased to recommend Jane Sundell as a teacher for Bigfork Elementary School. Jane is originally from Missouri and will be an upcoming graduate of Texas Christian University (May 2023) with a Bachelor of Science Degree in Early Elementary- 6th Grade Education. Jane has student teaching experience in first, second, third, and fifth grade levels in both urban and suburban areas.

Thank you, Brenda Clarke Dear School Board Members and Mr. Stack,

Mr. Appleby and I are excited to recommend Crystal Kain to the position of high school and middle school Instructional Coach. Ms. Kain received a Bachelor of Science Degree in English and Secondary Education and Health Enhancement from the University of Montana Western. She earned her Master's of Education in Learning and Technology from Western Governors University in 2016/17.

Ms. Kain currently, and for the past 5 years, is an English Language Arts teacher in Polson High and Middle School. She has also taught English and Health and Human Performance at Cut Bank High School. Fort Benton, Flathead and Eureka High School.

Ms. Kain has experience with a variety of standard-based curriculum, including development, evaluation, and training facilitator of multiple curriculums. She is a past Board member of Montana Institute Education and Technology.

As you can see Ms. Kain has an extensive background in knowing and supporting curriculum design, and data analysis. We look forward to having Ms. Kain join our school community as we continue designing and implementing curriculum with the student in mind.

Thank you for your consideration, Mark Hansen & Charlie Appleby Principals Bigfork Highl & Middle School Dear Mr. stack and Board Members,

I am excited to recommend Zack Christiansen to our Bigfork High School team as a History teacher. Mr. Christensen is finishing his student teaching at Missoula Sentinel, where he is currently teaching U.S. Government and U.S. History.

Mr. Christiansen will complete his Master's Degree in Pedagogy from the University of Northern Colorado this May. He earned a Bachelor's Degree in Journalism and Media Communications from Colorado State University in 2018 and completed his History endorsement in 2021 from Front Range Community College.

Mr. Christainsen comes from a small town in Colorado and is looking forward to putting down roots in our small town in Montana.

Mr. Christainsen will join our outstanding History department and will bring his own previous experience to make this a great department that serves all our students.

Thank you for taking the time to read my recommendation. Please let me know if I can answer any questions.

Sincerely,

Mark L. Hansen, Principal Bigfork High School

David BosWell

Mike McGill <mmcgill@bigfork.k12.mt.us> Tue 5/2/2023 3:37 PM

To: Tom Stack <tstack@bigfork.k12.mt.us>

I would like to recommend David BosWell for the full-time custodial position when it opens in June. David has subbed for the district in the kitchen and in custodial areas. David works hard and is constantly looking for somethind to do. David will be a great addition to our custodial team.

Thanks.

2023 - 2024 Fall Head Coach Recommendations

Matt Porrovecchio <mattp@bigfork.k12.mt.us> Tue 5/2/2023 8:34 AM

To: Tom Stack <tstack@bigfork.k12.mt.us>

Cc: Alison Wallen <awallen@bigfork.k12.mt.us>;Lacey Porrovecchio <lporrovecchio@bigfork.k12.mt.us> Dear Mr. Stack,

I would like to recommend the following coaches for the 2023-2024 fall sports season:

Boys Soccer Head Coach Open/Not Filled

Girls Soccer Head Coach Park Schara (Returning)

Football Head Coach Jim Benn (Returning)

Cross Country Head Coach Ryan Nollan (Returning)

Volleyball Head Coach Ariel Stallknecht (Returning)

Golf Head Coach Kyle Parker (Returning)

Thank you for your consideration.

Matt Porrovecchio Bigfork School District **Activities Director** Special Services Director (W) 837-7420, (M) 249-3653

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2023 - 2024 Winter Head Coach Recommendations

Matt Porrovecchio <mattp@bigfork.k12.mt.us> Tue 5/2/2023 8:34 AM

To: Tom Stack <tstack@bigfork.k12.mt.us>

Cc: Alison Wallen <awallen@bigfork.k12.mt.us>;Lacey Porrovecchio <lporrovecchio@bigfork.k12.mt.us> Dear Mr. Stack,

I would like to recommend the following coaches for the 2023-2024 fall sports season:

Girls Swimming Head Coach Charlie Ball (Returning)

Girls Basketball Head Coach Cortnee Gunlock (Returning)

Boys Basketball Head Coach John Hollow (Returning)

Boys Wresting Head Coach Shawn Hall (Returning)

Thank you for your consideration.

Matt Porrovecchio **Bigfork School District Activities Director** Special Services Director (W) 837-7420, (M) 249-3653

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2023 - 2024 Fall Head Coach Recommendations

Matt Porrovecchio <mattp@bigfork.k12.mt.us>

Thu 5/4/2023 7:35 AM

To: Tom Stack <tstack@bigfork.k12.mt.us>

Cc: Alison Wallen <awallen@bigfork.k12.mt.us>;Lacey Porrovecchio <lporrovecchio@bigfork.k12.mt.us>

Dear Mr. Stack.

I would like to recommend the following coach for the 2023-2024 fall sports season:

Boys Soccer Head Coach

Chris Paulus (Returning - 2022/2023 Assistant Coach)

Thank you for your consideration.

Matt Porrovecchio Bigfork School District **Activities Director** Special Services Director (W) 837-7420, (M) 249-3653

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From: Matt Porrovecchio <mattp@bigfork.k12.mt.us>

Sent: Tuesday, May 2, 2023 8:34 AM To: Tom Stack <tstack@bigfork.k12.mt.us>

Cc: Alison Wallen <awallen@bigfork.k12.mt.us>; Lacey Porrovecchio

<lporrovecchio@bigfork.k12.mt.us>

Subject: 2023 - 2024 Fall Head Coach Recommendations

Dear Mr. Stack,

I would like to recommend the following coaches for the 2023-2024 fall sports season:

Boys Soccer Head Coach

Open/Not Filled

Girls Soccer Head Coach

Park Schara (Returning)

Football Head Coach

Jim Benn (Returning)

Cross Country Head Coach

Ryan Nollan (Returning)

Volleyball Head Coach

Ariel Stallknecht (Returning)

Golf Head Coach Kyle Parker (Returning)

Thank you for your consideration.

Matt Porrovecchio **Bigfork School District Activities Director Special Services Director** (W) 837-7420, (M) 249-3653

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