

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 10, 2024, at 5:00 pm in the high school library.

Trustees in attendance: Paul Sandry, Carol Field, Deb Johnson, Ben Woods, Dan Elwell, Julie Kreiman and Zack Anderson

Trustees absent: none

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 approve the agenda was made by Trustee Field, 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 Elwell, seconded by Trustee Woods, and approved by unanimous vote of the elementary and high school trustees.

- Consideration of Board Meeting Minutes for March 13, 2024
- Consideration of All Bill Approval Lists
- Consideration of Student Activity Report – March, 2024
- Consideration of Out of District Students
- 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 Resignations for Consideration
 - a. Cole Jones, High School Math Teacher
 - b. Rob Ford, Middle School English Teacher
 2. Classified Personnel Resignation for Consideration
 - a. Jennifer Foley, Elementary Paraprofessional
 3. Non-Union Personnel Recommended for Consideration
 - a. Brodie Delaney, Part-time Summer IT Department Intern
 4. Substitute Personnel Recommended for Consideration
 - a. Adrienne Van Alstine, Substitute Bus Driver
 - b. Duff Van Alstine, Substitute Bus Driver
 5. Extra-Curricular Personnel Recommended for Consideration
 - a. Shirley Stine, Head Speech & Drama Coach
 6. Extra-Curricular Volunteers Recommended for Consideration
 - a. Lon Savik, High School Track
 - b. Jessica McGinnis, Middle School Track

Board Chair Sandry thanked Mr. Jones for his work in the district.

NEW BUSINESS

- A. Policy 3141 Out of District Student Enrollment, 2nd Reading for Adoption – Board Chair Sandry told trustees a date on page two will be corrected from April 15 to May 1. Superintendent Stack explained he attempted to be consistent with local districts. The policy came from Kaleva Law and offers more flexibility. Once the policy is approved, current out of district students will enroll first. Grade levels are capped in the ISAP plans submitted to the OPI by the administration.

A motion to approve Policy 3141 Out of District Student Enrollment was made by Trustee Woods, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

- B. FY2023 Audit – Business Manager Porrovecchio talked about the audit process, areas the auditor examines and the audit itself. She told board members the audit is submitted to the DOA, OPI, the local paper, Glacier Bank, the County Attorney and County Superintendent of Schools and goes on the webpage.

A motion to approve FY2023 Audit was made by Trustee Anderson, seconded by Trustee Elwell, and approved by unanimous vote of the elementary and high school trustees.

COMMITTEE REPORTS

Negotiations Committee – Trustee Kreiman gave a brief update on the April 8 Negotiations Committee meeting.

The Curriculum Committee will meet after the board meeting.

PRINCIPALS' REPORTS

Mr. Appleby told the board about spring spirit week, the talent show, the 5th grade camping trip, state school assessment and the Integrated School Action Plan.

Mrs. Clarke talked about spring testing. The spring is busy with field trips and she thanked Mr. Walker for being accommodating. She talked about staffing changes. She thanked paraprofessional Jenny Foley and said she will be missed.

Mr. Hansen talked about testing, filling open positions and an upcoming guest speaker who will talk to students and staff about wearing seatbelts. Prom and Teacher Appreciation are coming up. He thanked Mr. Jones and wished him luck in the future.

Trustee Elwell also thanked Mr. Jones.

SUPERINTENDENT REPORT

Mr. Stack thanked Mr. Jones for his work, especially as union president. He told trustees Mr. Jones will be on the May agenda for approval to do Driver's Education this spring and summer. The district's grant was approved by Flathead Electric for \$212,500 over the next 5 years to help fund the SRO program. Lastly, he talked about Board Policy 1420, School Board Meeting Procedure and the difference between MTSBA and Kaleva Law's policies and interpretations. Kaleva Law's policy will be on the May agenda.

Board discussion followed regarding Driver's Education. Wages and fees will be on the May agenda.

FUTURE MEETING SCHEULE

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

- o Wednesday, May 15, 2024
- o Wednesday, June 5, 2024
- o Wednesday, July 10, 2024
- o Wednesday, August 21, 2024

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

Adjourned: 5:33 pm

District Clerk

Chairperson