

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 Vice Chair Kreiman on April 15, 2024, at 4:00 pm in the high school library.

Trustees in attendance: Deb Johnson, Julie Kreiman, Zack Anderson, and Ben Woods

Trustees absent: Paul Sandry, Carol Field, and Dan Elwell

Also in attendance were Superintendent Tom Stack, Business Manager Lacey Porrovecchio, Principal Charlie Appleby, and staff members.

Pledge of Allegiance

There were no comments on non-agenda items.

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

NEW BUSINESS

- A. Policy 1420 School Board Meeting Procedure, 1st Reading – Superintendent Stack told trustees the policy recommended by Kaleva Law gives more flexibility. The 2nd reading will be in May.

- B. Consideration of Authorizing Superintendent Stack as Signee on FEC Grant & Flathead County Sheriff's Department Contracts – Superintendent Stack asked for approval to sign the Flathead Electric Cooperative grant agreement and the agreement between the district and the Flathead County Sheriff's Office regarding the SRO when he receives them.

A motion to approve Superintendent Stack as Signee on FEC Grant & Flathead County Sheriff's Department Contract was made by Trustee Woods, seconded by Trustee Anderson, 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, May 15, 2024
- o Monday, June 3, 2024
- o Wednesday, July 10, 2024
- o Wednesday, August 21, 2024
- o Wednesday, September 11, 2024
- o Wednesday, October 9, 2024
- o Wednesday, November 13, 2024
- o Wednesday, December 11, 2024

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

Adjourned: 4:02 pm

District Clerk

Vice Chairperson