

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 Trustee Anderson on April 25, 2024, at 12:00 pm in the district office.

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

Trustees absent: Julie Kreiman and Paul Sandry

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

Pledge of Allegiance

There were no comments on non-agenda items.

A motion to approve the agenda was made by Trustee Elwell, 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 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. Shannon Garner, K-12 Substitute Teacher
 2. Certified Personnel Recommended for Consideration
 - a. Samantha Schedel, High School English

NEW BUSINESS

- A. Certified Personnel Resignation for Consideration
 1. Rob Ford, Middle School English Teacher, Effective April 22, 2024

A motion to approve the Resignation of Mr. Rob Ford effective April 22, 2024 was made by Trustee Woods, seconded by Trustee Johnson, 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 Elwell, seconded by Trustee Field, and **approved** by unanimous vote of the elementary and high school trustees.

Adjourned: 12:02 pm

District Clerk

Chairperson