

THE 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 10, 2024, at 4:01 pm in the high school library.

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

Trustees absent: none

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

Pledge of Allegiance

There were no comments on non-agenda items.

Trustee Elwell arrived at 4:03 pm.

BOARD WORKSHOP

- A. District Goals Review/Revision – Trustees and administrators went through district goals which haven't been updated since 2018. The goals will be edited and updated based on discussion and presented for board approval in August or September.
- B. Academic Success/Student Achievement/PLC Status – Trustees and administrators engaged in discussion about academic goals and PLC status.
- C. Student Attendance – Student attendance and academic success were discussed by board members and trustees. Administrators will continue to utilize tools to engage students and encourage attendance.
- D. Staffing/Class Sizing/Dual Enrollment – Superintendent Stack went over state accreditation regarding class sizes and staffing needs. He will continue to monitor enrollment and changes may be needed in future years. Dual enrollment offerings was discussed briefly.
- E. Staff Leave/Recruitment/Retention – Superintendent Stack gave numbers for staff taking leave without pay and said it's increasing. He proposed denying future requests for leave without pay. Discussion followed including adding bonus language for staff who don't use leave.
- F. Procedure 6142 Administrative Salaries – Trustee Woods explained policy and procedure are incongruent. He would like administrative increases based on evaluations. Discussion followed. Trustee Kreiman will look at updating the matrix and bring it to the board for approval.
- G. Facilities – Superintendent Stack discussed facilities briefly. After end of year payrolls, more funds will be moved to the Interlocal Agreement Fund and he will earmark \$40,000 or \$50,000 for the elementary playground. He briefly discussed the turf project as well.
- H. Transportation/Fleet Update – Superintendent Stack discussed transportation and route changes. The purchase of a bus will be on an agenda in the future.
- I. Innovative Tax Donations – Superintendent Stack said the district will get information out earlier this year regarding Innovative Tax Donations. He went over the allowable expenditures and the funds received last year.
- J. General Discussion Re: Board Committees – Trustees and administration discussed committees. A 4-day school week was debated. Trustee Kreiman and administration will look at other schools and possibly do a parent survey. Superintendent Stack told the board after looking into how the

district will be reimbursed for free food through CEP, he doesn't think the district should move forward. He will let parents know.

FUTURE MEETING SCHEULE

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

- Wednesday, July 10, 2024
- Tuesday, August 20, 204
- Wednesday, September 11, 2024
- Wednesday, October 9, 2024
- Wednesday, November 13, 2024
- Wednesday, December 11, 2024

Adjourned: 6:14 pm

District Clerk

Chairperson