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 Vicechair Kreiman on June 13, 2024, at 12:04 pm in the district office.

Trustees in attendance: Carol Field, Deb Johnson, Julie Kreiman and Dan Elwell

Trustees absent: Paul Sandry, Zack Anderson and Ben Woods

Also in attendance was Superintendent Stack and Activities Director/Special Education Director Matt Porrovecchio.

Pledge of Allegiance

There were no comments on non-agenda items.

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

NEW BUSINESS

A. 2024-25 Occupational Therapist Contract – Superintendent Stack asked the board to approve the OT contract with Rheanna Taylor.

A motion to <u>approve 2024-25 Occupational Therapist Contract</u> was made by Trustee Elwell, seconded by Trustee Johnson, and approved by unanimous vote of the elementary and high school trustees.

FUTURE MEETING SCHEULE

Adjourned: 12:06 pm

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

- Wednesday, July 10, 2024
- o Wednesday, August 21, 2024
- o Wednesday, September 11, 2024
- o Wednesday, October 9, 2024
- Wednesday, November 13, 2024
- Wednesday, December 11, 2024

A motion to <u>adjourn</u> was made by Trustee Field, seconded by Trustee Johnson, and **approved** by unanimous vote of the elementary and high school trustees.

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District Clerk	Chairperson