

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 June 3, 2024, at 4:59 pm in the high school library.

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

Also in attendance were Superintendent Tom Stack, Business Manager Lacey Porrovecchio, Principals Mark Hansen, Brenda Clarke and Charlie Appleby, Athletic Director/Special Education Director Matt Porrovecchio and community members.

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 Field, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

- Consideration of Board Meeting Minutes for May 15, 2024
- Consideration of All Bill Approval Lists
- Consideration of Surplus Property Resolution – Elementary Curriculum & Chromebooks
- Consideration of District Donations
 1. Gap Fillers Donation to Cover Student Meal Debt, \$2500.00
- Consideration of 2nd Semester Individual Transportation Contract Reimbursement Claims
- Consideration of 2nd Semester Bus Route Reimbursement Claims
- Consideration of 2024-25 Montana Medical Billing Contract
- 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 Recommended for Consideration
 - a. Christina Nadeau, Summer School Teacher
 - b. Jodi Carter, Summer School Teacher
 2. Extra-Curricular Personnel Recommended for Consideration
 - a. Amber Britt, Student Council Co-Advisor
 - b. Tannar Cummings, Student Council Co-Advisor

REPORTS & PRESENTATIONS

A. Elementary Data Presentation – Principal Clarke shared K-5 math and reading testing data.

NEW BUSINESS

- A. Policy 8210 Procurement Policy for School Food Purchases and Use of Federal Funds, 2nd Reading for Adoption – Superintendent Stack asked trustees to approve the policy required after the OPI school food service audit.

A motion to approve Policy 8210 as recommended was made by Trustee Kreiman, seconded by Trustee Woods, and approved by unanimous vote of the elementary and high school trustees.

- B. Resolution to Move Funds from Elementary General Fund to the Interlocal Agreement Fund – Business Manager Porrovecchio asked trustees to approve transferring \$54,000 to the Interlocal Agreement Fund. She explained the end of year funds are due to supplanting with ESSER grant funds and unhired positions. She told them more funds may be moved after the June and July payrolls. Superintendent Stack said he will earmark funds for future elementary playground updates.

A motion to approve moving funds from the Elementary General Fund to the Interlocal Agreement Fund per the resolution was made by Trustee Kreiman, seconded by Trustee Woods, and approved by unanimous vote of the elementary trustees.

C. Resolution to Move Funds from High School General Fund to the Interlocal Agreement Fund – Business Manager Porrovecchio asked the board to approve transferring \$127,000 to the Interlocal Agreement Fund. End of year funds are due to supplanting with ESSER grant funds, unhired positions and low maintenance costs in the high school. More funds may be moved after the June and July payrolls.

A motion to approve moving funds from the High School General Fund to the Interlocal Agreement Fund as presented was made by Trustee Elwell, seconded by Trustee Field, and approved by unanimous vote of the elementary and high school trustees.

D. 2024-25 Property & Casualty Insurance Renewal – Superintendent Stack said the district loss ratio is 209%. Premium is going from \$79,000 to approximately \$106,000. Discussion followed.

A motion to approve 2024-25 Property & Casualty Insurance Renewal was made by Trustee Anderson, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

E. 2024-25 School Psych & IT Support Contracts – Superintendent Stack recommended a 3% increase for the school psych and IT contractors.

A motion to approve 2024-25 School Psych & IT Support Contracts as recommended was made by Trustee Woods, seconded by Trustee Johnson, and approved by unanimous vote of the elementary and high school trustees.

COMMITTEE REPORTS

None

PRINCIPALS' REPORTS

Mr. Hansen spoke to the board about choir and band, National History Day, Student Council, the senior class scholarships and awards ceremony and the last day of school. He will be taking staff members to a PLC conference in Fort Worth at the end of June.

Mrs. Clarke talked about the end of the school year, kindergarten graduation and the Fun Run.

Mr. Porrovecchio reported on spring sports, baseball facilities, athletic trainers and special education staffing.

Mr. Appleby's report included the tenure of Mrs. Loeffler and Mrs. Hovland, 8th grade promotion, 8th grade field trip, the Fun Run and last days for middle school.

SUPERINTENDENT REPORT

Mr. Stack shared a phone call he received commending the track coaches and team. He talked about graduation, union interest in 4-day school weeks and teacher shortages especially in special education. He told trustees the workshop agenda will go out later in the week.

FUTURE MEETING SCHEDULE

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

- Monday, June 10, 2024 4 pm Board Workshop
- Wednesday, July 10, 2024
- Tuesday, August 20, 2024
- Wednesday, September 11, 2024
- Wednesday, October 9, 2024

- Wednesday, November 13, 2024
- Wednesday, December 11, 2024

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

Adjourned: 5:48 pm

District Clerk

Chairperson