

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 July 30, 2024, at 12:00 pm in the district office.

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

Trustees absent: Zack Anderson

Also in attendance were Superintendent Tom Stack, Business Manager Lacey Porrovecchio and Activities Director/Special Education Director Matt Porrovecchio.

Pledge of Allegiance

There were no comments on non-agenda items.

A motion to approve the agenda was made by Trustee Field, 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 July 10, 2024
- Consideration of All Bill Approval Lists
- Consideration of Out of District Students
- Consideration of Records Destruction per Records Retention Schedule
- Consideration of District Donations
 1. Bigfork Rotary Foundation, Inc.
 - Cross Country \$1500.00
 - Wrestling \$1500.00
 - Swim \$1500.00
- 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. Extra-Curricular Personnel Recommended for Consideration
 - a. Heather Epperly, Fall Co-Head Cheer Coach
 - b. Emily Feller, Fall Co-Head Cheer Coach
 - c. Jimmy Steyee, Assistant Cross Country Coach (split stipend)
 - d. Sam Modderman, Assistant Cross Country Coach (split stipend)
 - e. Connor Coleman, Assistant Football Coach
 - f. Jarron West, Assistant Football Coach
 - g. Ed Buttrey, Assistant Football Coach
 - h. Adam Jordt, Assistant Football Coach
 - i. John Hollow, Assistant Golf Coach
 - j. Josh Feller, JV Volleyball Coach
 - k. Jordan DeSpain, Freshman Volleyball Coach
 - l. Stormy Taylor, 8th Grade Girls Volleyball Coach
 - m. Rick Baird, 7th Grade Girls Volleyball Coach
 - n. Allie Jo Brocke, Assistant Boys Soccer Coach
 - o. Adam Baumann, Assistant Girls Soccer Coach
 2. Extra-Curricular Volunteers Recommended for Consideration
 - a. Jessica Johnson, Cross Country
 - b. Jane Sundell, Cross Country
 - c. Annie Cashmore, Cross Country
 - d. Trevor Rehm, High School Football
 - e. Anders Epperly, High School Football
 - f. Cody Kirk, High School Football
 - g. Jackie Mee, High School Golf
 - h. Nathan Fasbender, High School Golf

- i. Schuyler Tudor, 7th Grade Girls Volleyball
- j. Celeste Gillespie, Girls Soccer
- k. Brandy Couture, Girls Soccer
- l. Vicki Bagley, Girls Soccer
- m. Tyler Zavala, Girls Soccer
- n. Caden Riedesel, Girls Soccer

OLD BUSINESS

- A. 2024-25 Cooperative Sports/Activities Agreement with Swan River – Superintendent Stack said he and Mr. Porrovecchio have gone back and forth with Superintendent Lamb at Swan River regarding the agreement. The language was modified to give Swan River coaches leave with administrative approval instead of 8 days.

A motion to approve the 2024-25 Cooperative Sports/Activities Agreement with Swan River was made by Trustee Elwell, seconded by Trustee Johnson, and approved by unanimous vote of the elementary and high school trustees.

Superintendent Stack thanked trustees for attending the meeting and explained fall coaches needed to be approved before the August 20 board meeting.

FUTURE MEETING SCHEULE

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

- o Tuesday, August 20, 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 Field, seconded by Trustee Kreiman, and **approved** by unanimous vote of the elementary and high school trustees.

Adjourned: 12:03 pm

District Clerk

Chairperson