

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 September 3, 2024, at 8:03 am in the district office.

Trustees in attendance: Ben Woods, Julie Kreiman, Deb Johnson and Paul Sandry

Trustees absent: Carol Field, Dan Elwell and Zack Anderson

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

There were no comments on non-agenda items.

A motion to approve the agenda was made by Trustee Woods, seconded by Trustee Johnson, and approved by unanimous vote of the elementary and high school trustees.

A motion to approve the consent agenda was made by Trustee Woods, seconded by Trustee Johnson, and approved by unanimous vote of the elementary and high school trustees.

- Consideration of Out of District Students Pursuant to Board Policy 3141
 1. List Attached

NEW BUSINESS

- A. Out of District Attendance Resolution – Superintendent Stack explained the resolution would allow him to approve students per the criteria in board policy so students could enroll in between monthly board meetings. Board Chair Sandry said the resolution eliminates the need for special meetings to enroll students. Board discussion followed.

A motion to approve the Out of District Attendance Resolution was made by Trustee Kreiman, seconded by Trustee Woods, 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, September 11, 2024
- o Wednesday, October 9, 2024
- o Wednesday, November 13, 2024
- o Wednesday, December 11, 2024
- o Wednesday, January 8, 2025
- o Wednesday, February 12, 2025
- o Wednesday, March 12, 2025
- o Wednesday, April 9, 2025

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: 8:08 am

District Clerk

Chairperson