

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 11, 2024, at 5:00 pm in the high school library.

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

Trustees absent: none

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

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 Elwell, and approved by unanimous vote of the elementary and high school trustees.

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

- Consideration of Board Meeting Minutes for August 20 & September 3, 2024
- Consideration of Student Activity Report – August, 2024
- Consideration of All Bill Approval Lists
- Consideration of Transportation Route 10 & 17 Amendments
- Consideration of Surplus Property Resolution – Various Items
- Consideration of Out of District Students Pursuant to Board Policy 3141
 1. List Attached
- 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. Substitute Personnel Recommended for Consideration
 - a. Cormac Benn, K-1 Substitute Teacher
 - b. Julie Inabnit, K-8 Substitute Teacher
 2. Extra-Curricular Personnel Recommended for Consideration
 - a. Sam Aklestad, Co-Middle School Study Backs Advisor
 - b. Andrea Roseno, Co-Middle School Study Backs Advisor
 - c. Brian Phillips, Jazz Band Advisor

NEW BUSINESS

- A. Somers/Lakeside Transportation Interlocal Agreement – Superintendent Stack told trustees the existing agreement has been in place for a few years and allows the district to pick up students residing on Fennon Way. All other students get picked up on the Bigfork side of Sportsman's Bridge. The revised agreement allows for pick-up of high school students in addition to the stop at Fennon Way. There may be additional route changes. Board discussion followed.

A motion to approve the Somers/Lakeside Transportation Interlocal Agreement was made by Trustee Elwell, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

- B. High School ESSER Purchases – Business Manager Porrovecchio explained ESSER III grant funds need to be spent by September 30. Purchases or projects over \$5000 need school board approval per OPI requirements. Ms. Porrovecchio went over possible high school projects including art supplies and cameras, band instruments and supplies, math department calculators, foyer tables and Edgenuity, a credit recovery platform.

A motion to approve the High School ESSER purchases as presented was made by Trustee Anderson, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

COMMITTEE REPORTS

Negotiations Committee – Trustee Kreiman told trustees the teachers union is interested in a 4 day school week next year. Discussion followed. Superintendent Stack will work with Trustee Kreiman to survey the community and staff.

PRINCIPAL REPORTS

Mr. Appleby reported on the new school year, PIR days and new course offerings in the middle school.

Mrs. Clarke’s report included PIR days, Wednesday morning PLC meetings and fall assessments in the elementary.

Mr. Hansen spoke about PIR, freshman orientation, senior night and fall activities.

SUPERINTENDENT REPORT

Mr. Stack told trustees about OPI communications and Title monitoring. He also talked about his communication with potential new subdivisions. He gives them all the same response. Lastly, he talked about measures taken to keep seagulls off the elementary roof.

NEW BUSINESS

- C. Consideration of Out of District Students Pursuant to Board Policy 3141 – Executive Session may be called pursuant to MCA 2-3-203(3)
 - a. List Attached

Superintendent Stack asked trustees to approve the denial of an out of district middle school student due to discipline issues in a prior district.

A motion to approve the denial of the Out of District Student Pursuant to Board Policy 3141 was made by Trustee Anderson, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary trustees.

FUTURE MEETING SCHEULE

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

- 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 Field, and **approved** by unanimous vote of the elementary and high school trustees.

Adjourned: 5:48 pm

District Clerk

Chairperson