

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 October 9, 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, Special Education Director/Activities Director Matt Porrovecchio, 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 Woods, 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 Kreiman, and approved by unanimous vote of the elementary and high school trustees.

- Consideration of Board Meeting Minutes for September 11, 2024
- Consideration of Student Activity Report – September, 2024
- Consideration of All Bill Approval Lists
- Consideration of Out of District Students Pursuant to Board Policy 3141
- 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. Classified Personnel Resignation for Consideration
 - a. Kasey Koch, Transportation Route Driver
 2. Classified Personnel Recommended for Consideration
 - a. Julie Dachs, Elementary Paraprofessional
 3. Substitute Personnel Recommended for Consideration
 - a. Rylee Mix, K-8 Substitute Teacher
 - b. Erin Dustin, K-12 Substitute Teacher
 - c. Kathy Williams, K-8 Substitute Teacher
 - d. Kasey Koch, Transportation Substitute
 4. Extra-Curricular Personnel Recommended for Consideration
 - a. Richalle Close, Speech & Drama Assistant Coach
 - b. Adam Jordt, HS Boys Basketball JV Coach & Varsity Assistant
 - c. Brandon Piazzola, HS Boys Basketball Freshman Coach & Varsity Assistant
 - d. Brandy Couture, HS Girls Basketball Varsity Assistant Coach (split stipend)
 - e. Isaac Martel, HS Girls Basketball JV Coach & Varsity Assistant
 - f. Ellie Jordt, HS Girls Basketball Freshman Coach & Varsity Assistant
 - g. Clayton Woll, HS Wrestling Head Coach
 - h. Shelton Woll, HS Wrestling Assistant Coach
 - i. Chad Cummins, HS Swim Head Coach
 - j. Joe Pitts, 7th Grade Boys Basketball Coach
 - k. Troy Gunlock, 8th Grade Boys Basketball Coach
 - l. Janelle Plummer, 7th Grade Girls Basketball Coach
 - m. Brett Pargman, 8th Grade Girls Basketball Coach (split stipend)
 - n. Adina Rutherford, 8th Grade Girls Basketball Coach (split stipend)
 5. Extra-Curricular Volunteers Recommended for Consideration
 - a. Paula Sullivan, 5th Grade Boys Basketball
 - b. Andrew Sliter, 5th Grade Boys Basketball
 - c. Amy Campbell, 5th Grade Boys Basketball

- d. Nate Mayer, 5th Grade Boys Basketball
- e. Tanya McAnally, 6th Grade Boys Basketball
- f. Nathan DeSpain, 6th Grade Girls Basketball

NEW BUSINESS

- A. Board Policy 8100 Transportation, First Reading – Superintendent Stack told trustees the administrative team and Ms. Kallenberger have been working through the Title audit. One of the requirements is an updated Transportation Policy. The new policy includes language regarding in-town busing and foster care transportation.

There were no committee reports.

PRINCIPAL REPORTS

Mr. Appleby gave a brief report on middle school activities including WIN time, the middle school dance, spirit week and homecoming.

Mr. Hansen talked to the trustees about Senior Parent Night, Homecoming, Pre-ACT testing, parent teacher conferences and upcoming professional development opportunities.

Mrs. Clarke spoke about the school carnival on Friday and fall testing.

Mr. Porrovecchio talked about the MHS-AIM Higher workshop in Kalispell and fall activities. He also updated the board on the Turf Club progress. The group met with Stockman Bank, and he shared a draft brochure put together by Casey Wykoff of LSW Architects. He said the board will have to consider how they want to handle naming rights and sponsorships. The group is looking to raise \$3.5 million.

SUPERINTENDENT REPORT

Mr. Stack shared a draft survey regarding 4-day school weeks and shared the survey timeline. He asked trustees to get back to him with any input. He said the University of Montana released an 85-page study on 4-day school weeks. The recommendation in the study is for 180 school days. Discussion followed.

LITIGATION STRATEGY

Possible Executive Session pursuant to MCA 2-3-203(4)

Board Chair Sandry closed the meeting at 5:22 pm to discuss litigation strategy.

Open session resumed at 5:53 pm.

FUTURE MEETING SCHEDULE

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

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

Adjourned: 5:53 pm

District Clerk

Chairperson