

**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 February 12, 2025, at 5:00 pm in the high school library.

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

Trustees absent: Carol Field and Dan Elwell

Also in attendance were Superintendent Tom Stack, Business Manager Lacey Porrovecchio, Principals Mark Hansen, Brenda Clarke and Charlie Appleby, Special Education/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 Woods, seconded by Trustee Kreiman, 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 Board Meeting Minutes for January 15, 2025
- Consideration of Student Activity Report – January, 2025
- Consideration of All Bill Approval Lists
- Consideration of District Donations
  1. Marjorie Nelson Innovative Tax Credit Donation, \$10,000
- Consideration of Out of District Students Pursuant to Board Policy 3141
- Consideration of Surplus Property Resolution
- 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. Jeannie Hayes, Part-time Bus Monitor Position
    - b. Bruce Bench, Food Service/Custodian, Effective End of School Year
    - c. Rob Tracy, Route Driver, Effective End of School Year
    - d. Erin Melzer, Paraprofessional
    - e. Derek Vann, Custodian
  2. Substitute Personnel Recommended for Consideration
    - a. Jessica Hunt, K-8 Substitute Teacher
  3. Extra-Curricular Personnel Recommended for Consideration
    - a. Mary K Hoveland, Middle School Track Coach
    - b. Jill Morley, Middle School Track Coach
    - c. Samantha Aklestad, Middle School Track Coach
    - d. Sue Loeffler, Head High School Track Coach
    - e. Clayton Woll, Assistant High School Track Coach
    - f. Shawna Benson, Assistant High School Track Coach (split stipend)
    - g. Jim Epperly, Assistant High School Track Coach (split stipend)
    - h. David Creamer, Assistant High School Track Coach (split stipend)
    - i. Tannar Cummings, Assistant High School Track Coach (split stipend)
    - j. Matt Porrovecchio, Head Tennis Coach
    - k. David Romano, Head Baseball Coach
    - l. Hunter Johnson, Assistant Baseball Coach
  4. Extra-Curricular Volunteers Recommended for Consideration
    - a. Jordan Reyes, 6<sup>th</sup> Grade Girls Basketball
    - b. Jessica McGinnis, Middle School Track
    - c. Wayne Loeffler, High School Track

- d. Ryan Nollan, High School Track
- e. Sam Modderman, High School Track
- f. Lon Savik, High School Track
- g. Caleb Seeton, High School Track

**REPORTS & PRESENTATIONS**

- A. Portrait of a Graduate – Mrs. Britt, Mr. Bodenhamer, Mr. Christiansen, Mr. Phillips, Mr. Heuchert and Ms. Little shared their work and vision for Portrait of a Graduate. Also termed Portrait of a Learner, it will eventually encompass grades K-12.

**NEW BUSINESS**

- A. Middle School Close Up Fieldtrip and Fundraising Request – Mrs. Bonner asked the board to approve the Washington DC trip in 2026. The trip may include 3 days in New York.

A motion to approve the Close Up fieldtrip and fundraising request was made by Trustee Kreiman, seconded by Trustee Johnson, and approved by unanimous vote of the elementary trustees.

- B. Board Policy 3122 Attendance Policy, First Reading – Board Chair Sandry asked trustees to review the attendance policy that was replaced by MTSBA's version last month. Superintendent Stack explained the Title audit required an updated attendance policy. Attendance issues will be discussed by the board at an upcoming workshop.
- C. Flathead County School Election Memorandum of Agreement – Business Manager Porrovecchio said Flathead County officials offered to run school elections this spring. The MOA details county duties vs school duties. Pros and cons were discussed.

A motion to approve the Flathead County School Election MOA was made by Trustee Anderson, seconded by Trustee Woods, and approved by unanimous vote of the elementary and high school trustees.

**COMMITTEE REPORTS**

There were no committee reports.

**PRINCIPAL REPORTS**

Student Council President Nick Gustavson spoke about the upcoming high school dance and getting more students involved. He also talked about meeting with Mr. Hansen and other students to discuss Portrait of a Learner.

Mr. Hansen's report included updates on Student Council, PIR, the principal conference, Ms. Sikon's class working with a local magazine and National History Day.

Mrs. Clarke talked about Ronan teachers observing elementary teachers, the kindergarten Valentine's Day concert and the Fairytale Ball.

Mr. Appleby reported on MAST testing, the upcoming middle school dance, PIR, the science fair and Battle of the Books.

Mr. Porrovecchio gave a brief update on winter activities.

**SUPERINTENDENT REPORT**

Mr. Stack talked about out of district enrollment and gave an update on Legislation affecting schools. He asked trustees for input on the school calendar which he hopes to have on the March agenda.

**SUPERINTENDENT EVALUATION-** Executive Session may be called pursuant to MCA 2-3-203 (3)\* Board Chair Sandry called for executive session for the evaluation.

Closed session began at: 5:50

Closed session ended at: 6:37

**FUTURE MEETING SCHEULE**

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

- o Wednesday, March 12, 2025
- o Wednesday, April 9, 2025
- o Wednesday, May 14, 2025

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

Adjourned: 6:37 pm

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District Clerk

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Chairperson