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 June 30, 2025, at 12:01 pm in the district office.

Trustees in attendance: Carol Field, Deb Johnson, Paul Sandry and Mac Kirk

Trustees absent: Ben Woods, Dan Elwell and Julie Kreiman

Also in attendance were Superintendent Tom Stack, Business Manager Lacey Porrovecchio and Transportation Director Danny Walker.

There were no comments on non-agenda items.

A motion to <u>approve the agenda</u> was made by Trustee Field, seconded by Trustee Johnson, and approved by unanimous vote of the elementary and high school trustees.

NEW BUSINESS

A. Transportation Bus Purchase – Superintendent Stack said the district needs another route bus. He's been waiting for negotiations to wrap up. He explained the cost of a new bus versus the used bus Mr. Walker found in Oklahoma. He recommended the purchase of a 2022 Bluebird with 30,000 miles for \$124,900. Mr. Walker will fly to Oklahoma to retrieve it.

A motion to <u>approve the bus purchase as recommended up to \$130,000</u> was made by Trustee Field, seconded by Trustee Johnson, 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, July 8, 2025
- Wednesday, August 20, 2025
- o Wednesday, September 10, 2025
- o Wednesday, October 8, 2025
- o Wednesday, November 12, 2025
- o Wednesday, December 10, 2025

Adjourned: 12:04 pm	
District Clerk	Chairperson