**THE SPECIAL 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 November 30, 2017, at 5:01 pm in the high school conference room.

Trustees present: Paul Sandry, Patricia Landon, Paul Sullivan Jr., Dana Whitney, Jessica Martinz, Zack Anderson and Christina Relyea

Also in attendance were Superintendent Matt Jensen and Business Manager Lacey Porrovecchio.

Pledge of Allegiance.

There were no comments on non-agenda items.

## **WORKSHOP DISCUSSION**

- A. Bigfork School District Goals- the trustees and superintendent discussed the goals, board/admin communication, agenda items and teacher nonrenewal timing.
- B. High School Renovation/Addition Project Contingency Review- the trustees and superintendent discussed a priority list for any remaining funds in the high school building fund. Their priority list is \$20,000 on additional sidewalks, \$20,000 to remain in contingency until this time next year, \$25,000 for high school technology and programs and \$25,000 for shop dry storage on the west end of the vo-ed building. If we still have contingency a year from now, it can be used to update the dry storage at the east end of the track.

## **FUTURE MEETING SCHEULE**

Adjourned: 6:49 pm

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

- o December 13, 2017
- o January 10, 2018
- o February 14, 2018
- o March 14, 2018
- o April 11, 2018
- o May 9, 2018
- o June 13, 2018

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District Clerk	 Chairperson	