

**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 July 5, 2017, at 5:00 pm in the High School, Room 203.

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

Trustees absent: Paul Sullivan Jr.

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, and Activities Coordinator David Creamer.

Pledge of Allegiance.

There were no comments on non-agenda items.

A motion to approve the agenda was made by Trustee Landon, seconded by Trustee Whitney, and **approved** by unanimous vote of the elementary school and high school trustees.

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

- Approval of Regular Board Meeting Minutes for June 21, 2017
- Approval of Individual Transportation Contracts for 2017-18
- Approval of Personnel – *Any offer of employment is contingent upon receipt of satisfactory criminal history background check*
  1. Administrative Support Personnel Recommended for Hire
    - a. Ginny Kirby, Administrative Assistant
  2. Classified Part-Time Summer Maintenance Position
  3. Classified Personnel Resignation
    - a. Susie Hullett, Secretary
  4. Special Education Contracts for 2017-18
    - a. Angie Hansen, Speech Language Therapist
    - b. Clifton Palmer, School Psychologist
    - c. Heather Massey, Physical Therapist
  5. Extra-Curricular Personnel Recommended for 217-18
    - a. Todd Emslie, Head Football Coach
    - b. John Little, Assistant Football Coach
    - c. Jim Epperly, Assistant Football Coach
    - d. Ed Buttrey, Assistant Football Coach
    - e. Saia Misa, Assistant Football Coach
    - f. Schuyler Baird, Head Volleyball Coach
    - g. Ariel Stallknecht, Assistant Volleyball Coach
    - h. Susan Loeffler, Head Cross Country Coach
    - i. Jessica Johnson, Assistant Cross Country Coach
    - j. Derek Ford, Middle School Football Coach
    - k. Connor Coleman, Middle School Football Coach
    - l. Kelsey Schwenk, Middle School Volleyball Coach
    - m. Heather Epperly, Head Fall Cheer Coach
    - n. Emily Feller, Assistant Fall Cheer Coach
    - o. Jens Sundem, Head Girls Soccer Coach
    - p. Nancy Robinson, Assistant Girls Soccer Coach
    - q. Joe Feise, Head Boys Soccer Coach
  6. Extra-Curricular Volunteers Recommended for 2017-18
    - a. Beau Wielkocziewski, Cross Country
    - b. Chico Rodriguez, Middle School Football
    - c. Tyson Roe, High School Football

**OLD BUSINESS**

- A. Administrative Contracts for 2017-18
  1. Brenda Clarke

2. David Creamer

Trustee Sandry told the board the administrative contracts for Mrs. Clarke and Mr. Creamer were unintentionally misrepresented at the last board meeting. Mrs. Clarke is receiving a 2% salary increase instead of the 3.25% offered other administrators to help align her salary with the admin salary procedure. Mr. Creamer's contract has a 0% increase because he didn't meet the requirements in his previous contract. Board discussion followed.

A motion to approve the Administrative Contracts for 2017-18 as proposed was made by Trustee Landon, seconded by Trustee Martinz, and approved by unanimous vote of the elementary school and high school trustees.

**NEW BUSINESS**

- A. Approval of 2017-18 Transportation Routes- Mr. Jensen asked the board to approve the transportation routes for 2017-18. There are no major changes from the previous year.

A motion to approve the Transportation Routes for 2017-18 as proposed was made by Trustee Anderson, seconded by Trustee Whitney, and approved by unanimous vote of the elementary school and high school trustees.

Mr. Creamer thanked Trustee Anderson, the full board and the administration for their role in the stability of the coaching staff.

Mr. Jensen talked to the trustees about the future meeting schedule. There are 2 positions he would like to administratively approve until the August 23 board meeting. He will send out the recommendations as soon as he has them and will call a board meeting if the trustees deem it necessary.

**FUTURE MEETING SCHEULE**

All School Board meetings are held at 5 pm in the High School Room 104, unless otherwise noted.

- o August 23, 2017
- o September 13, 217
- o October 11, 2017
- o November 8, 2017
- 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

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

Adjourned: 5:22 pm

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District Clerk

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Chairperson