

**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 November 16, 2017, at 12:59 pm in the superintendent's office.

Trustees present: Dana Whitney & Zack Anders

Trustees present via phone: Paul Sandry, Paul Sullivan Jr., Christina Relyea, Patricia Landon

Trustees Absent: Jessica Martinz

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

Pledge of Allegiance.

There were no comments on non-agenda items.

**NEW BUSINESS**

A. **Personnel-** *Any offer of employment is contingent upon receipt of satisfactory criminal history background check*

1. Classified Personnel Recommended for Hire
  - a. Jeff Franklin, Custodian

A motion to approve Jeff Franklin, custodian, was made by Trustee Anderson, seconded by Trustee Whitney, and approved by unanimous vote of the elementary and high school trustees.

2. Extra-Curricular Personnel Recommended for Hire for 2017-18
  - a. Maggie Sand, MS Yearbook Advisor- Mr. Jensen explained she is a new aide and will most likely have to be paid hourly, no to exceed \$500.00.

A motion to approve Maggie Sand, MS Yearbook Advisor, was made by Trustee Anderson, seconded by Trustee Whitney, and approved by unanimous vote of the elementary trustees.

3. Title IX Investigation Contract
  - a. Karen Glasser, FVCC- Mr. Jensen said Ms. Glasser started work yesterday as a volunteer until approval by the board. Because the investigation involves a staff member's son, Mr. Jensen wanted to separate himself from the investigation. Board discussion followed.

A motion to approve the Title IX Investigation Contract with Karen Glasser was made by Trustee Anderson, seconded by Trustee Relyea, and approved by unanimous vote of the elementary trustees.

**FUTURE MEETING SCHEULE**

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

- o November 30, 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 Whitney, seconded by Trustee Sullivan, and **approved** by unanimous vote of the elementary and high school trustees.

Adjourned: 1:10 pm