

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 May 16, 2018, at 5:01 pm in the high school library.

Trustees present: Paul Sandry, Jessica Martinz, Zack Anderson and Christina Relyea

Trustees absent: Patricia Landon, Paul Sullivan Jr. and Dana Whitney

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, Principals Alan Robbins and Brenda Clarke, Assistant Principal Matt Porrovecchio, Activities Coordinator David Creamer, staff members and members of the community.

Pledge of Allegiance.

There were no comments on non-agenda items.

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

CANVASS THE VOTES

Results of the May 8, 2018 Bigfork Elementary School Technology Levy Election:

Proposition to Levy \$150,000 annually for 10 years.

For Proposition 975 Votes

Against Proposition 665 Votes

No Vote 113 Votes

Proposition passed with 41% voter turnout.

Trustees examined election documents showing 4,312 registered voters, 1753 votes cast, and a 41% voter turnout. A motion to accept the results of the May 8, 2018 elementary school technology levy election was made by Trustee Anderson, seconded by Trustee Relyea, and approved by unanimous vote of the elementary trustees.

Results of the May 8, 2018 Bigfork High School Technology Levy Election:

Proposition to Levy \$100,000 annually for 10 years.

For Proposition 1371 Votes

Against Proposition 934 Votes

No Vote 62 Votes

Proposition passed with 41% voter turnout.

Trustees examined election documents showing 5,718 registered voters, 2367 votes cast, and a 41% voter turnout. A motion to accept the results of the May 8, 2018 high school technology levy election was made by Trustee Anderson, seconded by Trustee Relyea, and approved by unanimous vote of the elementary and high school trustees.

TRUSTEE ELECTION BY ACCLAMATION

Christina Relyea, Bigfork Elementary District – Trustee Relyea was the only individual to submit paperwork to represent the Bigfork Elementary and High School District.

A motion to approve the Bigfork Elementary trustee election by acclamation was made by Trustee Anderson, and approved by unanimous vote of the elementary trustees.

Dan Elwell, Swan River Elementary District – Dan Elwell was the only individual to submit paperwork to represent the Swan River Elementary District.

A motion to approve the Swan River Elementary District trustee election by acclamation was made by Trustee Anderson, and approved by unanimous vote of the elementary and high school trustees.

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

Adjournment: 5:04

Trustee Oath of Office

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 May 16, 2018, at 5:06 pm in the high school library.

Trustees present: Paul Sandry, Jessica Martinz, Zack Anderson, Christina Relyea and Dan Elwell

Trustees absent: Paul Sullivan Jr. and Dana Whitney

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, Principals Alan Robbins and Brenda Clarke, Assistant Principal Matt Porrovecchio, Activities Coordinator David Creamer, staff members and members of the community.

BOARD REORGANIZATION

A motion to appoint Trustee Sandry as board chair was made by Trustee Anderson, seconded by Trustee Relyea, and approved by unanimous vote of the elementary and high school trustees. A motion to appoint Trustee Anderson as vice chair was made by Trustee Relyea, seconded by Trustee Martinz, and approved by unanimous vote of the elementary and high school trustees. A motion to appoint Lacey Porrovecchio as Board District Clerk for fiscal year 2018-19 was made by Trustee Anderson, seconded by Trustee Relyea, and approved by unanimous vote of the elementary and high school trustees.

Trustee committee assignments were discussed. Trustee Elwell will join the Finance Committee. Trustee Relyea will join the Facilities Committee and Trustee Martinz will join the Community Relations Committee. All other committee assignments will remain the same.

Trustee Anderson asked about the transportation interlocal agreements and one of the bills list items.

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

- Approval of Regular Board Meeting Minutes for April 18, 2018
- Approval of All Bill Approval Lists
- Approval of Student Activity Report – April, 2018
- Approval of Flathead Valley Live On Stage Music Program Donation - \$5,260
- Approval of Interlocal Agreements
 1. Swan River School District for the Transportation of Students for the 2018-19 School Year
 2. Salmon Prairie School District for the Transportation of Students for the 2018-19 School Year
- Approval of 2017-18 Transportation Route Amendments
 1. Route 15A: Crossroads, Evergreen & Linderman
 2. Route 15B: Pre K East Evergreen
 3. Route 15C: Crossroads Evergreen
 4. Route 15D: Crossroads Evergreen
 5. Route 20A: Intermountain
- Approval of Montana Medical Billing Contract for 2018-19
- Approval of Personnel – *Any offer of employment is contingent upon receipt of satisfactory criminal history background check*
 1. Certified Personnel Recommended Resignation
 - a. Randall Schumacher, Traffic Education Instructor
 2. Classified Personnel Resignation
 - a. Sue Schraeder, Food Service
 3. Certified Personnel Recommended for Hire for 2018-19
 - a. Solveig Munson, High School Counselor
 - b. Jamie Jacobson, Elementary Teacher

NEW BUSINESS

- A. 2018-19 Montana Quality Education Coalition Membership – Matt Jensen told the trustees the coalition is a public education advocacy group. The district has been a member for the last 2 years. The cost of membership is \$2000. Board discussion followed.

A motion to approve the Montana Quality Education Coalition Membership for 2018-19 was made by Trustee Martinz, seconded by Trustee Relyea, and approved with affirmative votes from Trustees Anderson, Relyea and Martinz. Trustees Sandry and Elwell opposed.

- B. 2018-19 Property & Liability Insurance Renewal – Lacey Porrovecchio told the trustees the renewal with HUB Insurance went up 2.6% due to small increases in the auto portion of the policy and the general liability because of industry wide increases. The district had a \$10K cyber security claim in the fall. HUB has been great to work with. Board discussion followed.

A motion to accept the renewal with HUB insurance was made by Trustee Anderson, seconded by Trustee Martinz, and approved by unanimous vote of the elementary and high school trustees.

COMMITTEE REPORTS

Negotiations Committee- Trustee Sandry gave an update on the negotiations meeting the night before. The committee has another meeting on May 21.

PRINCIPALS' REPORTS

Alan Robbins- Mr. Robbins reported on graduation, ACT Aspire results, the recent Carl Perkins Grant audit, and upcoming end of year events. He commended Beau, Shannon and Cindy for their work on the PowerSchool rollover.

Brenda Clarke- Mrs. Clarke talked to the trustees about end of year activities, upcoming field trips and 8th grade graduation.

Activities Coordinator David Creamer gave a recap on spring middle school and high school sports.

FUTURE MEETING SCHEULE

All School Board meetings are held at 5 pm in the High School Room 203, unless otherwise noted.

- o June 27, 2018
- o July 25, 2018
- o August 22, 2018

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

Adjourned: 5:33 pm

District Clerk

Chairperson