

REGULAR BOARD MEETING

August 22, 2018

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 August 22, 2018, at 5:02 pm in the high school library.

Trustees in attendance: Sandry, Anderson, Sullivan, Whitney, Relyea and Martinz

Trustees Absent: Elwell

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, principals Brenda Clarke and Mark Hansen, Activity Director Matt Porrovecchio, staff members and community members.

Pledge of Allegiance

There were no comments on non-agenda items.

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

- Approval of Regular Board Meeting Minutes for July 25, 2018
- Approval of All Bill Approval Lists
- Approval of Student Activity Report for July, 2018
- Approval of Flathead Crossroads Interlocal Agreement for 2018-19
- Approval of Personnel – *Any offer of employment is contingent upon receipt of satisfactory criminal history background check*
 1. Substitute Personnel Recommended for Hire
 - a. Josiah Wagoner, Substitute Custodian
 - b. Pam Acker, K-8 Substitute Teacher
 - c. Shirley Stine, K-8 Substitute Teacher
 2. Classified Personnel Recommended for Hire
 - a. Garrett Hamacher, Custodian
 3. Extra-Curricular Personnel Resignation
 - a. Derek Ford, MS Football
 4. Extra-Curricular Personnel Recommended for Approval for 2018-19
 - a. Teresa Nelson, Cross Country, Stipend Split
 - b. Ryan Nollan, MS Football
 5. Extra-Curricular Volunteers Recommended for Approval for 2018-19
 - a. Sue Loeffler, Cross Country

REPORTS & PRESENTATIONS

- A. Annual Bigfork School District Report – Matt Jensen went over his report to the trustees which included information under 5 categories, including District Goals, District Policies, Superintendent Duties, District Finances and Communicating with the Community. Board discussion followed. There were 2 action items identified for the September meeting, District Goals update and Matt requested direction from the board on some specific objectives.

NEW BUSINESS

- A. MontanaSky Contact – Matt Jensen explained the details of the proposed contract. He said he had been working on it for months with MontanaSky and their lawyer and Trustee Sandry had reviewed and supported the contract.

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

- B. School Records Disposal – Lacey Porrovecchio asked the trustees to approve disposing 61 boxes of school records. The School Records Retention guidelines were followed.

A motion to approve the school records disposal was made by Trustee Martinz, seconded by Trustee Whitney, and approved by unanimous vote of the elementary and high school trustees.

- C. Approval of Elementary and High School 2017-18 Trustee's Report – Lacey Porrovecchio went over the 2017-18 Trustee's Financial Summary.

A motion to approve the Elementary and High School 2017-18 Trustee's Reports was made by Trustee Whitney, seconded by Trustee Sullivan, and approved by unanimous vote of the elementary and high school trustees.

- D. Approval of Elementary and High School 2018-19 Budgets – Lacey Porrovecchio went over the proposed 2018-19 budgets.

A motion to approve the Elementary and High School 2018-19 Budgets was made by Trustee Whitney, seconded by Trustee Sullivan, and approved by unanimous vote of the elementary and high school trustees.

- E. Approval of Elementary and High School Apportionment of Ending Cash Balances – Lacey Porrovecchio went over the June, 2018 ending cash balances for budgeted funds.

A motion to approve the Elementary and High School Apportionment of Ending Cash Balances was made by Trustee Whitney, seconded by Trustee Sullivan, and approved by unanimous vote of the elementary and high school trustees.

PRINCIPAL REPORTS

Brenda Clarke- Mrs. Clarke talked about the new Student Information System- Powerschool and the upcoming open house.

Mark Hansen- Mr. Hansen told the trustees he has been working on RTI, freshman orientation, dual credit courses and teacher inservice. He commended Mrs. Munson for the work and time she has put in this summer. .

Matt Porrovecchio, AD- Mr. Porrovecchio reported 41% of the student body is participating in fall activities. He also let them know about the upcoming MS Jump Start meeting. 3

SUPERINTENDENT REPORT

Mr. Jensen commended Mr. Hansen, Mrs. Clarke and Mr. Porrovecchio for the work they did over the summer. He let the trustees know the part time choir position is still open.

FUTURE MEETING SCHEULE

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

- o September 12, 2018
- o October 10, 2018
- o November 14, 2018
- o December 12, 2018
- o January 9, 2019
- o February 13, 2019
- o March 13, 2019
- o April 10, 2019
- o May 8, 2019

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

Adjourned: 6:58 pm

Board Chair Sandry asked the trustees to take a quick break and reconvene for Executive Session.

District Clerk

Chairperson