

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 April 10, 2019, at 5:00 pm in the high school library.

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

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

Pledge of Allegiance

There were no comments on non-agenda items.

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

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

- Approval of Regular Board Meeting Minutes for March 13, 2019
- Approval of All Bill Approval Lists
- Approval of Student Activity Reports for February & March, 2019
- Approval of High School Individual Transportation Contract
- Approval of Personnel – *Any offer of employment is contingent upon receipt of satisfactory criminal history background check and for some positions receipt of satisfactory pre-employment screening.*
 1. Classified Personnel Recommended for Resignation
 - a. Dean Bewley, Transportation
 2. Classified Personnel Recommended for Hire
 - a. Jeremiah Brown, Paraprofessional
 3. Extra-Curricular Personnel Recommended for Approval for 2018-19
 - a. Mary Kay Hovland, Middle School Track Coach
 4. Extra-Curricular Volunteers Recommended for Approval for 2018-19
 - a. Lon Savik, Middle School Track

NEW BUSINESS

- A. Committee Assignment- Mr. Jensen asked the trustees to consider replacing Trustee Sullivan, who is not seeking re-election, on the Finance Committee and Negotiations Committee. Committee assignments will be on the May agenda as well. Both committees will meet over the next 3 months. Board discussion followed.

A motion to replace Trustee Sullivan with Trustee Martinz on the Negotiations Committee was made by Trustee Anderson, seconded by Trustee Whitney, and approved by unanimous vote of the elementary and high school trustees.

A motion to replace Trustee Sullivan with Trustee Whitney on the Finance Committee was made by Trustee Sullivan, seconded by Trustee Relyea, and approved by unanimous vote of the elementary and high school trustees.

Board Chair Sandry asked for a moment of silence in honor of Saia Misa, district coach and community member.

LITIGATION STRATEGY

Board Chair Sandry went over the terms of the settlement agreement with Mr. Robbins. Terms include Mr. Robbins' resignation effective April 12, 2019, \$40,000 compensation for claims, paid by the district and the district insurance company, district paid health insurance through the contract period, and all claims against the district will be waived.

A motion to approve the settlement agreement as proposed was made by Trustee Elwell, seconded by Trustee Martinz, and approved by unanimous vote of the elementary and high school trustees.

Board Chair Sandry thanked Mr. Robbins for his service to the district.

PRINCIPAL REPORTS

Mark Hansen – Mr. Hansen reported on ACT testing, the band fieldtrip to Seattle, and commended Randi Tunnell for getting 15 kids to Band State.

Brenda Clarke – Mrs. Clarke talked about ACT testing with 7th and 8th grade, the upcoming Washington D.C. Close Up trip, the Spring Carnival and Fun Run.

Matt Porrovecchio – Mr. Porrovecchio gave a brief report on upcoming spring activities.

SUPERINTENDENT REPORT

Mr. Jensen asked the trustees to consider former trustee Doug Fraley's request to hand out diplomas at high school graduation. Board discussion followed.

Mr. Jensen will tentatively plan a board workshop for May 21st at 5. Middle school principal interviews scheduled this week. Board Chair Sandry and Trustee Whitney will participate in interviews. Five internal and five external candidates will be interviewed.

Trustee Sullivan thanked the board for their service.

FUTURE MEETING SCHEULE

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

- o May 15, 2019

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

Adjourned: 5:20 pm

District Clerk

Chairperson