

**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 February 12, 2020, at 5:00 pm in the high school library.

Trustees in attendance: Paul Sandry, Zack Anderson, Dana Whitney, Dan Elwell, Jessica Martinz, Aaron Parish and Christina Relyea

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, Principals Mark Hansen, Charlie Appleby and Brenda Clarke, Activities Director/Special Education Director Matt Porrovecchio, staff members and community members.

Pledge of Allegiance

Comments on non-agenda items: Mrs. White told the trustees the MOU approved by the board at the last meeting was not negotiated with the union and goes against fair labor practice. She asked to negotiate a new MOU with the trustees.

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

A motion to approve the consent agenda with Consideration of Policy Adoption moved to new business was made by Trustee Anderson, seconded by Trustee Relyea, and **approved** by unanimous vote of the elementary and high school trustees.

- Consideration of Regular Board Meeting Minutes for January 15 and January 23, 2020
- Consideration of All Bill Approval Lists
- Consideration of 1<sup>st</sup> Semester Individual Contract Reimbursement Claims
- Consideration of MTSBA Membership for School Year 2020-2021
- Consideration 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. Substitute Personnel Recommended for Consideration
    - a. Mia Dennison, K-12 Substitute Teacher and Paraprofessional
    - b. Dan Siddens, 9-12 Substitute Teacher
    - c. Jo Waddell, K-12 Substitute Teacher
    - d. Shelley Edgerton, K-12 Substitute Teacher
    - e. Jeannie Hayes, Substitute Custodian and Food Service Department
    - f. Hans Bodenhamer, Substitute Bus Driver
    - g. Amanda Willis, Substitute Nurse
  2. Extra-Curricular Personnel Recommended for Consideration
    - a. Scarlett Sherman, Co-Prom Advisor
    - b. Suzanne Hines, Co-Prom Advisor
    - c. Leslie Stodghill, Special Olympics
  3. Classified Personnel Recommended for Consideration
    - a. Jeff Frank, Custodian

**SUPERINTENDENT REPORT**

Mr. Jensen talked to the trustees about the board self-evaluation tool. They discussed continuing to use the tool they have been or using the WSSDA BSAS tool Ivan Lorentzen referenced at the FVCC workshops. Mr. Jensen will look into the costs and get back to the board. Mr. Jensen shared the district improvement plan. He explained it will define what we believe as a school and categorize and identify areas for focus. It will create a systematic approach for school improvement. Board discussion followed. Next, Mr. Jensen talked about the general fund levy timeline. The trustee's letter regarding the levy will be in the Bigfork Eagle this week. He talked about the next steps for getting levy information out to the public. There are also open trustee positions. Mr. Jensen mentioned having a question and answer forum for trustee candidates. Lastly, Mr. Jensen told the trustees they have the option of permissively levying funds to match the state Transformational Learning Grant. It will be included as part of the public notice in March regarding permissive levies. Board discussion followed. On the elementary side, the trustees could levy \$66,847 which would cost approximately \$2.94 per year per \$100,000 market value. On the high school side, the trustees could levy \$37,771, which would cost approximately \$1.33 per year per \$100,000 market value.

**NEW BUSINESS**

- A. High School Physics Class Out of State Field Trip Request – Rhonda White asked the board to approve her annual trip to Silverwood. Her physics students wear vests that collect data to use in the classroom. Whitefish High School will share transportation costs and Columbia Falls High School may join as well. There are 4 students going and the approximate costs include \$150 for the tickets and the shared cost of the bus.

A motion to approve the high school physics out of state field trip request was made by Trustee Relyea, seconded by Trustee Whitney, and approved by unanimous vote of the elementary and high school trustees.

- B. Consideration of Policy Adoption
1. 1000FE – Overview of Flexibility and Efficiency Policies
  2. 1001FE – Scanning of the Horizon
  3. 1004FE – Scaled Innovations
  4. 1004FE-f – Scaled Innovations Analysis
  5. 1005FE – Proficiency-Based ANB
  6. 1006FE – Transfers for School Safety
  7. 1007FE – Multidistrict Agreements
  8. 1007FE-F1 – Model Multidistrict Agreement Form
  9. 1009FE – Flexible Instructor Licensing
  10. 1011FE – Cooperative Purchasing
  11. 1012FE – Non-voted Levy for Excess IDEA Costs
  12. 1013FE – Adult Education
  13. 1014FE – Intent to Increase Non-Voted Levy
  14. 1014FE-F1 – Notice of Intent to Impose an Increase in Levies Form

Mr. Jensen briefly went through the policies. He explained the policy series is new based on recent legislation. After board discussion, these policies will be on the March agenda and each policy discussed. The consensus was to have policies on 2 agendas in the future.

**PRINCIPAL REPORTS**

Mr. Hansen talked about the state speech and debate meet recently held at the high school. He said visitors from other schools were very impressed with the facility. He thanked everyone that volunteered at the meet. He talked about Dual Enrollment Night and the upcoming Job Fair.

Mrs. Clarke reported elementary special education paras Cindi Tranel, Juanita Wiley and Kathy Standley received the Teri Fisk Para Professional Award for our region. She also talked about Battle of the Books. Elementary teacher Jill Morley told the trustees the reading and writing training they are doing is awesome.

Mr. Appleby talked about the state speech and debate meet. Bigfork took 4<sup>th</sup> place. He gave a shout out to IT. When the power went out during the meet, the internet still worked. He talked to the board about the expanded Intermountain program, ACT Aspire, a STEM fieldtrip and Achieve 3000.

Mr. Porrovecchio talked about the state speech and debate meet and gave an update on winter athletics.

**FUTURE MEETING SCHEULE**

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

- o Wednesday, March 11, 2020
- o Wednesday, April 8, 2020
- o Wednesday, May 13, 2020

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: 6:14 pm

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District Clerk

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Chairperson