

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 March 25, 2020, at 11:07 am in the high school library and via Google Meet.

Trustees in attendance in person: Sandry, Anderson and Martinz
Trustees in attendance via Google Meet: Whitney and Relyea

Trustees absent: Parish and Elwell

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio, Principals Mark Hansen, Charlie Appleby and Brenda Clarke (via Google Meet), Activities Director/Special Education 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 Anderson, seconded by Trustee Martinz, and **approved** by unanimous vote of the elementary school and high school trustees.

NEW BUSINESS

- A. Consideration and Action on the District's COVID-19 Plan of Action for Submission to the Governor's Office - Mr. Jensen talked through the district's plan starting with the district vision to ensure all students are ready for the next school year regardless what the state requires. He explained grades K-3 already have enough hours and grades 5 to 12 courses will be proficiency based with the exception of a few courses. The district missed one day of school due to the closure. The Governor asked districts to address offsite learning, meals, services for students with disabilities and other. Offsite learning will continue with a focus on decreased screen time and maintaining rigor. Approximately half of the special education students will continue with offsite learning. The other half will most likely continue services through the summer with amendments to their IEPs. School meals will continue to be delivered to homes through the bus routes. The plan also includes information regarding other services the school is continuing to provide; SAP groups, counseling services, coordination with KRMC and additional services from First Choice Health. The last section of the plan was added by Mr. Jensen and contains employee agreement information and working schedules. Mr. Jensen has been working toward an agreement with the Classified Union and will have an MOU for board approval shortly. He is working on a virtual working agreement with the certified union.

Board discussion followed.

Trustee Anderson made a motion to declare an unforeseen emergency in accordance with Sections 20-9-801 through 20-9-806 MCA, due to the community and school health concerns related to COVID-19 and authorize the administration to take the necessary steps to execute this declaration and implement the Bigfork School District Plan of Action.

Trustee Martinz seconded the motion and it passed by unanimous vote of the elementary and high school trustees.

SUPERINTENDENT REPORT

Mr. Jensen told the trustees he would like to have a BUC MOU done by the end of the week. He told them another issue to consider is the contracted bus route contracts. If the contract is followed, would pay them approximately 30% through the duration of the school closure. Board discussion followed. The trustees asked for a future board meeting to decide on the bus route contracts. The board also discussed postponing the April 8 meet the candidates and board workshop review until a later time.

Mr. Hansen told the trustees the staff has really stepped up and student attendance was up last week.

Board discussion followed regarding Google Meets and online learning.

FUTURE MEETING SCHEULE

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

REGULAR BOARD MEETING

March 25, 2020

- Wednesday, April 8, 2020
- Wednesday, May 13, 2020

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.

Adjourned: 11:46 pm

District Clerk

Chairperson