

**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 October 28, 2020, at 3:31 pm via Google Meet.

Trustees in attendance via Google Meet: Sandry, Anderson, Relyea and Kreiman

Trustees absent: Parish, Martinz and Elwell

Also in attendance were Superintendent Matt Jensen, Business Manager Lacey Porrovecchio and Transportation Director Rob Tracy.

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 and high school trustees.

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

- **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. Micah McAlister, 4-12 Substitute Teacher
    - b. Chany Ockert, K-12 Substitute Teacher
    - c. Leslie Hodgskiss, K-12 Substitute Teacher
    - d. Leroy Stevens, K-12 Substitute Teacher
    - e. Harold Lee Sturdevant, Transportation Substitute
  2. **Extra-Curricular Volunteers Recommended for Consideration**
    - a. Nate Meyer, 7<sup>th</sup> Grade Boys Basketball
    - b. Andrew Sliter, 6<sup>th</sup> Grade Boys Basketball
    - c. Solveig Munson, 5<sup>th</sup> Grade Boys Basketball

Trustee Sandry gave an update regarding negotiations with BAEA. District enrollment numbers are down per the October count, which will likely affect next year's budgets. He is waiting to connect with Tom Burgess from MFPE.

Rob Tracy thanked the board for approving the transportation substitute driver.

#### **FUTURE MEETING SCHEDULE**

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

- Wednesday, November 11, 2020
- Wednesday, December 9, 2020
- Wednesday, January 13, 2021
- Wednesday, February 10, 2021
- Wednesday, March 10, 2021
- Wednesday, April 14, 2021

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: 3:39 pm

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District Clerk

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Chairperson