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 25, 2021, at 6:00 pm in the high school library.

Trustees in attendance: Anderson, Elwell, Parish, Sandry, Kreiman

Trustees absent: Martinz & Elwell

Also in attendance were Superintendent Tom Stack, Business Manager Lacey Porrovecchio and a staff member.

Pledge of Allegiance

There were no comments on non-agenda items.

A motion to <u>approve the agenda</u> was made by Trustee Kreiman, seconded by Trustee Parish, and **approved** by unanimous vote of the elementary and high school trustees.

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

- Consideration of Regular Board Meeting Minutes for August 18, 2021
- Consideration of All Bill Approval Lists
- Consideration of \$1,050 Donation to Bigfork Soccer Program Tim Guenzler
- Consideration of \$6.580 Donation for AED Replacement Gap Fillers Flathead Inc.
- 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. Certified Personnel Resignation for Consideration
 - a. Pat Munson, High School PE/Health Teacher
 - 2. Administrative Personnel Resignation for Consideration
 - a. Bradley Cosper, Network Administrator
 - 3. Classified Personnel Recommended for Consideration
 - a. Ken Campbell, Transportation Mechanic
 - 4. Extra-Curriculuar Personnel Recommended for Consideration
 - a. Josh Feller, High School Student Council
 - b. Randi Tunnell, High School Pep Band Advisor
 - c. Randi Tunnell, High School Band Advisor

EXECUTIVE SESSION – INVESTIGATION REPORT – Closed Session in Accordance with Section 2-3-203(3), MCA

Closed Session began at: 6:01

Closed Session ended at: 7:29

FUTURE MEETING SCHEULE

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

- o Wednesday, September 8, 2021
- o Wednesday, October 13, 2021
- Wednesday, November 10, 2021
- Wednesday, December 8, 2021
- o Wednesday, January 12, 2022
- o Wednesday, February 9, 2022
- o Wednesday, March 9, 2022
- o Wednesday, April 13, 2022

A motion to <u>adjourn</u> was made by Trustee Krein unanimous vote of the elementary and high sch	nan, seconded by Trustee Parish, and approved by ool trustees.
Adjourned: 7:30 pm	
District Clerk	Chairperson

SURPLUS PROPERTY RESOLUTION September 8, 2021

SURPLUS PROPERTY DISPOSAL

Bigfork Elementary School District No. 38
Bigfork High School District No. 38
Flathead and Lake Counties
Bigfork, Montana 59911

WHEREAS, the trustees of Bigfork Elementary & High School District No. 38 declared surplus property at a business meeting on September 8, 2021;

WHEREAS, the surplus property includes a Belco 35 natural gas dryer, a John Deer F35 lawn tractor, 2 custodial cleaning caddies, and a Taski Swing 1250E floor machine.

WHEREAS, the items have been replaced and are no longer needed by the District;

WHEREAS, the District would like to dispose of the items;

THEREFORE, BE IT RESOLVED, the Belco 35 natural gas dryer, John Deer F35 lawn tractor, 2 custodial cleaning caddies, and Taski Swing 1250E floor machine will be disposed of after Monday, September 27, 2021.

Approved by the Board of Trustees of Bigfork Elementary and High School District No. 38, Flathead and Lake Counties, on September 8, 2021 at a regular meeting held in the Bigfork High School library.

ATTEST:		
Chairperson		
Clerk	 	

Dear Mr. Stack,

I am excited to recommend Nick Hedgecock to the position of high school and middle school P.E. teacher. Mr. Hedgecock received a Bachelor of Science Degree in Athletic Training and Applied Health from George Fox University in 2008. He earned his Master's Degree from Easterm Washington in Exercise Science in 2018. His teaching certificate was completed in 2020 through Central Washington University.

Mr. Hedgecock is also certified in Strength and Conditioning, belonging to the National Strength and Conditioning Association.

Mr. Hedgecock has over 780 hours of observation in the classroom as a student teacher and substitute teacher at Central Valley School District, in Spokane WA. I believe that Mr.

Hedgecock with his extensive background in Speed and Strength, his many hours working in a high school setting, and his willingness to learn will be an exceptional addition to our staff in the high school and middle school.

Thank you for your consideration, Mark Hansen Principal Bigfork High School

Boys Soccer Assistant Coach

Matt Porrovecchio <mattp@bigfork.k12.mt.us> Mon 8/30/2021 12:02 PM

To: Tom Stack <tstack@bigfork.k12.mt.us>

Cc: Lacey Porrovecchio chio@bigfork.k12.mt.us>; Alison Wallen <awallen@bigfork.k12.mt.us>

Dear Mr, Stack,

I would like to recommend Mr. Wade Riedesel as Boys Soccer Assistant Coach for the 2021 soccer season. Wade was the president of the Bigfork Bandits Soccer club for 2 years and has experiencing youth sports in Bigfork. He currently has 2 sons who play on the team and will be an asset to the program.

Thank you for your consideration.

Matt Porrovecchio Bigfork School District Activities Director Special Services Director (W) 837-7420, (M) 249-3653

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MS studybacks

Charlie Appleby <charliea@bigfork.k12.mt.us>

Fri 9/3/2021 8:34 AM

<tstack@bigfork.k12.mt.us>

Board of Trustees:

I would like to take this opportunity to recommend Ms. Karen Pogachar for hire as the 6th-8th grade study backs coordinator at Bigfork Middle School.

I appreciate your consideration,

Charles Appleby | Middle School Principal

600 Commerce St. | P.O. Box 188 | Bigfork, MT 59911

phone: (406) 837-7412 | fax: (406)-837-7407

www.bigforkschools.org/our-schools/middle-school/

Bigfork Middle School: Be Kind, Be Cool, and Be Compassionate

Mr. Stack,

I am pleased to recommend Randi Tunnel to the position of High School Choir Advisor for the 2021/2022 school year. Mrs. Tunnel has been with the school district, as the music teacher, for the past 11years and choir teacher since 2019/20. Mrs. Tunnel's does a wonderful job promoting not only her programs but Bigfork Schools as a whole. Thank you for considering Mrs. Tunnel as our Choir Advisor.

Sincerely, Mark Hansen Principal Bigfork High School