

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 Vice Chairperson Anderson on January 17, 2022, at 12:05 pm in the district office.

Trustees in attendance were Zack Anderson, Ben Woods, Julie Kreiman, Jessica Martinz.

Trustees absent were Paul Sandry, Aaron Parish, Dan Elwell.

Also in attendance were Superintendent Tom Stack, Alison Wallen and Amber Yoder.

There were no comments on non-agenda items.

NEW BUSINESS

A. Business Services Advisor Contract with Lacey Porrovecchio – Superintendent Stack

A motion to approve the Business Services Advisor Contract with Lacey Porrovecchio was made by Trustee Anderson, seconded by Trustee Kreiman, and approved with unanimous votes of the elementary and high school trustees.

FUTURE MEETING SCHEULE

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

- o Wednesday, February 9, 2022
- o Wednesday, March 9, 2022
- o Wednesday, April 13, 2022
- o Wednesday, May 11, 2022
- o Wednesday, June 8, 2022

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

Adjourned: 12:07 pm

Alison Wallen

Vice Chairperson