

**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 9, 2022, at 5:01 pm in the high school library.

Trustees in attendance: Anderson, Woods, Sandry, Martinz, Kreiman & Parish

Trustees absent: Elwell

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

Pledge of Allegiance

Comments on non-agenda items:

Kamara Garcia asked trustees to speak loud so all could hear. She expressed concerns about students watching CNN10 and Critical Race Theory. She told the board people at board meetings want to feel like they matter.

Dennis Nelson thanked the board for posting board meetings in the paper. He asked that the board provide copies of board presentations for the public.

Jill Morley, elementary teacher, said Critical Race Theory is not being taught. She thanked the trustees for the job they do.

Rebecca King spoke to the trustees about a multi-use trail proposal in Bigfork. Board Chair Sandry asked her to consider putting the proposal on a future board agenda.

Connie Ciabatonni told the board she is still concerned about Board Policy 2132. She and Trustee Woods will discuss the policy at a different time. She also had concerns about CNN10. She asked the board to consider videos from the Heritage Foundation. Board Chair Sandry told her there will be a presentation regarding CNN10 at the March board meeting.

Trustee Anderson told members of the audience they can run for trustee if they want to be on the board. He told them Bigfork has some of the best teachers and they are not indoctrinating students.

Jill Morley said it is frustrating to come to meetings and hear people complain.

Suzanne Childers said Bigfork has exceptional staff, administrators and board and nobody is working in a silo.

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

Trustee Woods recused himself from voting on the consent agenda. Board Chair Sandry explained he recused himself because he can't vote to approve his wife as a K-8 substitute teacher.

A motion to approve the consent agenda was made by Trustee Kreiman, seconded by Trustee Parish, and approved with affirmative votes from Trustees Anderson, Sandry, Martinz, Kreiman and Parish.

- Consideration of Regular Board Meeting Minutes for January 12, 17 & 27, 2022
- Consideration of All Bill Approval Lists
- Consideration of Student Activity Report for December, 2021
- Consideration of First Semester Individual Transportation Contract Reimbursement Claims
- Acknowledgement of Student Attendance Agreements
- 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. Ann Dorr, Elementary Teacher
  - b. Rhonda White, High School Science Teacher
  - c. Luke Thompson, Traffic Education Teacher
2. Substitute Personnel Recommended for Consideration
  - a. Graham Owen, 6-12 Substitute Teacher
  - b. Beth Woods, K-8 Substitute Teacher
  - c. Alyssa Grekoff, Substitute Nurse

### **REPORTS & PRESENTATIONS**

- A. High School PLC Team – Mr. Hansen and high school teachers, Mrs. Taylor, Mrs. Wilondek, Mr. Seeton and Mr. Jones, talked about Professional Learning Communities. They talked about the four essential questions and their focus on Tier 2 students.

### **OLD BUSINESS**

- A. Policy 4222, Fund-Raising by School Support Groups Involving Students – Amendment, Second Reading – Board Chair Sandry asked if there were any questions regarding Policy 4222.

A motion to adopt Policy 4222, Fund Raising by School Support Groups Involving Students as amended was made by Trustee Woods, seconded by Trustee Anderson, and approved by unanimous vote of the elementary and high school trustees.

### **NEW BUSINESS**

- A. CSCT Intergovernmental Agreement MOU – Superintendent Stack talked through the changes to the CSCT program this school year. He said it is a valuable program and 3 of the 4 employees live in Bigfork. It would be a disservice to students and staff if the program wasn't in place. The proposed MOU ends June 10, 2022.

Board Chair Sandry asked about the fiscal impact. Business Manager Porrovecchio explained per the OPI guidance, the district will receive match money back to Fund 15.

A motion to approve the CSCT Intergovernmental Agreement MOU was made by Trustee Anderson, seconded by Trustee Kreiman, and approved with unanimous votes of the elementary and high school trustees.

- B. 2022-23 School Year Calendar – Superintendent Stack will work on the calendar and have it on the March agenda for approval. If trustees have input, let him know.
- C. Superintendent Contract 2022-23 & 2023-24 – Board Chair Sandry said Mr. Stack's evaluation went well. He recommended extending the contract another year. Salary will be discussed in the spring.

A motion to approve the 2022-23 & 2023-24 Superintendent Contract was made by Trustee Anderson, seconded by Trustee Woods, and approved with unanimous vote of the elementary and high school trustees.

- D. Montana School Board Association Membership Renewal – Superintendent Stack listed the ways the district uses MTSBA services. He said he doesn't always agree with MTSBA but the services are valuable.

A motion to approve the Montana School Board Association Membership Renewal was made by Trustee Anderson, seconded by Trustee Martinz, and approved with affirmative votes from Trustees Woods, Anderson, Martinz, Kreiman and Parish. Trustee Sandry opposed.

**COMMITTEE REPORTS**

There were no committee reports.

**PRINCIPALS' REPORTS**

Mr. Hansen recognized Mrs. White for her years of service. He thanked Mr. Thompson for his dedication to drivers ed. Both resigned effective the end of the school year. He told trustees his staff is working hard.

Mrs. Clarke said Mrs. Dorr, who is retiring at the end of the year, will be missed. She thanked the board for approving the CSCT MOU. The elementary math team is looking into a new math curriculum. She talked about Battle of the Books and the 4<sup>th</sup> grade national assessment.

Mr. Appleby talked about the PLC process in the middle school and their focus on believing all students can learn and achieve success. He talked about Battle of the Books, 100<sup>th</sup> day of school, high school tutors coming to the middle school, girls basketball, middle school wrestling, the middle school dance and Night of the Notables.

Mr. Porrovecchio reported on high school activities.

**SUPERINTENDENT REPORT**

Mr. Stack thanked Mrs. Dorr and Mrs. White for their years of service. He also thanked the high school staff for their PLC report.

**FUTURE MEETING SCHEULE**

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

- 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 Woods, seconded by Trustee Parish, and **approved** by unanimous vote of the elementary and high school trustees.

Adjourned: 6:39 pm

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District Clerk

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Chairperson