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 11, 2022, at 5:00 pm in the high school library.

Trustees in attendance: Elwell, Anderson, Woods, Sandry, Kreiman & Relyea

Trustees absent: Martinz

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

Pledge of Allegiance

Comments on non-agenda items:

Connie Ciabatoni inquired about the status of board policy 2132. Board Chair Sandry told her it will be on the next board agenda.

A motion to <u>approve the consent agenda with the removal of Consent Agenda item 4 b</u> was made by Trustee Anderson, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

- · Consideration of All Bill Approval Lists
- Consideration of 2022-23 Special Education Contract for Occupational Therapy Services through Child Development Center
- 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. Classified Personnel Resignation for Consideration
 - a. John Todd, Food Service
 - 2. Certified Personnel Resignation for Consideration
 - a. Tina Rhoades, Kindergarten Teacher
 - 3. Classified Personnel Recommended for Consideration
 - a. Jennifer Foley, Paraprofessional
 - 4. Extra-Curricular Personnel Recommended for Consideration
 - a. Celeste Gillespie, Girls Soccer Assistant
 - b. Matt Killian, Boys Soccer Assistant
 - c. Brandon Piazzola, Head Middle School Football Coach
 - d. Jackson Abney, Assistant Middle School Football Coach
 - e. Nicole Waller, 8th Grade Volleyball Coach
 - f. Jordan DeSpain, 7th Grade Volleyball Coach
 - 5. Extra-Curricular Volunteers Recommended for Consideration
 - a. Jaron West, High School Football
 - b. Dylan Simac, High School Football
 - c. Vicki Bagley, Girls Soccer
 - d. Adam Baumann, Girls Soccer
 - e. Wade Riedesel, Boys Soccer
 - f. Mackenzie Holton, 7th Grade Volleyball

NEW BUSINESS

- A. Certified Personnel Recommended for Consideration
 - 1. Kristin Vick, Kindergarten Teacher

Mr. Stack told trustees there was a teacher resignation in July and the vacancy was posted. He recommended hiring Ms. Vick pending renewing her teacher certificate. Board Chair Sandry asked if she would have it before school started. Mr. Stack said once she is hired she can start working on hours needed to renew.

A motion to <u>approve Ms. Vick as proposed</u> was made by Trustee Anderson, seconded by Trustee Woods, 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 Thursday, August 18, 2022
- o Wednesday, September 14, 2022
- o Wednesday, October 12, 2022
- o Wednesday, November 9, 2022
- o Wednesday, December 14, 2022
- Wednesday, January 11, 2023
- o Wednesday, February 8, 2023
- o Wednesday, March 8, 2023
- o Wednesday, April 12, 2023
- o Wednesday, May 10, 2023

A motion to adjourn was made by	Trustee Woods,	seconded by	Trustee Elwell,	and approved by
unanimous vote of the elementary	and high schoo	l trustees.		

Adjourned: 5:03 pm		
District Clerk	Chairperson	