

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, September 13, 2023
5:00 pm – High School Library

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS – The Board Chairperson will recognize members of the audience wishing to speak on any public matter within the jurisdiction of the school board that is not on the agenda unless the Chairperson determines that the demands of individual privacy clearly exceed the merits of public disclosure. Contested cases and other adjudicative proceedings do not constitute public matters. The Board is legally prohibited from taking action on any matter discussed during public comment on non-agenda items unless specific notice of that matter is included on the agenda. Comments made by members of the audience do not represent official position or policy of the school district.

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS- The Board Chairperson will recognize members of the audience wishing to speak on agenda matters of significance in advance of action taken on those matters by Board.
- IV. APPROVAL OF THE AGENDA
- V. CONSENT AGENDA – Any discussion pertaining to personnel may be held in executive session pursuant to MCA 2-3-203 (3)*
 - A. Consideration of Minutes – August 16 & 23, 2023 Board Meetings
 - B. Consideration of All Bill Approval Lists
 - C. Consideration of Student Activity Report – August, 2023
 - D. Consideration of District Donations
 1. Bigfork Youth Baseball Donation to Baseball - \$5000
 2. Bill & Nancy Robinson Donation to Baseball - \$1000
 3. Daniel Evans Donation to Baseball - \$1000
 4. Tootie Myhre Donation to Baseball - \$5000
 5. GRG Enterprises LLC Donation to Baseball - \$1000
 6. William Thomas & Laura Wood Donation to Soccer - \$1000
 - E. Consideration of Out of District Students
 - F. Consideration of Surplus Property Resolution – Miscellaneous Items
 - G. 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. Kathy Standley, K-8 Paraprofessional
 - b. Rose Ottosen, K-12 Substitute Teacher
 - c. Katie Ecklund, K-12 Substitute Teacher
 - d. Kevin Tibbetts, 6-12 Substitute Teacher
 2. Extra-Curricular Personnel Recommended for Consideration
 - a. Brian Phillips, High School Band Advisor
 3. Extra-Curricular Volunteers Recommended for Consideration
 - a. Mackenzie Holton, 8th Grade Volleyball
 - b. Annie Cashmore, Cross Country
 - c. Ellie Jordt, Middle School Volleyball
 - d. Schuyler Baird, 7th Grade Volleyball
 - e. William Douglas, High School Football

- VI. NEW BUSINESS
 - A. Transportation Route 10 Contract Resignation – Superintendent Stack
 - B. Cell Phone Policy Report – Mr. Hansen
- VII. COMMITTEE REPORTS
- VIII. PRINCIPAL REPORTS
- IX. SUPERINTENDENT REPORT
- X. FUTURE MEETING SCHEDULE
 - Wednesday, October 11, 2023
 - Wednesday, November 8, 2023
 - Wednesday, December 13, 2023
 - Wednesday, January 10, 2024
 - Wednesday, February 14, 2024
 - Wednesday, March 13, 2024
 - Wednesday, April 10, 2024
- XI. ADJOURN

*Executive Session may be called pursuant to MCA 2-3-203(3) when the Board Chairman determines that, “the demand of individual privacy clearly exceeds the merit of public disclosure.” Personnel or student agenda items require prior notice to the individual(s) involved who may request the discussion be held in open session.