BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, October 11, 2023 5:00 pm – High School Library

<u>AGENDA</u>

- 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 September 13, 2023 Board Meeting
 - B. Consideration of All Bill Approval Lists
 - C. Consideration of District Donations
 - 1. Bigfork Youth Baseball Association Donation to Baseball \$2100
 - 2. Raymond Thibodeau Donation to Baseball \$5000
 - 3. Bigfork Innovations Group Donation to Baseball \$5000
 - 4. Bigfork Booster Club Donation to Baseball \$20000
 - 5. Bigfork Booster Club Donation for Grill \$3223.50
 - 6. Bigfork Booster Club Donation for Activity Bus Wrap \$4000
 - D. Consideration of Out of District Students
 - E. Consideration of Individual Transportation Contract
 - F. 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. Lance Nadeau, Maintenance & Custodial Substitute
 - b. Amanda Willis. K-12 Substitute Teacher
 - 2. Extra-Curricular Personnel Recommended for Consideration
 - a. Troy Gunlock, 7th Grade Boys Basketball Head Coach
 - b. John Michael Knopik, 8th Grade Boys Basketball Head Coach
 - c. Jim Benn, Head Girls Swim Coach
 - d. Adam Jordt, JV Boys Basketball Coach
 - e. Brandon Piazzola, Freshman Boys Basketball Coach
 - f. Brandy Couture, Girls Varsity Assistant Coach (split stipend)
 - g. Isaac Martel, JV Girls Basketball Coach
 - h. Paula Sullivan, Freshman Girls Basketball Coach
 - i. Wayne Bennett, Assistant Wrestling Coach (split stipend)
 - j. Shelton Woll, Assistant Wrestling Coach (split stipend)
 - k. Archie Brevik, Assistant Wrestling Coach (split stipend)

- Dave Romano, High School Baseball Head Coach
- 3. Extra-Curricular Volunteers Recommended for Consideration
 - a. Tanya McAnally, 5th Grade Boys Basketball Head Coach/7th Grade Assistant
 b. Amanda Davey, 6th Grade Boys Basketball Head Coach
 c. Mandi Hare, 6th Grade Boys Basketball Assistant Coach

 - d. Clayton Woll, High School Wrestling Assistant Coach
 - e. Troy Gunlock, High School Girls Basketball
 - f. Tannar Cummings, High School Girls Basketball

VI. **NEW BUSINESS**

- A. Transportation Report Superintendent Stack & Transportation Director Walker
- B. Driver Compensation, Coaches & Other Drivers Superintendent Stack

VII. **COMMITTEE REPORTS**

VIII. PRINCIPAL REPORTS

IX. SUPERINTENDENT REPORT

Χ. **FUTURE MEETING SCHEDULE** 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.