

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, March 13, 2024
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 – February 14 & February 21, 2024 Board Meetings
 - B. Consideration of All Bill Approval Lists
 - C. Consideration of Student Activity Reports – January & February, 2024
 - D. Consideration of District Donations
 1. Glacier Bank Donation to Tournament Meal Account, \$1500
 2. Bigfork Ladies Service Club Donations
 - a. Post Season Tournament Meal Account, \$2,000
 - b. Close Up Account, \$,1000
 - E. Consideration of Out of District Students
 - F. Consideration of Surplus Property Disposal Resolution – Shop Vehicles & Middle School Textbooks
 - G. Consideration of School Year 2023-24 Bus Route 19f – Special Education Pre-K Route
 - H. 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. Karen Pogachar, Middle School Teacher
 - b. Jim Benn, Middle School Teacher
 - c. Julie Inabnit, Elementary Teacher
 2. Certified Personnel Recommended for Non-Renewal of Non-Tenured Staff
 - a. Kecia House, Art Teacher
 3. Classified Personnel Resignation for Consideration
 - a. Cyndi Hanson, Elementary Paraprofessional
 4. Substitute Personnel Recommended for Consideration
 - a. Amy Dahlberg, K-12 Substitute Teacher
 5. Extra-Curricular Personnel Recommended for Consideration
 - a. Hunter Johnson, High School Head Football Coach

- VI. REPORTS & PRESENTATIONS
 - A. 2024-25 Preliminary Budgets – Business Manager Porrovecchio

- VII. NEW BUSINESS
 - A. Elementary Permissive Levies Resolution – Business Manager Porrovecchio
 - B. High School Permissive Levies Resolution – Business Manager Porrovecchio
 - C. High School Band Out of State Field Trip Request – Principal Hansen
 - D. 2024-25 School Year Calendar – Superintendent Stack

- VIII. COMMITTEE REPORTS

- IX. PRINCIPAL REPORTS

- X. SUPERINTENDENT REPORT

- XI. FUTURE MEETING SCHEDULE
 - Wednesday, April 10, 2024
 - Wednesday, May 15, 2024
 - TBD

- XII. 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.