

# BIGFORK PUBLIC SCHOOLS

## BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, September 20<sup>th</sup>, 2017  
5:00 pm – High School Library

### AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS – FIVE MINUTES PER TOPIC (The Board Chairman must 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 Chairman 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 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.)
- 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. Approval of Minutes – August 23, 2017 Board Meeting
  - B. Approval of All Bill Approval Lists
  - C. Approval of Student Activity Reports, August, 2017
  - D. Approval of Bill Goodwin Donation for the HUDL Program, \$2000
  - E. Approval of Amerigas Donation, \$2000
  - F. Approval of Surplus Property Disposal – Basketball Standards
  - 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. Classified Personnel Resignation
      - a. Lisa Abbot, Transportation
    2. Certified Personnel Recommended for Hire
      - a. Elise Van Valkenburg, MS Science
    3. Classified Personnel Recommended for Hire
      - a. Kim Jones, Paraprofessional
      - b. Margaret Sand, Paraprofessional
      - c. Valerie Jordan, Paraprofessional
    4. Substitute Personnel Recommended for Hire
      - a. Rose Dehne, K-12 Substitute
      - b. Jill Reichner, K-12 Substitute
      - c. Roger Ball, K-12 Substitute
      - d. Tom Ford, K-12 Substitute
      - e. Linda Stordahl, K-12 Substitute
    5. Administrative Support Staff Contract for Approval
      - a. Don Richardson, IT Support Services Contract 2017-18
- VI. OLD BUSINESS
  - A. District Goals – Matt Jensen

VII. NEW BUSINESS

- A. Approval of Three Underage Kindergarten Students per Policy 3110 – Brenda Clarke
  - 9-17-12
  - 9-25-12
  - 10-21-12
- B. BUC Memorandum of Understanding – Matt Jensen

VIII. COMMITTEE REPORTS – AS NEEDED

IX. PRINCIPALS' REPORTS

X. FUTURE MEETING SCHEDULE

Wednesday, October 11, 2017  
Wednesday, November 8, 2017  
Wednesday, December 13, 2017  
Wednesday, January 10, 2018  
Wednesday, February 14, 2018  
Wednesday, March 14, 2018  
Wednesday, April 11, 2018  
Wednesday, May 9, 2018  
Wednesday, June 13, 2018

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.