

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, December 13th, 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 – November 8, 2017 Board Meeting
 - B. Approval of Minutes – November 16, 2017 Board Meeting
 - C. Approval of Minutes – November 30, 2017 Board Workshop
 - D. Approval of All Bill Approval Lists
 - E. Approval of Student Activity Report for October, 2017
 - 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. Classified Personnel Resignation
 - a. Valerie Jordan, Paraprofessional
 - b. Jeff Franklin, Custodian
 2. Classified Personnel Recommended for Hire
 - a. Hanna Gorby, Paraprofessional
 - b. Sarah Olson, Paraprofessional
 3. Substitute Personnel Recommended for Hire
 - a. Carter Ollervidez, K-12 Substitute Teacher
 - b. Kathy Mouch, K-12 Substitute Teacher
 4. Extra-Curricular Personnel Recommended for 2017-18
 - a. Cole Jones, Winter Event Coordinator
 - b. Zoe Gaiser, Assistant Speech Coach
 - c. Shannon Appleby, Assistant Speech Coach
 - d. Monica Sundem, 7th Grade Girls Basketball Coach
 - e. Kim Coleman, 8th Grade Girls Basketball Coach
 5. Student Teacher Recommended for 2017-18
 - a. Caleb Keller, High School English
 6. Extra-Curricular Volunteers Recommended for 2017-18
 - a. Troy Gunlock, 5th Grade Girls Basketball
 - b. Mary Guffin, 6th Grade Girls Basketball
 - c. Ray Hein, 6th Grade Girls Basketball
 - G. Approval of New Transportation Routes

1. Route 20- Afternoon Intermountain Route
2. Route 15- Linderman Route

VI. REPORTS & PRESENTATIONS

- A. Elementary K-5 Data Report

VII. OLD BUSINESS

- A. Food Service Vehicle Purchase – Matt Jensen

VIII. NEW BUSINESS

- A. Policy/Procedure 4330 Use of School Facilities – Matt Jensen
- B. Out of State Field Trip Request – Steve Melkioty
- C. Field Trip Fundraiser – Steve Melkioty
- D. Bus Approach Change – Matt Jensen

IX. COMMITTEE REPORTS – AS NEEDED

X. PRINCIPALS' REPORTS

XI. SUPERINTENDENT REPORT

XII. FUTURE MEETING SCHEDULE

Wednesday, January 10, 2018

Wednesday, February 14, 2018

Wednesday, March 14, 2018

Wednesday, April 11, 2018

Wednesday, May 9, 2018

Wednesday, June 13, 2018

XIII. 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.**