

# **BIGFORK PUBLIC SCHOOLS**

## **BOARD OF TRUSTEES BUSINESS MEETING**

**Wednesday, March 14<sup>th</sup>, 2018**  
**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 – February 7, 2018 Board Meeting
  - B. Approval of All Bill Approval Lists
  - C. Approval of Student Activity Report for January, 2018
  - D. Approval of High School Surplus Property Resolution – English Department Books
  - E. Approval of GIS Program Donation from NW GIS User Group Inc. - \$2,400
  - F. Approval of MTSBA Membership for 2018-19
  - 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. Administrative Personnel Resignation
      - a. David Creamer, Activities Coordinator, June, 2018
    2. Certified Personnel Recommended for Non-renewal of Non-Tenured Staff
      - a. Tyson Roe, HS Counselor
    3. Classified Personnel Recommended for Hire
      - a. Kylee Whitman, 1 Hour Per Day Food Service Student Intern
    4. Substitute Personnel Recommended for Hire
      - a. Pam Beyer, K-8 Substitute
      - b. Tim Stowman, K-12 Substitute
      - c. Anna Danz, Nurse Substitute
    5. Extra-Curricular Personnel Recommended for 2017-18
      - a. Paul Wallin, Assistant Tennis Coach
      - b. Josh Feller, Middle School Track Coach
      - c. Jill Morley, Middle School Track Coach
      - d. Stormy Taylor, Middle School Track Coach
    6. Extra-Curricular Volunteers Recommended for 2017-18
      - a. Beau Wielkoszewski, Track
      - b. Cole Jones, Track
- VI. REPORTS AND PRESENTATIONS
  - A. Principal Internship Experience – Michelle Kaney

- B. Elementary & Middle School Counselor Report – Jen Wood & Mary Ahnert
- C. Vertical Math HPT
- D. 2018-19 Preliminary Budget Report – Lacey Porrovecchio

VII. NEW BUSINESS

- A. High School Out of State Choir Trip – Sky Thoreson
- B. Cave Club Out of State Field Trip – Hans Bodenhamer
- C. School Security Measures – Jim Eddington
- D. Bigfork Elementary School Resolution of Intent to Impose an Increase in Levies – Lacey Porrovecchio
- E. Bigfork High School Resolution of Intent to Impose an Increase in Levies – Lacey Porrovecchio
- F. Fiscal Year 18 Audit Contract – Lacey Porrovecchio
- G. 2018-19 School Calendar – Matt Jensen

VIII. COMMITTEE REPORTS – AS NEEDED

IX. PRINCIPALS' REPORTS

X. SUPERINTENDENT REPORT

XI. FUTURE MEETING SCHEDULE

Wednesday, April 11, 2018

Wednesday, May 9, 2018

Wednesday, June 13, 2018

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.