

# **BIGFORK PUBLIC SCHOOLS**

## **BOARD OF TRUSTEES BUSINESS MEETING**

**Wednesday, October 10, 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 – September 12, 2018 Board Meeting**
  - B. Approval of All Bill Approval Lists**
  - C. Approval of Student Activity Report for August, 2018**
  - D. Surplus Property Resolution – High School Dictionaries & Thesauri**
  - E. 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 Recommended for Hire**
      - a. Krystal Dusenberry, Transportation**
      - b. Terry Kerfien, Custodian**
    - 2. Substitute Personnel Recommended for Approval**
      - a. Julia Dachs, K-12 Substitute**
      - b. Alexia Wray, K-12 Substitute**
      - c. Donald Moyer, Maintenance and Custodial Substitute**
    - 3. Extra-Curricular Personnel Recommended for Approval for 2018-19**
      - a. Matt Meisner, 8<sup>th</sup> Grade Boys Basketball**
      - b. John Michael Knopik, 7<sup>th</sup> Grade Boys Basketball**
    - 4. Extra-Curricular Volunteers Recommended for Approval for 2018-19**
      - a. Lou Jessop, 8<sup>th</sup> Grade Boys Basketball Assistant**
      - b. Eric Thorness, 7<sup>th</sup> Grade Boys Basketball Assistant**
      - c. Lou Jessop, 6<sup>th</sup> Grade Boys Basketball Coach**
      - d. John Michael Knopik, 5<sup>th</sup> Grade Boys Basketball Coach**
      - e. Seth Campbell, 5<sup>th</sup> Grade Boys Basketball Assistant**
      - f. Dr. Lon Savik, 5<sup>th</sup> Grade Boys Basketball Assistant**
  - F. Out of District Attendance Agreements for 2018-19**

**Students attending at Bigfork from other districts**

    - 1. Swan River School District - 19**
    - 2. Kalispell School District - 32**
    - 3. Creston School District - 18**
    - 4. Cayuse Prairie School District - 10**
    - 5. Somers School District - 40**
    - 6. Polson School District - 1**
    - 7. Salmon Prairie School District – 3**

- VI. OLD BUSINESS
  - A. Bigfork School District Goals
- VII. NEW BUSINESS
  - A. Interlocal Agreement with Somers/Lakeside School District – Rob Tracy
  - B. Bus Route 17 Amendment – Rob Tracy
  - C. High School Band Fundraiser Request – Mark Hansen
- VIII. COMMITTEE REPORTS – AS NEEDED
- IX. PRINCIPALS' REPORTS
- X. SUPERINTENDENT REPORT
- XI. FUTURE MEETING SCHEDULE
  - Wednesday, November 14, 2018
  - Wednesday, December 12, 2018
  - Wednesday, January 9, 2019
  - Wednesday, February 13, 2019
  - Wednesday, March 13, 2019
  - Wednesday, April 10, 2019
  - Wednesday, May 8, 2019
- XII. ADJOURN
- XIII. EXECUTIVE SESSION – Litigation Strategy

**\*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.**