

# BIGFORK PUBLIC SCHOOLS

## BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, November 14, 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 – October 10, 2018 Board Meeting
  - B. Approval of All Bill Approval Lists
  - C. Approval of Student Activity Report for September & October, 2018
  - D. Surplus Property Resolution – 2000 Ford Ranger
  - E. Booster Club Donations
    1. \$8000 Golf
    2. \$5500 Swim
    3. \$5500 Soccer
    4. \$8500 Cross Country
  - 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. Substitute Personnel Recommended for Approval
      - a. Nathan Ply, K-5 Substitute Teacher & Paraprofessional Substitute
      - b. Tammy Ply, K-5 Substitute Teacher & Paraprofessional Substitute
      - c. Mariah Harvey, Substitute Teacher
    2. Administrative Support Personnel Resignation
      - a. Dayton Ravetto, Network Technician
    3. Administrative Support Personnel Recommended for Hire
      - a. Jeremy Taylor, Part-time Network Technician
    4. Extra-Curricular Personnel Recommended for Approval for 2018-19
      - a. Charlie Appleby, Head Speech & Drama Coach
      - b. Zoe Gaiser, Assistant Speech & Drama Coach
      - c. Charlotte Ball, Head Swim Coach
      - d. Shawn Hall, Head Wrestling Coach
      - e. David Laird, Assistant Wrestling Coach
      - f. Jami Grende, Girls Varsity Basketball Coach
      - g. Cortnee Gunlock, Junior Varsity Girls Basketball Coach
      - h. Jim Blow, Freshman Girls Basketball Coach
      - i. Sam Tudor, Boys Varsity Basketball Coach
      - j. Joe Pitts, Boys Junior Varsity Basketball Coach
      - k. Jim Epperly, Boys Freshman Basketball Coach

- l. Rick Baird, 7<sup>th</sup> Grade Girls Basketball Coach
- m. Kim Coleman, 8<sup>th</sup> Grade Girls Basketball Coach
- 5. Extra-Curricular Volunteers Recommended for Approval for 2018-19
  - a. Jason Grende, High School Girls Basketball Volunteer
  - b. Brandy Couture, High School Girls Basketball Volunteer
  - c. Troy Gunlock, 5<sup>th</sup> & 6<sup>th</sup> Grade Girls Basketball Volunteer
  - d. Mary Guffin, 5<sup>th</sup> & 6<sup>th</sup> Grade Girls Basketball Volunteer

VI. OLD BUSINESS

- A. Bigfork School District Goals – Matt Jensen/Dr. Relyea

VII. NEW BUSINESS

- A. Transportation Route 17 Contract Addendum – Matt Jensen
- B. Transportation Route 19C – Matt Jensen
- C. Transportation Route 20B – Matt Jensen
- D. School Records Disposal – Lacey Porrovecchio
- E. Denning, Downey & Associates Governance Letter – Lacey Porrovecchio

VIII. COMMITTEE REPORTS – AS NEEDED

IX. PRINCIPALS' REPORTS

X. SUPERINTENDENT REPORT

XI. FUTURE MEETING SCHEDULE

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

\*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.