

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, March 13, 2019
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 13, 2019 Board Meeting
 - B. Approval of All Bill Approval Lists
 - C. Approval of Student Activity Reports for January, 2019
 - D. Approval of Bus Route 17A
 - 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 Reduction in Force
 - a. Dean Bewley, Transportation
 2. Extra-Curricular Personnel Recommended for Approval for 2019-20
 - a. Ariel Stallknecht, Head Volleyball Coach
 - b. Tim Guenzler, Head Girls Soccer Coach
 - c. Joel Fetveit, Head Boys Soccer Coach
 3. Special Education Contract Recommended for Approval for 2019-20
 - a. Ryan Nollan, School Psychologist
- VI. REPORTS & PRESENTATIONS
 - A. SRO Update – Sheriff Heino
 - B. MCSBO Certification – Cindy Foley, MASBO President
 - C. 2019-20 Preliminary Budget Report
- VII. OLD BUSINESS
 - A. 2019-20 School Year Calendar
- VIII. NEW BUSINESS
 - A. High School Physics Field Trip Request – Rhonda White
 - B. FY18 Audit Report – Trustee Sandry
 - C. FY19 Audit Contract – Lacey Porrovecchio
 - 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

- IX. COMMITTEE REPORTS – AS NEEDED
- X. PRINCIPALS' REPORTS
- XI. SUPERINTENDENT REPORT
- XII. FUTURE MEETING SCHEDULE
Wednesday, April 10, 2019
Wednesday, May 15, 2019
- XIII. FORMAL COMPLAINT REGARDING SCHOOL DISTRICT PERSONNEL – Possible Closed Session in Accordance with Section 2-3-203(3), MCA
- XIV. LITIGATION STRATEGY – Possible Closed Session in Accordance with Section 2-3-203(4)(a), MCA
- XV. 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.