

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, June 26, 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 – May 15, 2019 Board Meeting
 - B. Approval of Minutes – May 21, 2019 Board Workshop
 - C. Approval of All Bill Approval Lists
 - D. Approval of Student Activity Report for May, 2019
 - E. Approval of Booster Club Donation for High School Gym Camera System - \$4950
 - F. Approval of Individual Transportation Contracts for School Year 2019-20
 - G. Approval of Transportation Interlocal Agreements for the Transportation of Students for the 2019-20 School Year
 1. Swan River School District
 2. Salmon Prairie School District
 3. Somers/Lakeside School District
 4. Creston School District
 5. Kalispell School District
 - H. 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. Rachel Jeffords, Paraprofessional
 - c. Teresa Nelson, Paraprofessional
 - d. Tammy Douglas-Hand, Food Service
 2. Certified Personnel Resignation
 - a. Michelle Kaney, Elementary Teacher
 3. Classified Personnel Recommended for Hire
 - a. Cindi Tranel, Extended School Year Instructor
 4. Certified Personnel Recommended for Hire
 - a. Christina Nadeau, High School Special Education/RTI Teacher
 - b. Stacey Hautanen, Middle School Special Education Teacher
 - c. Aleandra Fetveit, Elementary & Middle School Summer Tutor
 - d. Natalie Burton, High School English Teacher
 - e. Cole Jones, High School Summer Math Tutor
 - f. Nate Johnson, Middle School English Teacher

- g. Elizabeth Fetterhoff, Middle School English Teacher
- h. Tawny Kinslow, Elementary Teacher
- i. John Hollow, High School Business Education Teacher
- 5. Substitute Personnel Recommended for Approval
 - a. Samantha Varner, K-8 Substitute Teacher
 - b. Steve Morgan, Driver Education Substitute Teacher
- 6. Extra-Curricular Personnel Recommended for Hire for 2019-20
 - a. Maddy Jones, Girls Soccer Assistant
 - b. Connor Coleman, High School Football Assistant
 - c. Eric Thorness, High School Football Assistant
 - d. Tristen Clark, High School Football Assistant
 - e. Brandy Couture, Girls Basketball Junior Varsity Coach
 - f. Jazper Torres, Girls Basketball Freshman Coach
 - g. John Hollow, High School Boys Varsity Basketball Coach

VI. NEW BUSINESS

- A. Montana Medical Billing Contract 2019-20 – Lacey Porrovecchio
- B. 2018-19 Year End Bonus – Matt Jensen
- C. Resolution to Move Funds from the Elementary Transportation & General Funds to the Interlocal Agreement Fund – Lacey Porrovecchio
- D. Resolution to Move Funds from the High School Transportation & General Funds to the Interlocal Agreement Fund – Lacey Porrovecchio
- E. Administrative Contracts for 2019-20 School Year – Paul Sandry
 - 1. Mark Hansen, High School Principal
 - 2. Brenda Clarke, Elementary Principal
 - 3. Charlie Appleby, Middle School Principal
 - 4. Matt Porrovecchio, Special Education Director/Activities Director
 - 5. Mike McGill, Maintenance Director
 - 6. Roger VanLandingham, Food Service Director
 - 7. Rob Tracy, Transportation Director
 - 8. Beau Wielkoszewski, Network Administrator
 - 9. Lacey Porrovecchio, Business Manager/Board Clerk
- F. Administrative Support Staff Salaries – Paul Sandry
- G. 2019-20 IT Support Services Contract – Matt Jensen
- H. 2019-20 Property & Liability Insurance Renewal – Matt Jensen
- I. Superintendent Evaluation Review – Executive Session may be called pursuant to MCA 2-3-203(3)
- J. Superintendent Contract – Paul Sandry

VII. COMMITTEE REPORTS – AS NEEDED

VIII. PRINCIPALS' REPORTS

IX. SUPERINTENDENT REPORT

X. FUTURE MEETING SCHEDULE

- Wednesday, July 24, 2019
- Wednesday, August 14, 2019
- Wednesday, September 11, 2019
- Wednesday, October 9, 2019
- Wednesday, November 13, 2019
- Wednesday, December 11, 2019
- Wednesday, January 8, 2020
- Wednesday, February 12, 2020
- Wednesday, March 11, 2020
- Wednesday, April 8, 2019

XI. 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.