

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, September 11, 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 – August 19, 2019 Board Meeting
 - B. Approval of Minutes – August 29, 2019 Board Workshop
 - C. Approval of All Bill Approval Lists
 - D. Approval of Surplus Property Resolution – High School Pavers
 - 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. Certified Personnel Resignation
 - a. Kelsey Schwenk, Elementary Teacher
 2. Classified Personnel Resignation
 - a. Margaret Sand, Paraprofessional, Effective October 1, 2019
 3. Certified Personnel Recommended for Approval
 - a. Julie Orcutt, 1 FTE Elementary Teacher
 4. Substitute Personnel Recommended for Approval
 - a. Mike Tharp, Transportation Substitute Effective October 1, 2019
 - b. Kathy Short, Food Service Substitute
 - c. Bonnie Hegwald, High School Substitute Teacher
 - d. Adam Tunnell, Long Term Substitute Teacher
 5. Extra-Curricular Personnel Recommended for Approval for 2019-20
 - a. Randi Tunnell, Middle School Band Advisor
 - b. Nate Johnson, Co-Middle School Student Advisor
 - c. Elizabeth Fetterhoff, Co-Middle School Student Advisor
 - d. Randi Tunnell, High School Pep Band Advisor
 - e. Randi Tunnell, High School Choir Advisor
 - f. Randi Tunnell, High School Band Advisor
 - g. Shannon Appleby, Head Speech, Drama & Debate Coach
 - h. Charlie Appleby, Assistant Speech, Drama & Debate Coach

- VI. REPORTS & PRESENTATIONS
 - A. Math PLC Team
 - B. High School PLC Training Team

- VII. OLD BUSINESS
 - A. 2019-2023 Intergovernmental Agreement – School Resource Officer Program – Matt Jensen

- VIII. NEW BUSINESS
 - A. E-Bus Purchase – Rob Tracy
 - B. BUC Agreement Amendment – Board Chair Sandry
 - C. Non-Union Personnel Bonus – Board Chair Sandry
 - D. Child Development Center Agreement for Occupational Therapy Services – Matt Jensen
 - E. Berube Physical Therapy Agreement for Physical Therapy Services – Matt Jensen
 - F. Approval of 7 Underage Kindergarten Students per Policy 3110 – Brenda Clarke
 - 9/15/14
 - 10/1/14
 - 11/3/14
 - 11/14/14
 - 11/27/14
 - 12/13/14
 - 1/12/15
 - G. High School Golf Fundraiser – Mark Hansen
 - H. Transformational Learning Grant Application – Matt Jensen

- IX. COMMITTEE REPORTS – AS NEEDED

- X. PRINCIPALS' REPORTS

- XI. SUPERINTENDENT REPORT

- XII. EXECUTIVE SESSION – Litigation Strategy, Closed Session in Accordance with Section 2-3-203(4)(a), MCA

- XIII. FUTURE MEETING SCHEDULE
 - 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

- XIV. 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.