## **BIGFORK PUBLIC SCHOOLS**

## **BOARD OF TRUSTEES BUSINESS MEETING**

Wednesday, October 9, 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. CONSIDERATION 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. Consideration of Minutes September 11, 2019 Regular Business Meeting
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of Student Activity Report for August, 2019
  - D. Consideration of Individual Transportation Contract Middle School Special Education Student
  - 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 Consideration
      - a. Sandra Swede, Paraprofessional
      - b. Sharman Chabot, Paraprofessional
      - c. Wendy Thomas, Food Service
      - d. Melissa Schreferenberg, Paraprofessional/Secretary
    - 2. Substitute Personnel Recommended for Consideration
      - a. Cheryl Zabel, K-12 Substitute Teacher
      - b. Art Crane, K-12 Substitute Teacher
    - 3. Extra-Curricular Personnel Recommended for Consideration
      - a. Lou Jessop, 7th Grade Boys Basketball Coach
      - b. Sam Tudor, Co-8th Grade Boys Basketball Coach
      - c. Nate Johnson, Co-8th Grade Boys Basketball Coach
      - d. Jim Epperly, Freshman Coach/Assistant Varsity Boys Basketball Coach
      - e. Bronson Harker, Junior Varsity Coach/Assistant Varsity Boys Basketball Coach
    - 4. Extra-Curricular Volunteers Recommended for Consideration
      - a. Scott Reichner, 5th Grade Boys Basketball
      - b. Monika Sundem, 5th Grade Boys Basketball
      - c. Nate Mayer, 6th Grade Boys Basketball
  - F. Out of District Student Attendance Consideration

VI. REPORTS & PRESENTATIONS
A. Elementary RTI Team

VII. SUPERINTENDENT REPORT

VIII. NEW BUSINESS

A. Van Donations & School Use – Rob Tracy

B. School-Based Mental Health Contract - Matt Jensen

IX. COMMITTEE REPORTS - AS NEEDED

X. PRINCIPALS' REPORTS

XI. FUTURE MEETING SCHEDULE Wednesday, November 13, 2019 Wednesday, December 11, 2019 Wednesday, January 8, 2020 Wednesday, February 12, 2020 Wednesday, March 11, 2020 Wednesday, April 8, 2019

XII. ADJOURN

<sup>\*</sup>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.