

# **BIGFORK PUBLIC SCHOOLS**

## **BOARD OF TRUSTEES BUSINESS MEETING**

**Tuesday, November 12, 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 – October 9, 2019 Regular Business Meeting
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of Student Activity Reports for September and October, 2019
  - D. 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 Consideration
      - a. Lori Davis, K-8 Substitute Teacher
      - b. Beverly Neeley, K-12 Substitute Teacher
      - c. Zachary Peters, K-12 Substitute Teacher
      - d. Eric Schleich, K-12 Substitute Teacher
      - e. Beth Magstadt, K-12 Substitute Teacher
      - f. Chris Zabel, Food Service Substitute
    2. Extra-Curricular Personnel Recommended for Consideration
      - a. Heather Epperly, Elementary School Music Advisor
      - b. Aubrie Kallenberger, Elementary School Data Coordinator
      - c. Elise Van Valkenburg, Middle School Data Coordinator
      - d. Scarlett Sherman, High School Data Coordinator
      - e. Matt Farrier, Assistant Wrestling Coach
  - E. Consideration of Policy Adoption
    1. 1000 – Legal Status, Operation and Organization
    2. 1105 – Membership
    3. 1111 – Election
    4. 1120 – Annual Organization Meeting
    5. 1240 – Duties of Individual Trustees
    6. 1310 – District Policy and Procedures
    7. 1400 – Board Meetings
    8. 1420 – School Board Meeting Procedure
    9. 1420F – Notice Regarding Public Comment
    10. 1441 – Audience Participation

11. 1511 – Code of Ethics for School Board Members
12. 1512 – Conflict of Interest
13. 1513 – Management Rights
14. 1520 – Board/Staff Communications
15. 1610 – Annual Goals and Objectives
16. 1700 – Uniform Complaint Procedure

**VI. REPORTS & PRESENTATIONS**

- A. High School PLC Conference Report

**VII. SUPERINTENDENT REPORT**

**VIII. NEW BUSINESS**

- A. Cross Country Fundraiser – Beau Wielkoszewski
- B. Memorandum of Understanding with Flathead Community Health Center – Matt Jensen
- C. Bigfork High School General Fund Budget Amendment Proclamation – Lacey Porrovecchio
- D. Bus Route 20C – Rob Tracy

**IX. COMMITTEE REPORTS – AS NEEDED**

**X. PRINCIPALS' REPORTS**

**XI. FUTURE MEETING SCHEDULE**

- Wednesday, December 11, 2019
- Wednesday, January 8, 2020
- Wednesday, February 12, 2020
- Wednesday, March 11, 2020
- Wednesday, April 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.