

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, December 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. 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 – November 12, 2019 Regular Business Meeting
 - B. Consideration of Minutes – December 3, 2019 Board Workshop
 - C. Consideration of All Bill Approval Lists
 - 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. Classified Personnel Recommended for Consideration
 - a. Carrie Dahlman, Food Service Department
 - b. Amanda Duncan, Part Time Food Service Department
 2. Substitute Personnel Recommended for Consideration
 - a. Jenni Cosand, K-12 Substitute Teacher
 - b. Patrick Caufield, K-12 Substitute Teacher
 - c. Josh Venteicher, K-12 Substitute Teacher
 - d. Catherine Kittle, K-12 Substitute Teacher
 3. Extra-Curricular Personnel Recommended for Consideration
 - a. Shawn Hall, Head Wrestling Coach
 - b. Charlotte Ball, Head Swim Coach
 - c. Ray Hein, 7th Grade Girls Basketball Coach
 - d. Kim Coleman, 8th Grade Girls Basketball Coach
 - e. Heather Epperly, Winter Assistant Cheer Coach
 - f. Emily Feller, Winter Head Cheer Coach
 4. Extra-Curricular Volunteers Recommended for Consideration
 - a. Amy Campbell, 5th Grade Girls Basketball
 - b. Jazper Torres, 5th Grade Girls Basketball
 - c. Bobby Joe White, 6th Grade Girls Basketball
 - d. Janell Plummer, 6th Grade Girls Basketball
- VI. SUPERINTENDENT REPORT

- VII. OLD BUSINESS
 - A. Board Policy 1420, School Board Meeting Procedure
 - B. Board Policy 3300, Corrective Actions and Punishment
 - C. Memorandum of Understanding with Flathead Community Health Center – Matt Jensen

- VIII. NEW BUSINESS
 - A. Bigfork Elementary Election Resolution – Lacey Porrovecchio
 - B. Bigfork High School Trustee Election Resolution – Lacey Porrovecchio
 - C. Bigfork High School Levy Election Resolution – Lacey Porrovecchio
 - D. High School General Fund Budget Amendment – Lacey Porrovecchio
 - E. Bigfork Elementary Flex Fund Budget Proclamation – Lacey Porrovecchio
 - F. Bigfork High School Flex Fund Budget Proclamation – Lacey Porrovecchio

- IX. COMMITTEE REPORTS – AS NEEDED

- X. PRINCIPALS' REPORTS

- XI. FUTURE MEETING SCHEDULE
 - 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.