

# **BIGFORK PUBLIC SCHOOLS**

## **BOARD OF TRUSTEES BUSINESS MEETING**

**Wednesday, January 15, 2020**  
**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 – December 11, 2019 Regular Business Meeting
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of Student Activity Reports for November and December, 2019
  - D. Consideration of Transportation Interlocal Agreement with Creston School District
  - E. Consideration of Acceptance of Anonymous Donations
    1. \$5,000 to the High School Swim Program
    2. \$10,000 to the High School Wrestling Program
  - F. Consideration of Acceptance of Booster Club 2019 Golf Classic Event Donations
    1. \$8,969.73 to the High School Golf Program
    2. \$5,500 to the High School Swim Program
    3. \$5,500 to the High School Soccer Program
  - G. Consideration of Acceptance of Flathead Lake Lodge Donation
    1. \$2,000 to the Elementary Library
  - 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 Recommended for Consideration
      - a. Lori Davis, Paraprofessional
    2. Substitute Personnel Recommended for Consideration
      - a. Lacie Devine, K-8 Substitute Teacher
      - b. Jeannine Reichenbach, K-12 Substitute Teacher
    3. Extra-Curricular Personnel Recommended for Consideration
      - a. Elise Van Valkenburg, Co-Middle School Study Backs
      - b. Patrick Johnston, Co-Middle School Study Backs
      - c. Leslie Stodghill, Special Olympics
    4. Certified Personnel Resignations
      - a. Joe Pitts, June 2020
      - b. Shauna Pitts, June 2020
- VI. SUPERINTENDENT REPORT

**VII. NEW BUSINESS**

- A. April, 2021 Middle School Close Up Trip and Fundraising – Julie Bonner
- B. 2020-21 School Year Calendar – Matt Jensen
- C. Records Destruction Document – Lacey Porrovecchio
- D. High School General Fund Budget Amendment – Lacey Porrovecchio
- E. Bigfork Elementary Flex Fund Budget Amendment – Lacey Porrovecchio
- F. Bigfork High School Flex Fund Budget Amendment – Lacey Porrovecchio
- G. Memorandum of Understanding with BAEA – Matt Jensen
- H. Transportation Route 19D – Rob Tracy
- I. Transportation Route IM20C – Rob Tracy
- J. Transportation and Maintenance Snow Removal Vehicles Purchase – Mike McGill & Rob Tracy
- K. Audit Conclusion Governance Letter – Trustee Elwell
- L. Intermountain MOU Addendum – Matt Jensen

**VIII. COMMITTEE REPORTS – AS NEEDED**

- A. Finance Committee Meeting Update

**IX. PRINCIPALS' REPORTS**

**X. FUTURE MEETING SCHEDULE**

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.