

# **BIGFORK PUBLIC SCHOOLS**

## **BOARD OF TRUSTEES BUSINESS MEETING**

**Wednesday, February 12, 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 – January 15 and January 23, 2020 Regular Business Meetings
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of 1<sup>st</sup> Semester Individual Contract Reimbursement Claims
  - D. Consideration of MTSBA Membership for School Year 2020-2021
  - 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. Substitute Personnel Recommended for Consideration
      - a. Mia Dennison, K-12 Substitute Teacher and Paraprofessional
      - b. Dan Siddens, 9-12 Substitute Teacher
      - c. Jo Waddell, K-12 Substitute Teacher
      - d. Shelley Edgerton, K-12 Substitute Teacher
      - e. Jeannie Hayes, Substitute Custodian and Food Service Department
      - f. Hans Bodenhamer, Substitute Bus Driver
      - g. Amanda Willis, Substitute Nurse
    2. Extra-Curricular Personnel Recommended for Consideration
      - a. Scarlett Sherman, Co-Prom Advisor
      - b. Suzanne Hines, Co-Prom Advisor
    3. Classified Personnel Recommended for Consideration
      - a. Jeff Frank, Custodian
  - F. Consideration of Policy Adoption
    1. 1000FE – Overview of Flexibility and Efficiency Policies
    2. 1001FE – Scanning of the Horizon
    3. 1004FE – Scaled Innovations
    4. 1004FE-F – Scaled Innovations Analysis
    5. 1005FE – Proficiency-Based ANB
    6. 1006FE – Transfers for School Safety
    7. 1007FE – Multidistrict Agreements
    8. 1007FE-F1 – Model Multidistrict Agreement Form
    9. 1009FE – Flexible Instructor Licensing

10. 1011FE – Cooperative Purchasing
11. 1012FE – Non-voted Levy for Excess IDEA Costs
12. 1013FE – Adult Education
13. 1014FE – Intent to Increase Non-Voted Levy
14. 1014FE-F1 – Notice of Intent to Impose an Increase in Levies Form

VI. SUPERINTENDENT REPORT

VII. NEW BUSINESS

- A. High School Physics Class Out of State Field Trip Request – Rhonda White

VIII. COMMITTEE REPORTS – AS NEEDED

IX. PRINCIPALS' REPORTS

X. FUTURE MEETING SCHEDULE

Wednesday, March 11, 2020

Wednesday, April 8, 2020

Wednesday, May 13, 2020

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.