

# **BIGFORK PUBLIC SCHOOLS**

## **BOARD OF TRUSTEES BUSINESS MEETING**

**Wednesday, March 11, 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 – February 12 & March 4, 2020 Regular Business Meetings
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of Student Activity Account for January, 2020
  - D. Consideration of \$5250 Donation From Montana Masonic Foundation for Mrs. White's High School Science Classroom Purchases
  - E. Consideration of Surplus Property Resolution – iMac Apple Computers
  - F. 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. Certified Personnel Resignation
      - a. Steve Melkioty, June 2020
    2. Extra-Curricular Volunteers Recommended for Consideration
      - a. Alex Buenz, Tennis
- VI. SUPERINTENDENT REPORT
- VII. REPORTS & PRESENTATIONS
  - A. 2020-21 Preliminary Budget Report
- VIII. OLD BUSINESS
  - A. Bigfork School Planning/Response to Possible Coronavirus Outbreak – Matt Jensen
  - B. 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

IX. NEW BUSINESS

- A. Addition of Elementary Curriculum Teacher (Early Kindergarten Classroom Addition) – Brenda Clarke
- B. Bigfork Elementary School Resolution of Intent to Impose an Increase in Levies – Lacey Porrovecchio
- C. Bigfork High School Resolution of Intent to Impose an Increase in Levies – Lacey Porrovecchio
- D. Bigfork Elementary School Levy Election Resolution – Lacey Porrovecchio
- E. Bigfork High School Levy Election Resolution – Lacey Porrovecchio

X. COMMITTEE REPORTS – AS NEEDED

XI. PRINCIPALS' REPORTS

XII. FUTURE MEETING SCHEDULE

Wednesday, April 8, 2020

Wednesday, May 13, 2020

XIII. 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.