

# BIGFORK PUBLIC SCHOOLS

## BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, May 13, 2020  
5:00 pm – High School Library/Virtual

### 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. APPROVAL OF THE AGENDA
- V. CANVASS THE VOTES
  - A. Elementary Trustee Election
  - B. Elementary General Fund Levy Election
  - C. High School General Fund Levy Election
- VI. TRUSTEE ELECTION BY ACCLAMATION
  - A. Jessica Martinz, Swan Lake/Salmon Prairie Elementary District
- VII. ADJOURN
- VIII. OATH OF OFFICE – Mr. Jack Eggensperger
- IX. CALL TO ORDER
- X. BOARD REORGANIZATION
  - A. Elect Chairperson
  - B. Elect Vice Chairperson
  - C. Appoint Clerk
  - D. 2020 Board Committees
- XI. CONSENT AGENDA – Any discussion pertaining to personnel may be held in executive session pursuant to MCA 2-3-203 (3)\*
  - A. Approval of Minutes – April 29, 2020 Board Meeting
  - B. Approval of All Bill Approval Lists
  - C. Approval of Student Activity Report for April, 2020
  - D. Approval of Montana High School Association 2020-21 Membership
  - 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. Classified Personnel Resignation Recommended for Consideration
      - a. Melissa Scherfenberg, Secretary/Aide
    2. Certified Personnel Resignation Recommended for Consideration
      - a. Sam Tudor, High School English

- XII. SUPERINTENDENT REPORT
- XIII. NEW BUSINESS
  - A. Montana Medical Billing Contract 2020-21 – Lacey Porrovecchio
  - B. MQEC FY21 Membership – Matt Jensen
  - C. Bus Purchase – Rob Tracy
- XIV. COMMITTEE REPORTS – AS NEEDED
- XV. PRINCIPALS' REPORTS
- XVI. FUTURE MEETING SCHEDULE
  - Wednesday, June 3, 2020
  - Wednesday, June 24, 2020
  - Wednesday, July TBD, 2020
  - Wednesday, August 19, 2020
- XVII. 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.