# **BIGFORK PUBLIC SCHOOLS**

### **BOARD OF TRUSTEES BUSINESS MEETING**

Monday, June 29, 2020 5:00 pm – High School Library

#### <u>AGENDA</u>

- 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. CONSENT AGENDA Any discussion pertaining to personnel may be held in executive session pursuant to MCA 2-3-203 (3)\*
  - A. Consideration of Minutes June 10, 2020 Board Meeting
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of Student Activity Report for May, 2020
  - D. Consideration of Surplus Property Resolution Auto Shop Equipment
  - E. Consideration of Individual Transportation Contracts for School Year 2020-21
  - F. Consideration of Transportation Interlocal Agreements for the Transportation of Students for School Year 2020-21
    - 1. Swan River School District
    - 2. Salmon Prairie School District
    - 3. Kalispell School District
    - 4. Creston School District
  - G. 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 Recommended for Consideration
      - a. Bailey Vukonich, MS English & Electives Teacher
    - 2. Substitute Personnel Recommended for Consideration
      - a. Ron Gerding, Custodian/Maintenance Substitute
    - 3. Classified Resignation Recommended for Consideration
      - a. Sarah Beach, Paraprofessional
- VI. SUPERINTENDENT REPORT
- VII. NEW BUSINESS
  - A. Bigfork Covid-19 Reopening Plan Matt Jensen
  - B. Resolution to Move Funds from the Elementary Transportation Fund to the Interlocal Agreement Fund Lacey Porrovecchio
  - C. Resolution to Move Funds from the High School Transportation & General Funds to the Interlocal Agreement Fund Lacey Porrovecchio
  - D. 2020-21 IT Support Services Contract Matt Jensen
  - E. Transportation Route 16 Contract Rob Tracy
  - F. Transportation Route 17 Contract Rob Tracy

## G. 2020-21 School Year Transportation Routes

## VIII. COMMITTEE REPORTS - AS NEEDED

# IX. PRINCIPALS' REPORTS

# X. FUTURE MEETING SCHEDULE

Wednesday, July 15, 2020
Wednesday, August 19, 2020
Wednesday, September 9, 2020
Wednesday, October 14, 2020
Wednesday, November 11, 2020
Wednesday, December 9, 2020
Wednesday, January 13, 2021
Wednesday, February 10, 2021
Wednesday, March 10, 2021

Wednesday, April 14, 2021

### XI. ADJOURN

<sup>\*</sup>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.