BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, May 12, 2021 5:00 pm – High School Library

<u>AGENDA</u>

- 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
- VI. TRUSTEE ELECTION BY ACCLAMATION
 - A. Dan Elwell, Swan River 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. 2021 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 14, 2021 Board Meeting
 - B. Approval of All Bill Approval Lists
 - C. Approval of Student Activity Report for March, 2021
 - D. Approval of Anonymous High School Track Equipment Donation \$4,000
 - E. Approval of Montana High School Association 2021-22 Membership
 - 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. Classified Personnel Resignation Recommended for Consideration
 - a. Patti Henderson, Transportation
 - b. Jeff Frank. Custodian
 - 2. Certified Personnel Recommended for Consideration
 - a. Andrea Rossman, Elementary Counselor
 - b. Jessica Johnson, Middle School Math .85 FTE

- 3. Classified Personnel Recommended for Consideration
 - a. Jeannie Hayes, Custodian
- 4. Certified Substitutes Recommended for Consideration
 - a. Cindy Kohoutek, K-12 Substitute Teacher
 - b. Anders Epperly, 6-12 Substitute Teacher
- 5. Extra-Curricular Personnel Recommended for Consideration
 - a. Jeff Schroeder, Head Speech & Drama Coach
 - b. Ryan Nollan, Head Cross Country Coach
- 6. Employment Termination of Temporary Custodians for Consideration
 - a. Effective June 10, 2021

XII. NEW BUSINESS

- A. Montana Medical Billing Contract 2021-22 Mrs. Porrovecchio
- B. Montana School Board Association Renewal 2021-22 Mr. Jensen
- C. IT Support Services Contract 2021-22 Mr. Jensen
- D. 2021-22 School Calendar Amendment Mr. Jensen
- E. School Based Health Services Logan Health Contract Mr. Jensen
- F. 6142 Procedure, Administrative Salaries Mr. Jensen
- G. Administrative Contracts for 2021-22 School Year Board Chair Sandry
 - 1. Mark Hansen, High School Principal
 - 2. Brenda Clarke, Elementary Principal
 - 3. Charlie Appleby, Middle School Principal
 - 4. Matt Porrovecchio, Special Education Director/Activities Director
 - 5. Mike McGill, Maintenance Director
 - 6. Roger VanLandingham, Food Service Director
 - 7. Rob Tracy, Transportation Director
 - 8. Lacey Porrovecchio, Business Manager/Board Clerk
- H. Administrative Support Staff Wage Recommendation Board Chair Sandry
- XIII. COMMITTEE REPORTS AS NEEDED
- XIV. PRINCIPALS' REPORTS
- XV. SUPERINTENDENT REPORT
- XVI. FUTURE MEETING SCHEDULE Wednesday, June 23, 2021
- 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.