# **BIGFORK PUBLIC SCHOOLS**

# **BOARD OF TRUSTEES BUSINESS MEETING**

Wednesday, October 13, 2021 5:00 pm - High School Library

## <u>AGENDA</u>

- CALL TO ORDER 1.
- 11. 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 September 8, Board Meeting
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of Student Activity Report for August, 2021
  - D. Consideration of \$11,764.93 Donation from Bigfork High School Soccer Club Inc for the Soccer Program
  - E. Consideration of \$1,000 Donation from JE Subs Inc, Bigfork Subway, for the High School
  - F. Consideration of Vehicle Donation from Wade Schott to the High School Auto Shop 1997 Mercury Grand Marguis
  - 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.
    - Substitute Personnel Recommended for Consideration
      - a. Ariel Stalknecht, Substitute Teacher
      - b. Patti Henderson, Transportation Substitute
      - c. Stevi Siloti-Raykowski, K-12 Substitute Teacher
    - Classified Personnel Recommended for Consideration 2.
      - a. Robert Hand. Transportation Route Driver
    - Extra-Curricular Personnel Recommended for Consideration
      - a. Solveig Munson, Assistant High School Speech, Drama & Debate Coach
      - b. Tristen Clark, Boys Basketball Junior Varsity Coach
      - c. Jim Epperly, Boys Basketball Co-Freshman Coach
      - d. Adam Jordt, Boys Basketball Co-Freshman Coach
      - e. Brandy Couture, Girls Basketball Varsity Assistant Coach
      - Jazper Torres, Girls Basketball Junior Varsity Coach
      - g. Paula Sullivan, Girls Basketball Freshman Coach

      - h. Wayne Bennett, Wrestling Assistant Coach
      - i. Lon Savik, 8th Grade Boys Basketball Coach
      - j. Scott Reichner, 7th Grade Boys Basketball Coach
    - Extra-Curricular Volunteers Recommended for Consideration
      - a. Dustin Hinzeman, High School Boys Basketball
      - b. Clayton Woll, High School Wrestling
      - c. Jaron West, 8th Grade Boys Basketball

- d. Seth Campbell, 8<sup>th</sup> Grade Boys Basketball
  e. Lance Dawson, 7<sup>th</sup> Grade Boys Basketball
- f. Solveig Munson, 6<sup>th</sup> Grade Boys Basketball g. Troy Gunlock, 5<sup>th</sup> Grade Boys Basketball
- h. Tanya McAnally, 5th Grade Boys Basketball

#### VI. **NEW BUSINESS**

- A. Poilcy 1910 Covid-19 Leave Measures Mr. Stack
- B. NWMT Multidistrict Retirement Plan Cooperative Agreement Mrs. Porrovecchio
- C. Substitute Route Driver Wage Increase Mr. Stack
- D. Policy Review, First Reading Mr. Stack
  - 1000s & 2000s Required Policies, list attached

#### VII. **COMMITTEE REPORTS - AS NEEDED**

A. Activities Liaison – Trustee Anderson – Athletic Field Discussion

#### VIII. PRINCIPALS' REPORTS

#### IX. SUPERINTENDENT REPORT

## X. **FUTURE MEETING SCHEDULE** Wednesday, November 10, 2021 Wednesday, December 8, 2021 Wednesday, January 12, 2022 Wednesday, February 9, 2022 Wednesday, March 9, 2022 Wednesday, April 13, 2022

#### 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.