

# **BIGFORK PUBLIC SCHOOLS**

## **BOARD OF TRUSTEES BUSINESS MEETING**

**Wednesday, January 12, 2022**  
**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. 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 – December 8 & December 22, Board Meetings
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of Student Activity Report for November, 2021
  - D. Consideration of Glacier Bank Donation for Food Service Fund to Pay Balances - \$1,167.90
  - E. Consideration of Bigfork Innovations Group Donations to High School Swim, High School Golf, High School Cross Country, High School Wrestling, Cave Club and High School Soccer - \$6,500
  - F. Acknowledgement of Student Attendance Agreements – Superintendent Stack
  - 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. Classified Personnel Resignation for Consideration
      - a. Angie Kaatz, Food Service
    2. Administrative Personnel Resignation for Consideration
      - a. Lacey Porrovecchio, Business Manager/District Clerk
    3. Classified Personnel Recommended for Consideration
      - a. Amanda Duncan, Food Service
    4. Substitute Personnel Recommended for Consideration
      - a. Christie Busic, K-12 Substitute Teacher
      - b. Aimee Rodriguez, 6-12 Substitute Teacher
- VI. REPORTS & PRESENTATIONS
  - A. Elementary Data & Statistics – Elementary Team
- VII. OLD BUSINESS
  - A. Policy Adoption, Second Reading – Superintendent Stack
    1. Series 5000, 6000, 7000, 8000 Required Policies, list attached
- VIII. NEW BUSINESS
  - A. Out of State High School Field Trip Request – Mr. Hansen/Mrs. Tunnell

B. Policy 4222, Fund-Raising by School Support Groups Involving Students - Amendment,  
First Reading – Mr. Porrovecchio

- IX. COMMITTEE REPORTS – AS NEEDED
- X. PRINCIPALS' REPORTS
- XI. SUPERINTENDENT REPORT
- XII. SUPERINTENDENT EVALUATION – Executive Session may be called pursuant to MCA 2-3-203(3)
- XIII. FUTURE MEETING SCHEDULE
  - Wednesday, February 9, 2022
  - Wednesday, March 9, 2022
  - Wednesday, April 13, 2022
  - Wednesday, May 11, 2022
  - Wednesday, June 8, 2022
- XIV. 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.