BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, May 11, 2022 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 The Board Chairperson will 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 Chairperson 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 during public comment on non-agenda items 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.

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS- The Board Chairperson will recognize members of the audience wishing to speak on agenda matters of significance in advance of action taken on those matters by Board.

- IV. APPROVAL OF THE AGENDA
- V. CANVASS THE VOTES
 - A. Elementary Trustee Election
- VI. ADJOURN
- VII. OATH OF OFFICE Mr. Jack Eggensperger
- VIII. CALL TO ORDER
- IX. BOARD REORGANIZATION
 - A. Elect Chairperson
 - B. Elect Vice Chairperson
 - C. Appoint Clerk
 - D. 2022 Board Committees
- X. 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 13 & April 25, 2022 Board Meetings
 - B. Approval of All Bill Approval Lists
 - C. Approval of Student Activity Report for March, 2022
 - D. Approval of Montana High School Association 2022-23 Membership
 - E. Approval of \$1000 Donation to High School Wrestling Program Frank Kolendich
 - 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. Amanda Duncan, Food Service
 - 2. Certified Personnel Recommended for Consideration
 - a. Erik Heuchert, 5-12 Music
 - b. Tannar Cummmings, High School Science
 - c. Joe Pitts, 5th Grade

- 3. Classified Personnel Recommended for Consideration
 - a. Erica Person, Transportation Route Driver
- 4. Classified Substitutes Recommended for Consideration
 - a. Lori Smith, Food Service
- 5. Extra-Curricular Personnel Recommended for Consideration
 - a. Shawn Hall, Varsity Wrestling Coach
 - b. Charlie Ball, Varsity Swim Coach
 - c. John Hollow, Varsity Boys Basketball Coach
 - d. Cortnee Gunlock, Varsity Girls Basketball Coach
 - e. Heather Epperly, Winter Co-Head Cheer Coach (split stipends)
 - f. Emily Feller, Winter Co-Head Cheer Coach (split stipends)

XI. NEW BUSINESS

- A. Transportation Route Bus Purchase Mr. Stack
- B. Bigfork Elementary and High School Multidistrict Agreement July 1, 2022 June 30, 2025 Mrs. Porrovecchio
- C. Montana Medical Billing Contract 2022-23 Mrs. Porrovecchio
- XII. COMMITTEE REPORTS AS NEEDED
- XIII. PRINCIPALS' REPORTS
- XIV. SUPERINTENDENT REPORT
- XV. FUTURE MEETING SCHEDULE Board Workshop TBD Wednesday, June 8, 2022 Wednesday, June 29, 2022 Wednesday, July 13, 2022 Wednesday, August 17, 2022
- XVI. 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.