

# BIGFORK PUBLIC SCHOOLS

## BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, June 1, 2022  
4:00 pm – High School Library

### AGENDA

- I. 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. CONSENT AGENDA – Any discussion pertaining to personnel may be held in executive session pursuant to MCA 2-3-203 (3)\*
  - A. Consideration of Minutes – May 11, 2022 Board Meeting
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of Student Activity Report for April, 2022
  - D. Consideration of \$4,773 Logan Health Medical Center Donation for High School Shot Clock
  - E. Consideration of 2<sup>nd</sup> Semester Individual Transportation Contract Reimbursement Claim
  - F. Consideration of \$1,000 Donation to the Golf Program from Raymond Thibodeau
  - G. Consideration of Surplus Property Resolution – Elementary Math Resources
  - H. 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 Resignation for Consideration
      - a. Mercee Cislo, Life Skills Teacher
    2. Classified Personnel Resignation for Consideration
      - a. Ashley Sund, Custodian
    3. Certified Personnel Recommended for Consideration
      - a. Lucas Baumann, High School English
    4. Employment Termination of Temporary Custodian for Consideration
      - a. Effective June 10, 2022
    5. 2022-23 Special Education Contract for Consideration
      - a. Angie Hansen, Speech Therapist
      - b. Samantha Modderman, Physical Therapist
- VI. NEW BUSINESS
  - A. End of Year Maintenance Projects – Superintendent Stack
    1. HS Shop Boiler Replacement
    2. MS Flooring Replacement
  - B. IT Support Services Contract 2022-23 – Superintendent Stack
  - C. Administrative Support Staff Wage Recommendation – Board Chair Sandry

- D. Administrative Contracts for 2022-23 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. Danny Walker, Transportation Director
  - 8. Lacey Porrovecchio, Business Manager/Board Clerk
- E. 2022-23 Superintendent Salary Addendum – Board Chair Sandry
- F. ARP Plan & Safely Reopening Schools Plan – Superintendent Stack

VII. ADJOURN

VIII. CALL TO ORDER

IX. BOARD WORKSHOP

- A. Committee Assignments & Function
  - 1. Curriculum
  - 2. Student Representatives
- B. District Finances
  - 1. Interlocal Agreement Fund/ESSER Funds
  - 2. Unfunded Athletics
- C. District Infrastructure & Future Planning
  - 1. Middle School/Gym
  - 2. Tennis Courts
  - 3. Teacher Housing
- D. School Security
  - 1. Camera System
  - 2. Vape Detectors
  - 3. Discipline Hearings

X. FUTURE MEETING SCHEDULE

Wednesday, June 29, 2022

Wednesday, July 13, 2022

Wednesday, August 17, 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.