

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, June 29, 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 – 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 – June 1, 2022 Board Meeting & Workshop
 - B. Consideration of All Bill Approval Lists
 - C. Consideration of Student Activity Report for May, 2022
 - D. Consideration of \$1000 from Mann Mortgage for High School Soccer
 - E. Consideration of Surplus Property Resolution – Various Items
 - 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. Certified Personnel Recommended for Consideration
 - a. Cole Jones, Driver’s Education Instructor
 - b. JoAnne Strong, Driver’s Education Instructor
 - c. Luke Thompson, Driver’s Education Instructor
 - d. Malinda Castruita, Life Skills Teacher
 - e. Mandy Fausett, Elementary Summer School Teacher
 2. Extra-Curricular Personnel Recommended for Consideration
 - a. Bailey Vukonich, Middle School Student Council
 - b. Randi Tunnell, Middle School Band
 - c. Erik Heuchert, Middle School Choir
 - d. Karen Pogachar, Middle School Study Backs
- VI. REPORTS & PRESENTATIONS
 - A. Elementary Reading Data – Mrs. Clarke & Mrs. Kallenberger
- VII. NEW BUSINESS
 - A. Property & Casualty Insurance Renewal – Mr. Stack & Mrs. Porrovecchio
 - B. Cyber Insurance Option – Mr. Stack & Mrs. Porrovecchio
 - C. 2022-23 School Year Transportation Routes – Mr. Stack
 - D. Resolution to Move Funds from Elementary Funds to the Interlocal Agreement Fund – Mrs. Porrovecchio

- E. Resolution to Move Funds from High School Funds to the Interlocal Agreement Fund – Mrs. Porrovecchio
- F. Board Policies – First Reading – Mr. Stack/Principals
 - 1. Policy 3231 – Searches and Seizure
 - 2. Policy 3300 – Suspension and Expulsion – Corrective Actions and Punishment
 - 3. Policy 8225 – Tobacco Free Policy
- G. Buzzer System – Mr. Stack
- H. Vape Sensors – Mr. Stack
- I. Camera System – Mr. Stack

VIII. COMMITTEE REPORTS

IX. PRINCIPALS REPORTS

X. SUPERINTENDENT REPORT

XI. FUTURE MEETING SCHEDULE

Wednesday, July 13, 2022
Wednesday, August 17, 2022
Wednesday, September 14, 2022
Wednesday, October 12, 2022
Wednesday, November 9, 2022
Wednesday, December 14, 2022
Wednesday, January 11, 2023
Wednesday, February 8, 2023
Wednesday, March 8, 2023
Wednesday, April 12, 2023
Wednesday, May 10, 2023

XII. 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.