

# BIGFORK PUBLIC SCHOOLS

## BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, July 13, 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 29, 2022 Board Meeting
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of \$10,040 Donation from Bigfork Rotary Foundation, Inc. for Unfunded Athletics
  - D. Consideration of \$1,000 Donation from Reach Higher Montana for Shot Clocks
  - E. Consideration of Individual Transportation Contracts for School Year 2022-23 – Two pre-school students to Evergreen
  - F. Consideration of Evergreen Crossroads Interlocal Agreement for School Year 2022-23
  - G. Consideration of Transportation Interlocal Agreements for the Transportation of Students for School Year 2022-23
    1. Swan River School District
    2. Salmon Prairie School District
    3. Somers School District
  - 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. Extra-Curricular Personnel Recommended for Consideration
      - a. Sam Moderman, Assistant Cross Country Coach (split stipend)
      - b. James Steyee, Assistant Cross Country Coach (split stipend)
      - c. Josh Feller, Junior Varsity Volleyball Coach
      - d. Logan Swenson, Freshman Volleyball Coach
      - e. Adam Jordt, Assistant Football Coach
      - f. Tristen Clark, Assistant Football Coach
      - g. Connor Coleman, Assistant Football Coach
      - h. Ed Buttrey, Assistant Football Coach
    2. Extra-Curricular Volunteers Recommended for Consideration
      - a. Jessica Johnson, Cross Country
      - b. Eric Thorness, High School Football
      - c. Dustin Hinzman, High School Football
      - d. Trevor Rehm, High School Football

VI. OLD BUSINESS

- A. Board Policies – Second 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
- B. Elementary Vape Sensors – Mr. Stack
- C. Elementary Camera System – Mr. Stack

VII. NEW BUSINESS

- A. 2022-23 Cooperative Sports/Activities Agreement with Swan River School District – Mr. Porrovecchio
- B. Board Policies – First Reading – Mr. Stack
  - 1. Policy 8124 – Student Conduct on Buses
  - 2. Policy 2132 – Surveys-General

VIII. FUTURE MEETING SCHEDULE

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

IX. 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.