

# BIGFORK PUBLIC SCHOOLS

## BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, January 11, 2023  
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 – December 14, 2022 Board Meeting
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of District Donations
    1. Glacier Bank Donation to Payoff Reduced Lunch Balances, \$1500.00
    2. Bigfork Innovations Group Donation to Swim Program, \$2000.00
    3. Bigfork Innovations Group Donation to Cave Club, \$1000.00
  - D. Consideration of Student Activity Report for November, 2022
  - E. Consideration of Out of District Students
  - F. Consideration of Surplus Property Disposal – 2000 Ford Expedition
  - 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. Substitute Personnel Recommended for Consideration
      - a. Jeannine Reichenbach, 5-12 Substitute Teacher
      - b. Rob Tracy, 5-12 Substitute Teaacher
    2. Extra-Curricular Volunteers Recommended for Consideration
      - a. Brigand Kline, 8<sup>th</sup> Grade Girls Assistant
- VI. NEW BUSINESS
  - A. Electric Bus Purchase – Mr. Walker
  - B. District Projects
    1. Elementary & High School Sewer Line Repairs
    2. HS Cleaning Contract
  - C. Potential District Projects
    1. Elementary Building Boiler Replacement
    2. Elementary Building Elevator Replacement
    3. District Window Coverings

- D. Board Policies, First Reading – Mr. Stack
  - 1. Policy 3416 Administering Medication to Students
  - 2. Policy 3305 Use of Restraint, Seclusion, and Aversive Techniques for Students
- E. Elementary Library Variance – Mr. Stack

VII. COMMITTEE REPORTS

VIII. PRINCIPAL REPORTS

IX. SUPERINTENDENT REPORT

X. FUTURE MEETING SCHEDULE

Wednesday, February 8, 2023

Wednesday, March 8, 2023

Wednesday, April 12, 2023

Wednesday, May 10, 2023

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.