

# BIGFORK PUBLIC SCHOOLS

## BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, February 8, 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 – January 11, 2023 Board Meeting
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of District Donations
    - 1. Glacier Bank Scholarship Funds, \$1000.00
  - D. Consideration of Student Activity Report for December, 2022
  - E. Consideration of Out of District Students
  - F. Consideration of First Semester Individual Transportation Contract Reimbursement Claims
  - G. Consideration of Surplus Property Disposal – Transportation Items
  - 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. Classified Personnel Recommended for Consideration
      - a. Debra Barnett, Part-time Paraprofessional
      - b. Donna Fink, Part-time Paraprofessional
    - 2. Substitute Personnel Recommended for Consideration
      - a. Madigan Kinslow, K-12 Substitute Teacher
    - 3. Extra-Curricular Personnel Recommended for Consideration
      - a. Sue Loeffler, Head High School Track Coach
      - b. Clayton Woll, Assistant High School Track Coach
      - c. Jim Epperly, Assistant High School Track Coach
      - d. David Creamer, Assistant High School Track Coach (split stipend)
      - e. Cole Jones, Assistant High School Track Coach (split stipend)
      - f. Kyle Parker, Head Golf Coach
      - g. Tristen Clark, Assistant Golf Coach
      - h. Mary K Hovland, Middle School Track Coach
      - i. Jill Morley, Middle School Track Coach
      - j. Josh Feller, Middle School Track Coach
      - k. Hayden Congdon, Head Tennis Coach

- I. Matt Porrovecchio, Assistant Tennis Coach
4. Extra-Curricular Volunteers Recommended for Consideration
  - a. Wayne Loeffler, High School Track
  - b. Shawna Benson, High School Track
  - c. Sara Kirk, High School Track
  - d. Calen Seeton, High School Track
  - e. Nate Fasbender, Golf
- VI. REPORTS & PRESENTATIONS
  - A. Elementary Math Presentation
- VII. OLD BUSINESS
  - A. Board Policies, Second Reading for Adoption – Superintendent Stack
    1. Policy 3416 Administering Medication to Students
    2. Policy 3305 Use of Restraint, Seclusion, and Aversive Techniques for Students
- VIII. NEW BUSINESS
  - A. Sewer Line Maintenance – Superintendent Stack & Maintenance Director Mike McGill
  - B. Montana School Board Association Membership Renewal – Superintendent Stack
- IX. COMMITTEE REPORTS
- X. PRINCIPAL REPORTS
- XI. SUPERINTENDENT REPORT
- XII. SUPERINTENDENT EVALUATION – Executive Session may be called pursuant to MCA 2-3-203 (3)\*
- XIII. FUTURE MEETING SCHEDULE
  - Tuesday, March 7, 2023
  - Wednesday, April 12, 2023
  - Wednesday, May 10, 2023
- XIV. 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.