

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, April 12, 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 – March 7, 2023 Board Meeting
 - B. Consideration of All Bill Approval Lists
 - C. Consideration of District Donations
 1. Glacier Bank Donation for Tournament Meals, \$1000.00
 2. Booster Club Donation for Tournament Meals, \$3400.00
 - D. Consideration of Student Activity Report for February, 2023
 - E. Consideration of Out of District Students
 - F. Consideration of Surplus Property Disposal – Elementary Conference Table & Jamboard
 - 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. Robert Ford, K-12 Substitute
 - b. Amanda Weller, K-12 Substitute
 2. Extra-Curricular Personnel Recommended for Consideration
 - a. Scarlett Sherman – Co-Prom Advisor
 - b. Suzanne Hines – Co-Prom Advisor
- VI. REPORTS & PRESENTATIONS
 - A. Fifth Grade Team Report
- VII. NEW BUSINESS
 - A. FY2022 Audit – Mrs. Porrovecchio
 - B. Audit Contract FY23-FY25 – Mrs. Porrovecchio
 - C. Activity Bus Replacement – Mr. Walker & Mr. Stack
 - D. District Narcan Approval – Mr. Stack
 - E. Maintenance Project Contractor Awards
 1. Roof Hail Damage
 2. Elevator Replacement
 3. Boiler Replacements

- VIII. COMMITTEE REPORTS
- IX. PRINCIPAL REPORTS
- X. SUPERINTENDENT REPORT
- XI. FUTURE MEETING SCHEDULE
 - Wednesday, May 10, 2023
 - Wednesday, June 7, 2023
 - Wednesday, July 12, 2023
 - Wednesday, August 16, 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.