

# **BIGFORK PUBLIC SCHOOLS**

## **BOARD OF TRUSTEES BUSINESS MEETING**

**Wednesday, August 16, 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 – July 12 & August 8, 2023 Board Meetings
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of Student Activity Reports – June & July, 2023
  - D. Consideration of District Donations
    - 1. Bigfork Rotary Foundation
      - a. \$1140 Cross Country
      - b. \$1140 Wrestling
      - c. \$1140 Swim
  - E. Consideration of Out of District Students
  - F. Consideration of Records Disposal – Business Office Records
  - 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. Classified Personnel Recommended for Consideration
      - a. Jamie Slivka, Part Time Food Service Associate
      - b. Rachel Fischer, Elementary Paraprofessional
      - c. Trisha Knobloch, High School Paraprofessional
    - 2. Extra-Curricular Personnel Recommended for Consideration
      - a. Erik Heuchert, High School Choir Advisor
      - b. Brian Phillips, High School Pep Band Advisor
      - c. John Hollow, High School Yearbook Advisor
      - d. Josh Feller, High School Student Council Advisor
    - 3. Extra-Curricular Volunteers Recommended for Consideration
      - a. Tannar Cummings, Middle School Football
      - b. Lindsey Wheeler, 8<sup>th</sup> Grade Volleyball
      - c. Brandy Couture, Girls Soccer
      - d. Jane Sundell, Cross Country

- VI. NEW BUSINESS
  - A. Resignation of Trustee Christina Relyea & Vacancy Declaration – Board Chair Sandry
  - B. Bigfork Elementary District Trustee Appointment & Oath of Office – Board Chair Sandry
  - C. Professional Learning Communities Update – District Administration
  - D. Consideration of District Cell Phone Use Policy – Trustee Woods
  - E. District Substitute Pay – Superintendent Stack
  - F. Glacier Bank Bonds Administration – Business Manager Porrovecchio
  - G. 2023-24 District Handbooks, Second Reading & Adoption – Superintendent Stack
  - H. BAEA Memorandum of Understanding – Superintendent Stack
  - I. 2023-24 Physical Therapy Contract – Special Ed Dir/Athletic Dir Porrovecchio
  - J. Elementary and High School 2022-23 Trustee’s Reports – Business Manager Porrovecchio
  - K. Elementary and High School 2023-24 Budgets – Business Manager Porrovecchio
  - L. Elementary and High School Apportionment of Ending Cash Balances – Business Manager Porrovecchio
  
- VII. COMMITTEE REPORTS
  
- VIII. PRINCIPAL REPORTS
  
- IX. SUPERINTENDENT REPORT
  
- X. SUPERINTENDENT EVALUATION – Executive Session may be called pursuant to MCA 2-3-203(3)\*
  
- XI. SUPERINTENDENT CONTRACT – Board Chair Sandry
  
- XII. FUTURE MEETING SCHEDULE
  - Wednesday, September 13, 2023
  - Wednesday, October 11, 2023
  - Wednesday, November 8, 2023
  - Wednesday, December 13, 2023
  - Wednesday, January 10, 2024
  - Wednesday, February 14, 2024
  - Wednesday, March 13, 2024
  - Wednesday, April 10, 2024
  
- XIII. 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.