

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, January 10, 2024
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 13 & 20, 2023 Board Meetings
 - B. Consideration of All Bill Approval Lists
 - C. Consideration of District Donations
 1. \$4000 Anonymous Donation to Cross Country
 2. Bigfork Innovations Group Donations
 - a. \$1500 Post Season Food Account
 - b. \$2000 Youth Cheer Club
 - c. \$500 Cave Club
 - D. Consideration of Out of District Students
 - E. 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. Cara Jessop, K-6 Substitute Teacher
 - b. Sandy Glas, K-8 Substitute Teacher
 - c. Debbie Barnett, K-8 Substitute Teacher
 2. Extra-Curricular Personnel Recommended for Consideration
 - a. Heather Epperly, Co-Head Winter Cheer Coach (split stipend)
 - b. Emily Feller, Co-Head Winter Cheer Coach (split stipend)
 - c. Heather Epperly, Elementary Music Advisor
- VI. REPORTS & PRESENTATIONS
 - A. 4th Grade Team
- VII. NEW BUSINESS
 - A. Innovative Education Tax Credit Money – Superintendent Stack
 - B. Board Policy Updates, Second Reading for Adoption – Superintendent Stack
 1. Policy 1400 Board Meetings
 2. Policy 1420 Board Meeting Procedure

3. Policy 1511 Code of Ethics
4. Policy 1610 Goals and Objectives
5. Form 2151F Assumption of Risk
6. Policy 2320 Field Trips and Excursions
7. Policy 3141 Non-Resident Enrollment
8. Policy 3305 Seclusion and Restraint
9. Procedure 3310P Risk Assessments
10. Policy 3410 Student Health and Examinations
11. Form 3410F Medical Consent
12. Form 3413F2 Immunization Religious Exemption
13. Policy 3431 Emergency Treatment
14. Forms and Procedures 3600F1, 3600F2, 3600P Student Records
15. Policy 5121 Applicability of Personnel Policies and Professional Development
16. Policy 5223 Personal Conduct
17. Policy 5330 Maternity and Paternity Leave
18. Policy 7320 Purchasing
19. Policy 8110 Bus Routes and Schedules
20. Policy 8125 School Bus Emergencies
21. Policy 8132 Activity Trips
22. Policy 8210 Procurement Policy for School Food Purchases and Use of Federal Funds

VIII. COMMITTEE REPORTS

IX. PRINCIPAL REPORTS

X. SUPERINTENDENT REPORT

XI. FUTURE MEETING SCHEDULE

Wednesday, February 14, 2024

Wednesday, March 13, 2024

Wednesday, April 10, 2024

Wednesday, May 15, 2024

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.