

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, February 14, 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 – January 10, 2024 Board Meeting
 - B. Consideration of All Bill Approval Lists
 - C. Consideration of Student Activity Report – December, 2023
 - D. Consideration of District Donations
 - 1. Innovative Education Tax Credit Donations
 - a. Marjorie Nelson, \$5,000
 - b. Sliters Lumber & Building Supply, \$25,000
 - E. Consideration of Out of District Students
 - F. Consideration of Pay for Bus Route Contractors for Weather Cancellations
 - G. Consideration of First Semester Individual Transportation Contract Reimbursement Claims (2)
 - 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 Resignation for Consideration
 - a. Mary Dirkes, Paraprofessional
 - 2. Classified Personnel Recommended for Consideration
 - a. Katelyn Harrington, Part-time Paraprofessional
 - b. Cyndi Hanson, Special Education Paraprofessional
 - 3. Substitute Personnel Recommended for Consideration
 - a. Genesis Batiz, K-8 Substitute Teacher
 - b. Catherine Mischke, K-8 Substitute Teacher
 - 4. Extra-Curricular Personnel Recommended for Consideration
 - a. Hunter Johnson, High School Baseball Assistant Coach
 - b. Clayton Woll, High School Track Assistant Coach
 - c. Cole Jones, High School Track Assistant Coach
 - d. Shawna Benson, High School Track Assistant Coach (split stipend)
 - e. Jim Epperly, High School Track Assistant Coach (split stipend)
 - f. Rory Christians, High School Tennis Head Coach

- g. Matt Porrovecchio, High School Tennis Assistant Coach
- h. Scarlett Sherman, Prom Advisor (split stipend)
- i. Suzanne Hines, Prom Advisor (split stipend)
- 5. Extra-Curricular Volunteers Recommended for Consideration
 - a. Mindy Blain, Middle School Girls Basketball
 - b. Wayne Loeffler, High School Track
 - c. Ryan Nolan, High School Track
 - d. Sarah Kirk, High School Track
 - e. Caleb Seeton, High School Track
 - f. Sam Modderman, High School Track

VI. NEW BUSINESS

- A. Declaration of Emergency Closure January 12, 2024 – Superintendent Stack
- B. Classified Staff Employee Compensation Installment Timing – Business Manager Porrovecchio
- C. Out of State Field Trip Request, Cave Club – Mr. Bodenhamer

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. FUTURE MEETING SCHEDULE

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.