# **BIGFORK PUBLIC SCHOOLS**

### **BOARD OF TRUSTEES BUSINESS MEETING**

Wednesday, May 15, 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. CANVASS THE VOTES
  - A. High School Trustee Election Representing Swan River Elementary District
- VI. ACCLAMATION
  - A. Elementary Trustee Election
    - 1. Trustee Woods 3-Year Term
    - 2. Trustee Johnson 1-Year Term
- VII. ADJOURN
- VIII. OATH OF OFFICE Mr. Cal Ketchum
- IX. CALL TO ORDER
- X. BOARD REORGANIZATION
  - A. Elect Chairperson
  - B. Elect Vice Chairperson
  - C. Appoint Clerk
  - D. 2024 Board Committees
- XI. CONSENT AGENDA Any discussion pertaining to personnel may be held in executive session pursuant to MCA 2-3-203 (3)\*
  - A. Consideration of Minutes April 10, April 15 & April 25, 2024 Board Meetings
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of Student Activity Report for April, 2024
  - D. Consideration of Montana High School Association 2024-25 Membership
  - E. Consideration of 2024-25 Evergreen Preschool Agreement
  - F. Consideration of 2024-25 Evergreen Crossroads Agreement
  - G. Consideration of Out of District Students Pursuant to Board Policy 3141
    - 1. List Attached

- 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 Recommended for Consideration
    - a. Jenifer Foley, Paraprofessional, Effective May 8, 2024
  - 2. Certified Personnel Recommended for Consideration
    - a. Cole Jones. Drivers Education Instructor
    - b. Andrea Roseno. Middle School Science Teacher
    - c. Samantha Aklestad, Middle School Social Studies Teacher
    - d. Brooklyn Little, 6-12 Art Teacher
    - e. Carol Bernard, Middle School English Teacher
    - f. John Blouin, High School Math Teacher
    - g. Erik Gustavson, Summer School Teacher
    - h. Jen Gustavson, Summer School Teacher
    - i. Jill Morley, Summer School Teacher
    - j. Aubrie Kallenberger, Summer School Teacher
    - k. Bronson Ericksen, Summer School Teacher
  - 3. Classified Personnel Recommended for Consideration
    - a. Cindi Tranel, Summer School Paraprofessional
    - b. Karen Johnston, Summer School Paraprofessional
  - 4. Extra-Curricular Personnel Recommended for Consideration
    - a. Park Schara, Girls Soccer Head Coach
    - b. Ryan Nollan, Cross Country Head Coach
    - c. Ariel Stallknecht, Volleyball Head Coach
    - d. Kyle Parker, Golf Head Coach
    - e. Cortnee Gunlock, Girls Basketball Head Coach
    - f. John Hollow, Boys Basketball Head Coach
    - g. Shawn Hall, Wrestling Head Coach
    - h. Trever Moll, Boys Soccer Head Coach

## XII. NEW BUSINESS

- A. School Board Policies Superintendent Stack
  - 1. Policy 1420 School Board Meeting Procedure, 2<sup>nd</sup> Reading for Adoption
  - 2. Policy 8210 Procurement Policy for School Food Purchases and Use of Federal Funds, 1st Reading
- B. Drivers Education Program Changes Superintendent Stack
- C. District Wellness Policy Report Mr. Vanlandingham
- D. School Food Program, Free Food Superintendent Stack & Mr. Vanlandingham
- E. 2024-25 MTSBA Membership Superintendent Stack
- F. Middle School English Curriculum Mr. Appleby
- G. Facility Maintenance Projects Superintendent Stack
- H. 2024-25 Bigfork Unified Classified Collective Bargaining Agreement Negotiations Committee
- 2024-25 Bigfork Area Education Association Collective Bargaining Agreement Negotiations Committee
- J. 2024-25 Administrative Support Staff Wage Recommendations Negotiations Committee
- K. 2024-25 Administrative Contracts Negotiations Committee
- L. Northwest Montana Health Insurance Consortium Participation Agreement Business Manager Porrovecchio & Superintendent Stack
- M. Consideration of Out of District Students Pursuant to Board Policy 3141 Executive Session may be called pursuant to MCA 2-3-203(3)
  - 1. List Attached
- N. Superintendent Contract Executive Session may be called pursuant to MCA 2-3-203(3)

#### XIII. COMMITTEE REPORTS – AS NEEDED

#### XIV. PRINCIPALS' REPORTS

## XV. SUPERINTENDENT REPORT

## XVI. FUTURE MEETING SCHEDULE

Monday, June 3, 2024 Wednesday, July 10, 2024 Wednesday, August 21, 2024 Wednesday, September 11, 2024 Wednesday, October 9, 2024 Wednesday, November 13, 2024 Wednesday, December 11, 2024

# XVII. 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.