

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Monday, June 3, 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 – May 15, 2024 Board Meeting
 - B. Consideration of All Bill Approval Lists
 - C. Consideration of Surplus Property Resolution – Elementary Curriculum & Chromebooks
 - D. Consideration of District Donations
 1. Gap Fillers Donation to Cover Student Meal Debt, \$2500.00
 - E. Consideration of 2nd Semester Individual Transportation Contract Reimbursement Claims
 - F. Consideration of 2nd Semester Bus Route Reimbursement Claims
 - G. Consideration of 2024-25 Montana Medical Billing Contract
 - 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. Certified Personnel Recommended for Consideration
 - a. Christina Nadeau, Summer School Teacher
 - b. Jodi Carter, Summer School Teacher
 2. Extra-Curricular Personnel Recommended for Consideration
 - a. Amber Britt, Student Council Co-Advisor
 - b. Tannar Cummings, Student Council Co-Advisor
- VI. REPORTS & PRESENTATIONS
 - A. Elementary Data Presentation – Principal Clarke
- VII. NEW BUSINESS
 - A. Board Policy 8210 Procurement Policy for School Food Purchases and Use of Federal Funds, 2nd Reading for Adoption – Superintendent Stack
 - B. Resolution to Move Funds from Elementary General Fund to the Interlocal Agreement Fund – Business Manager Porrovecchio
 - C. Resolution to Move Funds from High School General Fund to the Interlocal Agreement Fund – Business Manager Porrovecchio
 - D. 2024-25 Property & Casualty Insurance Renewal – Superintendent Stack
 - E. 2024-25 School Psych & IT Support Contracts – Superintendent Stack

- VIII. COMMITTEE REPORTS
- IX. PRINCIPAL REPORTS
- X. SUPERINTENDENT REPORT
- XI. FUTURE MEETING SCHEDULE
 - Monday, June 10, 2024 Board Workshop
 - Wednesday, July 10, 2024
 - Tuesday, August 20, 2024
 - Wednesday, September 11, 2024
 - Wednesday, October 9, 2024
 - Wednesday, November 13, 2024
 - Wednesday, December 11, 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.