

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, July 10, 2024
5:00 pm – High School Library

AGENDA

- I. CALL TO ORDER – The public portions of the board meeting are recorded in accordance with District Policy 1420 and 2-3-214, MCA. By remaining in the meeting all participants and attendees acknowledge they may appear on the recording which will be placed on the School District's website for a minimum of one year from the date of the meeting.
- 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 – June 3 & June 13, 2024 Board Meetings & June 10, 2024 Board Workshop
 - b. Consideration of All Bill Approval Lists
 - c. Consideration of Student Activity Reports for May & June, 2024
 - d. Consideration of District Donations
 - i. Anonymous Football Program Donation – Guardian Caps/Concussion Safety
 - e. Consideration of Transportation Interlocal Agreements for the Transportation of Students for School Year 2024-25
 - i. Swan River School District
 - ii. Salmon Prairie School District
 - iii. Somers School District
 - f. 2024-25 Special Education Contract Recommended for Consideration
 - i. Samantha Modderman, Physical Therapist
 - 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.
 - i. Classified Personnel Resignation for Consideration
 1. Cindi Tranel, Paraprofessional
 - ii. Substitute Personnel Recommended for Consideration
 1. Jessica Cleveland, K-12 Substitute Teacher
 - iii. Classified Personnel Recommended for Consideration
 1. Duff Van Alstine, Transportation Route Driver
 2. Adrienne Van Alstine, Transportation Route Driver

VI. NEW BUSINESS

- a. 2024-25 District Handbooks – Principals
 - i. Elementary Handbook
 - ii. Middle School Handbook
 - iii. High School Handbook
 - iv. High School Activities Handbook
- b. 2024-25 High School Calendar Change – Superintendent Stack & Principal Hansen
- c. 2024-25 School Year Transportation Routes – Transportation Director Walker
- d. 2024-25 Cooperative Sports/Activities Agreement with Swan River – Activities Director Porrovecchio
- e. Transportation Bus Purchases – Transportation Director Walker
- f. 15-Passenger Activity Bus Purchase – Transportation Director Walker
- g. 2024-25 High School Custodial Services Contract – Superintendent Stack
- h. Board Policy 2410, High School Graduation Requirements, 1st Reading – Superintendent Stack
- i. District Goals – Administrative Team

VII. COMMITTEE REPORTS

VIII. PRINCIPAL REPORTS

IX. SUPERINTENDENT REPORT

X. FUTURE MEETING SCHEDULE

Tuesday, August 20, 2024

Wednesday, September 11, 2024

Wednesday, October 9, 2024

Wednesday, November 13, 2024

Wednesday, December 11, 2024

XI. 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.