

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Tuesday, August 20, 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 – July 30, 2024 Board Meeting
 - B. Consideration of Student Activity Reports – July, 2024
 - C. Consideration of All Bill Approval Lists
 - D. Consideration of Transportation Route 17 Amendment
 - E. Consideration of Records Destruction per Records Retention Schedule
 - F. Consideration of Out of District Students Pursuant to Board Policy 3141
 1. List Attached
 - G. Consideration of District Donations
 1. Booster Club Donation to Cross Country, \$2287.50
 2. Bigfork Rotary Foundation, Inc. Donation to Baseball, \$1500.00
 - 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. Trisha Knobloch, Paraprofessional
 2. Extra-Curricular Personnel Resignation for Consideration
 - a. Shawn Hall, High School Wrestling Coach
 3. Classified Personnel Recommended for Consideration
 - a. Joy Schlegel, Bus Monitor
 - b. Jeanie Hayes, Bus Monitor
 4. Substitute Personnel Recommended for Consideration
 - a. Annette Van Pevnage, K-6 Substitute Teacher
 - b. Chloe Storest, K-12 Substitute Teacher
 - c. Trisha Knobloch, K-12 Substitute Teacher
 - d. David Boswell, Substitute Bus Monitor
 - e. Derek Vann, Substitute Bus Monitor

5. Extra-Curricular Personnel Recommended for Consideration
 - a. Stewart Willis, Middle School Football Coach
 - b. Nathaniel Willette, Middle School Football Coach
 - c. Erik Heuchert, Middle School Choir Advisor
 - d. Brian Phillips, Middle School Band Advisor
 - e. Bronson Ericksen, Middle School Student Council Advisor
 - f. Marissa Meyer, Science Fair Advisor
 - g. Brian Phillips, High School Band Advisor & Pep Band Advisor
 - h. Tannar Cummings, High School Student Council Co-Advisor
 - i. Amber Britt, High School Student Council Co-Advisor
 - j. John Hollow, High School Yearbook Advisor
 - k. Erik Heuchert, High School Choir Advisor
 - l. Heather Epperly, Elementary Music Advisor
6. Extra-Curricular Volunteers Recommended for Consideration
 - a. Seth Price, Middle School Football
 - b. Emanuel Baldi, Middle School Football

VI. OLD BUSINESS

- A. 24-25 Cooperative Sports/Activities Agreement with Swan River – Activities Director Porrovecchio

VII. NEW BUSINESS

- A. Handbook Bullying Procedures – Administrative Team
- B. High School Math Curriculum Purchase – Principal Hansen & Superintendent Stack
- C. Board Policy 2410, High School Graduation Requirements, 2nd Reading for Adoption – Principal Hansen & Superintendent Stack
- D. Elementary & High School 2023-24 Trustee’s Reports – Business Manager Porrovecchio
- E. Elementary & High School 2024-25 Budgets – Business Manager Porrovecchio
- F. Elementary & High School Apportionment of Ending Cash Balances – Business Manager Porrovecchio
- G. Consideration of Out of District Students Pursuant to Board Policy 3141 – Superintendent Stack – Executive Session may be called pursuant to MCA 2-3-203(3)
 1. List Attached

VIII. COMMITTEE REPORTS

IX. PRINCIPAL REPORTS

X. SUPERINTENDENT REPORT

XI. FUTURE MEETING SCHEDULE

- Wednesday, September 11, 2024
- Wednesday, October 9, 2024
- Wednesday, November 13, 2024
- Wednesday, December 11, 2024
- Wednesday, January 8, 2025
- Wednesday, February 12, 2025
- Wednesday, March 12, 2025
- Wednesday, April 9, 2025

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.