

# **BIGFORK PUBLIC SCHOOLS**

## **BOARD OF TRUSTEES BUSINESS MEETING**

**Wednesday, November 13, 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 – October 9, 2024 Board Meeting
  - B. Consideration of Student Activity Reports – October, 2024
  - C. Consideration of All Bill Approval Lists
  - D. Consideration of Surplus Property Resolution
  - E. Consideration of District Donations
    - 1. \$18,053 from Bigfork Youth Baseball Association for High School Baseball
    - 2. \$2,000 from Bigfork Booster Club for Hydration Carts
  - F. Consideration of Out of District Students Pursuant to Board Policy 3141
    - 1. List Attached
  - 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.
    - 1. Classified Personnel Resignation for Consideration
      - a. Brenda Koch, Food Service
    - 2. Substitute Personnel Recommended for Consideration
      - a. Stephanie Frederick, K-12 Substitute
      - b. Michael Ortega, Transportation Substitute
    - 3. Extra-Curricular Personnel Recommended for Consideration
      - a. Heather Epperly, Co-Head Winter Cheer Advisor (split stipend)
      - b. Emily Feller, Co-Head Winter Cheer Advisor (split stipend)
      - c. Jane Sundell, Swim Assistant Coach
    - 4. Extra-Curricular Volunteers Recommended for Consideration
      - a. Mike Ballard, High School Wrestling
      - b. Tannar Cummings, High School Girls Basketball
      - c. Troy Gunlock, High School Girls Basketball
      - d. Joshua Jepson, High School Baseball

- VI. COMMITTEE REPORTS
  - A. Facilities Committee
  - B. Finance Committee
  
- VII. NEW BUSINESS
  - A. Elementary Bleacher Replacement – Superintendent Stack
  - B. Food Service Director Contract Addendum – Superintendent Stack
  - C. Board Policy 8460 Naming School District Facilities, First Reading – Superintendent Stack
  - D. Board Policy 8100 Transportation, Second Reading for Adoption – Superintendent Stack
  - E. High School Out of State Fieldtrip Request – Principal Hansen
  - F. Transportation Electric Bus Application – Superintendent Stack
  - G. District Visa Business Card Resolution – Business Manager Porrovecchio
  - H. MT Schools Unemployment Insurance Program Participation Agreement – Business Manager Porrovecchio
  
- VIII. PRINCIPAL REPORTS
  
- IX. SUPERINTENDENT REPORT
  
- X. FUTURE MEETING SCHEDULE
  - Wednesday, December 11, 2024
  - Wednesday, January 8, 2025
  - Wednesday, February 12, 2025
  - Wednesday, March 12, 2025
  - Wednesday, April 9, 2025
  
- 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.