

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, December 11, 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 – November 13, 2024 Board Meeting
 - B. Consideration of Student Activity Reports – November, 2024
 - C. Consideration of All Bill Approval Lists
 - D. Consideration of District Donations
 1. Kennedy Donation for Jazz Band, \$5500.00
 - E. Consideration of Out of District Students Pursuant to Board Policy 3141
 1. List Attached
 - F. 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 Recommended for Consideration
 - a. Michael Ortega, Transportation Route Driver
 - b. Lance Nadeau, Part-time Middle School Paraprofessional
 2. Substitute Personnel Recommended for Consideration
 - a. Beau Santistevan, K-12 Substitute Teacher
 - b. Trevor Fudim, K-12 Substitute Teacher
 - c. Cindi Tranel, K-12 Substitute Teacher
 - d. Brenda Koch, Food Service Substitute
 3. Extra-Curricular Volunteers Recommended for Consideration
 - a. Wayne Bennett, High School Wrestling
 - b. Shannon Garner, 5th Grade Girls Basketball
- VI. REPORTS & PRESENTATIONS
 - A. Elementary PLC Report

VII. NEW BUSINESS

- A. Board Policy 8460 Naming School District Facilities, Second Reading for Adoption – Superintendent Stack
- B. Board Policies, First Reading – Superintendent Stack
 - 1. Policy 3110 Entrance, Placement, and Transfer
 - 2. Policy 3121 Enrollment and Attendance Records
 - 3. Policy 3122 Attendance Policy
- C. High School Out of State Fieldtrip Request, Idaho – Principal Hansen
- D. High School Out of State Fieldtrip Request, New York – Principal Hansen
- E. Bigfork Elementary Election Resolution – Business Manager Porrovecchio
- F. Bigfork High School Election Resolution – Business Manager Porrovecchio

VIII. COMMITTEE REPORTS

IX. PRINCIPAL REPORTS

X. SUPERINTENDENT REPORT

- XI. CONSIDERATION OF OUT OF DISTRICT STUDENT PURSUANT TO BOARD POLICY 3141 – Superintendent Stack – Executive Session may be called pursuant to MCA 2-3-203(3)
- A. List Attached

XII. FUTURE MEETING SCHEDULE

Wednesday, January 8, 2025 Workshop 4:00 pm, Board Meeting 5:00 pm

Wednesday, February 12, 2025

Wednesday, March 12, 2025

Wednesday, April 9, 2025

Wednesday, May 14, 2025

XIII. 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.