

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, January 15, 2025
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 – December 11, 2024 Board Meeting
 - B. Consideration of Student Activity Report – December, 2024
 - C. Consideration of All Bill Approval Lists
 - D. Consideration of District Donations
 1. Bigfork Ladies Club Donation to Food Service, \$1000
 2. Woodhouse Family Foundation Donation to Cross Country, \$1500
 3. Jacques Boiteau Donation to Tournament Meal Account, \$2000
 - E. Consideration of Out of District Students Pursuant to Board Policy 3141
 - 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. Certified Personnel Resignation for Consideration
 - a. Hans Bodenhamer, High School Science Teacher
 2. Classified Personnel Recommended for Consideration
 - a. Joelle Campbell, Food Service Department
 3. Extra-Curricular Personnel Recommended for Consideration
 - a. Malinda Castruita, Winter & Spring Special Olympics Coach
 4. Extra-Curricular Volunteers Recommended for Consideration
 - a. Mia Cano, 5th Grade Girls Basketball
 - b. Haley Shara, 7th Grade Girls Basketball

- VI. **NEW BUSINESS**
 - A. Board Policies, Second Reading for Adoption – Superintendent Stack
 1. Policy 3110 Entrance, Placement, and Transfer
 2. Policy 3121 Enrollment and Attendance Records
 3. Policy 3122 Attendance Policy

- B. High School Fieldtrip and Fundraising Request – Principal Hansen
- C. Elementary General Fund Budget Amendment Resolution – Business Manager Porrovecchio
- D. FY24 Audit Report – Business Manager Porrovecchio

VII. COMMITTEE REPORTS

VIII. PRINCIPAL REPORTS

IX. SUPERINTENDENT REPORT

X. FUTURE MEETING SCHEDULE

Wednesday, February 12, 2025

Wednesday, March 12, 2025

Wednesday, April 9, 2025

Wednesday, May 14, 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.