

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, February 12, 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 – January 15, 2025 Board Meeting
 - B. Consideration of Student Activity Report – January, 2025
 - C. Consideration of All Bill Approval Lists
 - D. Consideration of District Donations
 1. Marjorie Nelson Innovative Tax Credit Donation, \$10,000
 - E. Consideration of Out of District Students Pursuant to Board Policy 3141
 1. List Attached
 - F. Consideration of Surplus Property Resolution
 - 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 Resignations for Consideration
 - a. Jeannie Hayes, Part-time Bus Monitor Position
 - b. Bruce Bench, Food Service/Custodian, Effective End of School Year
 - c. Rob Tracy, Route Driver, Effective End of School Year
 - d. Erin Melzer, Paraprofessional
 - e. Derek Vann, Custodian
 2. Substitute Personnel Recommended for Consideration
 - a. Jessica Hunt, K-8 Substitute Teacher
 3. Extra-Curricular Personnel Recommended for Consideration
 - a. Mary K Hoveland, Middle School Track Coach
 - b. Jill Morley, Middle School Track Coach
 - c. Samantha Aklestad, Middle School Track Coach
 - d. Sue Loeffler, Head High School Track Coach
 - e. Clayton Woll, Assistant High School Track Coach
 - f. Shawna Benson, Assistant High School Track Coach (split stipend)

- g. Jim Epperly, Assistant High School Track Coach (split stipend)
- h. David Creamer, Assistant High School Track Coach (split stipend)
- i. Tannar Cummings, Assistant High School Track Coach (split stipend)
- j. Matt Porrovecchio, Head Tennis Coach
- k. David Romano, Head Baseball Coach
- l. Hunter Johnson, Assistant Baseball Coach
- 4. Extra-Curricular Volunteers Recommended for Consideration
 - a. Jordan Reyes, 6th Grade Girls Basketball
 - b. Jessica McGinnis, Middle School Track
 - c. Wayne Loeffler, High School Track
 - d. Ryan Nollan, High School Track
 - e. Sam Modderman, High School Track
 - f. Lon Savik, High School Track
 - g. Caleb Seeton, High School Track

VI. REPORTS & PRESENTATIONS

- A. Portrait of a Graduate

VII. NEW BUSINESS

- A. Middle School Close Up Fieldtrip and Fundraising Request – Mrs. Bonner
- B. Board Policy 3122 Attendance Policy, First Reading – Superintendent Stack
- C. Flathead County School Election Memorandum of Agreement – Business Manager Porrovecchio

VIII. COMMITTEE REPORTS

IX. PRINCIPAL REPORTS

X. SUPERINTENDENT REPORT

XI. SUPERINTENDENT EVALUATION – Executive Session may be called pursuant to MCA 2-3-203 (3)*

XII. FUTURE MEETING SCHEDULE

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.