

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, March 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 – February 12, 2025 Board Meeting
 - B. Consideration of Student Activity Report – February, 2025
 - C. Consideration of All Bill Approval Lists
 - D. Consideration of Out of District Students Pursuant to Board Policy 3141
 - E. 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 Resignations for Consideration
 - a. Logan Epperly, Elementary Teacher
 - b. Mary Guffin, Elementary Teacher
 - c. Karly Wisher, Elementary Teacher
 2. Substitute Personnel Recommended for Consideration
 - a. Ginnie Assenza, Substitute Custodian
 3. Extra-Curricular Personnel Recommended for Consideration
 - a. Scott Dutro, Assistant Tennis Coach

- VI. **REPORTS & PRESENTATIONS**
 - A. 2025-26 Preliminary Budgets – Business Manager Porrovecchio

- VII. **NEW BUSINESS**
 - A. Elementary Permissive Levies Resolution – Business Manager Porrovecchio
 - B. High School Permissive Levies Resolution – Business Manager Porrovecchio
 - C. High School National History Day Fieldtrip & Fundraising Request – Ms. Wilondek
 - D. Declaration of Emergency Closure February 26, 2025 and Possible Make-up Day – Superintendent Stack
 - E. 2025-26 School Year Calendar – Superintendent Stack

- F. Superintendent Contract Extension – Board Chair Sandry
- G. Drivers Education Tuition Memorandum of Understanding – Superintendent Stack
- H. Board Policy 3122 Attendance Policy, Second Reading for Adoption – Superintendent Stack

VIII. COMMITTEE REPORTS

IX. PRINCIPAL REPORTS

X. SUPERINTENDENT REPORT

XI. FUTURE MEETING SCHEDULE

Wednesday, April 9, 2025 4:00 Workshop, 5:00 Board Meeting

Wednesday, May 14, 2025

Wednesday, June 18, 2025

Wednesday, July 9, 2025

Wednesday, August 20, 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.