# **BIGFORK PUBLIC SCHOOLS**

#### **BOARD OF TRUSTEES BUSINESS MEETING**

Wednesday, May 14, 2025 5:00 pm – High School Library

### <u>AGENDA</u>

- I. CALL TO ORDER
- 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. ACCLAMATION
  - A. Elementary Trustee Election
    - 1. Trustee Johnson 3-Year Term
    - 2. Trustee Kirk 3-Year Term
- VI. ADJOURN
- VII. OATH OF OFFICE Mr. Cal Ketchum
- VIII. CALL TO ORDER
- IX. BOARD REORGANIZATION
  - A. Elect Chairperson
  - B. Elect Vice Chairperson
  - C. Appoint Clerk
  - D. 2025 Board Committees
- X. CONSENT AGENDA Any discussion pertaining to personnel may be held in executive session pursuant to MCA 2-3-203 (3)\*
  - A. Consideration of Minutes April 9, 2025 Workshop & Board Meeting, April 24, 2025 Board Meeting
  - B. Consideration of All Bill Approval Lists
  - C. Consideration of Student Activity Report for April, 2025
  - D. Consideration of Surplus Property Resolution
  - E. Consideration of District Donations
    - 1. Lake Hills Family Center Donations
      - a. \$4000 National History Day
      - b. \$2500 Speech & Drama Nationals
    - 2. GAP Fillers Flathead Inc Donation to Senior Lunch Debt, \$2250

- F. Consideration of 2025-26 Montana High School Association Membership
- G. Consideration of 2025-26 Evergreen Preschool Agreement
- H. Consideration of 2025-26 Evergreen Crossroads Agreement
- I. Consideration of Out of District Students Pursuant to Board Policy 3141
  - 1. List Attached
- J. 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. Donna Burrgraf, Bus Monitor
  - 2. Certified Personnel Recommended for Consideration
    - a. Bronson Ericksen, Middle School Summer School
    - b. Marissa Meyer, Middle School Summer School
    - c. Christina Nadeau, High School Summer School
    - d. Dawn Lupan, Elementary Teacher
  - 3. Substitute Personnel Recommended for Consideration
    - a. Mary Guffin, K-12 Substitute Teacher
    - b. Kate Fasbender, K-12 Substitute Teacher
    - c. Holly Breckenridge, Transportation Substitute
  - 4. Extra-Curricular Personnel Recommended for Consideration
    - a. Ariel Putman, Head High School Volleyball Coach
    - b. Hunter Johnson, Head High School Football Coach
    - c. Trever Moll, Head Boys Soccer Coach
    - d. Park Schara, Head Girls Soccer Coach
    - e. Heather Epperly, Co-Head Fall & Winter Cheer Coach
    - f. Emily Feller, Co-Head Fall & Winter Cheer Coach
    - g. Ryan Nollan, Head Cross Country Coach
    - h. John Hollow, Head Golf Coach
    - i. John Hollow, Head High School Boys Basketball Coach
    - j. Cortnee Gunlock, Head High School Girls Basketball Coach
    - k. Clayton Woll, Head Wrestling Coach
    - I. Shirley Stine, Head Speech & Drama Coach
    - m. Chad Cummins, Head Swim Coach

#### XI. NEW BUSINESS

- A. Middle School Fieldtrip & Fundraising Request Mrs. Vanvalkenberg
- B. District Clerk Job Description HB 252 Changes Superintendent Stack
- C. Transportation Discussion Superintendent Stack
- D. Attendance Policy Discussion Administrative Team
- E. Facility Maintenance Projects Superintendent Stack
- F. 2025-26 Administrative Contracts Board Chair Sandry
- G. Northwest Health Insurance Consortium Participation Agreement Superintendent Stack & Business Manager Porrovecchio
- H. Bigfork Elementary and High School Multidistrict Agreement July 1, 2025 June 30, 2028 Business Manager Porrovecchio
- XII. COMMITTEE REPORTS AS NEEDED
- XIII. PRINCIPALS' REPORTS
- XIV. SUPERINTENDENT REPORT

#### XV. FUTURE MEETING SCHEDULE

Wednesday, June 18, 2025

Wednesday, July 9, 2025

Wednesday, August 20, 2025

Wednesday, September 10, 2025

Wednesday, October 8, 2025

Wednesday, November 12, 2025 Wednesday, December 10, 2025

## XVI. 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.