BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, October 11th, 2017 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 FIVE MINUTES PER TOPIC (The Board Chairman must 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 Chairman 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 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.)

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. Approval of Minutes September 20, 2017 Board Meeting
 - B. Approval of All Bill Approval Lists
 - C. Approval of Individual Transportation Contracts
 - D. Surplus Property Resolution High School Desks
 - E. Surplus Property Resolution District Phones
 - 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 Hire
 - a. Dean Bewley, Bus Driver
 - 2. Substitute Personnel Recommended for Hire
 - a. Vincent Lovato, K-12 Substitute Teacher
 - b. Marv Sunderland, 6-12 Substitute Teacher
 - c. Robin Rapp, K-12 Substitute Teacher
 - d. Hannah Gorby, K-12 Substitute Teacher
 - e. Rebecca Gilliard, K-12 Substitute Teacher
 - f. Kay Mosher, K-12 Substitute Teacher
 - 3. Extra-Curricular Personnel Recommended for 2017-18
 - a. Randi Tunnell, High School Band
 - b. Randi Tunnell, High School Pep Band
 - c. Skyberg Thoreson, High School Choral Advisor
 - d. Josh Feller, High School Student Council
 - e. Lou Jessop, Co-7th Grade Boys Basketball
 - f. Matt Meisner, Co-7th Grade Boys Basketball
 - g. Connor Coleman, 8th Grade Boys Basketball
 - h. Sam Tudor, Varsity Boys Basketball
 - i. Joe Pitts, JV Boys Basketball
 - j. Jim Epperly, Freshman Boys Basketball
 - k. Jami Grende, Varsity Girls Basketball
 - I. Cortnee Gunlock, JV Girls Basketball

- m. Jim Blow, Freshman Girls Basketball
- n. David Laird, Head Wrestling
- o. Shawn Hall, Assistant Wrestling
- p. Charlotte Ball, Head Swim
- q. Charlie Appleby, Head Speech and Debate
- r. Michelle Anderson, Assistant Speech and Debate
- s. Heather Epperly, Head Cheer
- t. Emily Feller, Assistant Cheer
- u. Christina Nadeau, Co-Middle School Student Council
- v. Bronson Erickson, Co-Middle School Student Council
- w. Heather Epperly, Elem Music
- x. Sky Thoreson, Middle School Choir
- y. Randi Tunnell, Middle School Band
- 4. Extra-Curricular Volunteers Recommended for 2017-18
 - a. John Michael Knopik, 6th Grade Boys Basketball
 - b. Eric Thorness, 6th Grade Boys Basketball
 - c. Jason Grende, High School Girls Basketball
- G. Out of District Attendance Agreements
 - 1. Out of District Attendance Agreements- Bigfork Students Attending Out of District
 - 2. Swan River School District
 - 3. Kalispell School District
 - 4. Creston School District
 - 5. Cayuse Prairie School District
 - 6. Somers School District
 - 7. Smith Valley School District
 - 8. Polson School District
 - 9. Salmon Prairie School District
- VI. REPORTS & PRESENTATIONS
 - A. English Vertical HPT
- VII. NEW BUSINESS
 - A. Interlocal Agreement with Kalispell School District Matt Jensen
 - B. 2017-18 School Calendar Adjustment Matt Jensen
 - C. Denning, Downey & Associates Planning Governance Letter Lacey Porrovecchio
- VIII. COMMITTEE REPORTS AS NEEDED
- IX. PRINCIPALS' REPORTS
- X. FUTURE MEETING SCHEDULE Wednesday, November 8, 2017 Wednesday, December 13, 2017 Wednesday, January 10, 2018 Wednesday, February 14, 2018 Wednesday, March 14, 2018 Wednesday, April 11, 2018 Wednesday, May 9, 2018 Wednesday, June 13, 2018

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.