

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, February 7th, 2018
5:00 pm – High School Library

AGENDA

- 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 – January 10, 2018 Board Meeting
 - B. Approval of All Bill Approval Lists
 - C. Approval of Student Activity Report for December, 2017
 - D. Approval of Booster Club Donation - \$5,000 for Scorer's Table & Gym Chairs in the High School
 - E. Approval of Booster Club Donation - \$17,200 from 2017 Golf Class Event to Unfunded Sports
 - F. Approval of High School Surplus Property Resolution – Weight Room Equipment
 - G. Approval of Bus Route 19 to Evergreen
 - H. 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
 - a. Sue Loeffler, June 2018
 2. Substitute Personnel Recommended for Hire
 - a. Abigail Woods, Food Service Department
 - b. Krystal Dusenberry, K-12 & Transportation Substitute
 3. Extra-Curricular Personnel Recommended for 2017-18
 - a. Leslie Stodghill, Winter Special Olympics Coach
 - b. Leslie Stodghill, Summer Special Olympics Coach
 - c. Hannah Gorby, Prom Advisor
 - d. Michelle Kaney, Science Fair Advisor
 - e. Brett Damaskos, Head Golf Coach
 - f. Schuyler Tudor, Assistant Golf Coach
 - g. Mike Bonner, Head Tennis Coach
 - h. Sue Loeffler, Head Track Coach
 - i. Clayton Woll, Assistant Track Coach
 - j. Jim Epperly, Assistant Track Coach
 - k. Dave Creamer, Assistant Track Coach

4. Extra-Curricular Volunteers Recommended for 2017-18
 - a. Paul Sullivan Jr., Tennis
 - b. Wayne Loeffler, Track
 - c. Jessica Johnson, Track

VI. REPORTS AND PRESENTATIONS

- A. Internship Experience Report – Mark Hansen & Tabatha Venezio
- B. 7th -12th Grade Social Studies HPT Team
- C. District Technology Update – Beau Wielkoszewski

VII. NEW BUSINESS

- A. Bigfork Elementary Levy & Trustee Election Resolution – Lacey Porrovecchio
- B. Bigfork High School Levy & Trustee Election Resolution – Lacey Porrovecchio
- C. 2017-18 High School General Fund Budget Adjustment – Lacey Porrovecchio
- D. FY17 Audit Report – Trustee Sandry

VIII. COMMITTEE REPORTS – AS NEEDED

IX. PRINCIPALS' REPORTS

X. SUPERINTENDENT REPORT

XI. SUPERINTENDENT EVALUATION- Any discussion pertaining to personnel may be held in executive session pursuant to MCA 2-3-203 (3)*

XII. FUTURE MEETING SCHEDULE

Wednesday, March 14, 2018

Wednesday, April 11, 2018

Wednesday, May 9, 2018

Wednesday, June 13, 2018

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.