

# **BIGFORK PUBLIC SCHOOLS**

## **BOARD OF TRUSTEES BUSINESS MEETING**

**Wednesday, August 22, 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 – July 25, 2018 Board Meeting
  - B. Approval of All Bill Approval Lists
  - C. Approval of Student Activity Report for July, 2018
  - D. Approval of Flathead Crossroads Interlocal Agreement for 2018-19
  - 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. Substitute Personnel Recommended for Hire
      - a. Josiah Wagoner, Substitute Custodian
      - b. Pam Acker, K-8 Substitute Teacher
      - c. Shirley Stine, K-8 Substitute Teacher
    2. Classified Personnel Recommended for Hire
      - a. Garrett Hamacher, Custodian
    3. Extra-Curricular Personnel Resignation
      - a. Derek Ford, MS Football
    4. Extra-Curricular Personnel Recommended for Approval for 2018-19
      - a. Teresa Nelson, Cross Country, Stipend Split
      - b. Ryan Nollan, MS Football
    5. Extra-Curricular Volunteers Recommended for Approval for 2018-19
      - a. Sue Loeffler, Cross Country
- VI. REPORTS & PRESENTATIONS
  - A. Annual Bigfork School District Report – Matt Jensen
- VII. NEW BUSINESS
  - A. MontanaSky Contract – Matt Jensen
  - B. School Record Disposal – Lacey Porrovecchio
  - C. Approval of Elementary and High School 2017-18 Trustee's Report – Lacey Porrovecchio
  - D. Approval of Elementary and High School 2018-19 Budgets – Lacey Porrovecchio
  - E. Approval of Elementary and High School Apportionment of Ending Cash Balances – Lacey Porrovecchio

**VIII. COMMITTEE REPORTS – AS NEEDED**

**IX. PRINCIPALS' REPORTS**

**X. SUPERINTENDENT REPORT**

**XI. FUTURE MEETING SCHEDULE**

Wednesday, September 12, 2018

Wednesday, October 10, 2018

Wednesday, November 14, 2018

Wednesday, December 12, 2018

Wednesday, January 9, 2019

Wednesday, February 13, 2019

Wednesday, March 13, 2019

Wednesday, April 10, 2019

Wednesday, May 8, 2019

**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.**