

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, February 13, 2019
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 9, 2019 Board Meeting
 - B. Approval of All Bill Approval Lists
 - C. Approval of Student Activity Report for December, 2018
 - D. Approval of MTSBA Membership for 2019-20
 - E. Approval of Flathead Lake Lodge Donation to the Elementary Library - \$3000
 - F. Approval of Individual Transportation Contract – Pre-Kindergarten Student to Evergreen
 - G. Approval of Surplus Property Disposal Resolution – Generation 2 iPads
 - 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. Substitute Personnel Recommended for Approval
 - a. Maryann Steinle, K-12 Substitute Teacher
 - b. Judy McKernan, K-4 Substitute Paraprofessional
 - c. Sandra Swede, K-12 Substitute Teacher
 2. Classified Personnel Recommended for Approval
 - a. John Todd, Food Service
 3. Certified Personnel Resignation
 - a. Julie Atkinson, June 2019
 4. Extra-Curricular Personnel Recommended for Approval for 2018-19
 - a. Heather Epperly, Head Winter Cheer Coach
 - b. Emily Feller, Assistant Winter Cheer Coach
 - c. Leslie Stodghill, Special Olympics Coach
 - d. Josh Feller, Middle School Track Coach
 - e. Jill Morley, Middle School Track Coach
 - f. Mike Bonner, Head Tennis Coach
 - g. Paul Wallin, Assistant Tennis Coach
 - h. Sue Loeffler, Head High School Track Coach
 - i. Jim Epperly, Assistant High School Track Coach
 - j. David Creamer, Assistant High School Track Coach
 - k. Clayton Woll, Assistant High School Track Coach
 - l. Bret Damaskos, Head Golf Coach
 - m. Kyle Parker, Assistant Golf Coach

- n. Michelle Kaney, Science Fair Coordinator
- o. Heather Epperly, Prom Advisor
- p. Cole Jones, High School PowerSchool Mentor
- q. Michelle Kaney, Elementary School PowerSchool Mentor
- 5. Extra-Curricular Personnel Recommended for Approval for 2019-20
 - a. Patrick Munson, Head High School Football Coach
- 6. Extra-Curricular Volunteers Recommended for Approval for 2018-19
 - a. Beau Wielkoszewski, High School Track Volunteer
 - b. Wayne Loeffler, High School Track Volunteer
 - c. Kaci Monroe, High School Track Volunteer
 - d. Shawna Benson, High School Track Volunteer
 - e. Cole Jones, High School Track Volunteer

VI. REPORTS & PRESENTATIONS

- A. Cave Club Report – Hans Bodenhammer

VII. NEW BUSINESS

- A. High School Advanced Automotive/Advanced Welding Field Trip Request – Steve Melkioty
- B. High School Band Field Trip Request – Randi Tunnell
- C. 2019-20 School Year Calendar – Matt Jensen

VIII. COMMITTEE REPORTS – AS NEEDED

IX. PRINCIPALS' REPORTS

X. SUPERINTENDENT REPORT

XI. FUTURE MEETING SCHEDULE

Wednesday, March 13, 2019
 Wednesday, April 10, 2019
 Wednesday, May 8, 2019

XII. LITIGATION STRATEGY – Possible Closed Session in Accordance with Section 2-3-203(4)(a), MCA

XIII. SUPERINTENDENT EVALUATION – Possible Closed Session in Accordance with Section 2-3-203(3), MCA

XIV. 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.