

# **BIGFORK PUBLIC SCHOOLS**

## **BOARD OF TRUSTEES BUSINESS MEETING**

**Wednesday, May 15, 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. CANVASS THE VOTES – Elementary Trustee Election
- VI. ADJOURN
- VII. OATH OF OFFICE – Mr. Jack Eggensperger
- VIII. CALL TO ORDER
- IX. BOARD REORGANIZATION
  - A. Elect Chairperson
  - B. Elect Vice Chairperson
  - C. Appoint Clerk
  - D. 2019 Board Committees
- X. CONSENT AGENDA – Any discussion pertaining to personnel may be held in executive session pursuant to MCA 2-3-203 (3)\*
  - A. Approval of Minutes – April 10, 2019 Board Meeting
  - B. Approval of All Bill Approval Lists
  - C. Approval of Student Activity Report for April, 2019
  - D. Approval of Individual Transportation Contract – Pre-K Students to Evergreen
  - E. Approval of Montana High School Association 2019-20 Membership
  - F. Approval of Kalispell Toyota Donation – \$1250.00
  - G. Approval of Bigfork School District Surplus Property Resolution – Floor Mats
  - 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. William “Duff” Van Alstine, Route Driver, Monitor
    2. Administrative Personnel Recommended for Hire
      - a. Charlie Appleby, Middle School Principal
    3. Extra-Curricular Personnel Recommended for Approval for 2019-20
      - a. Cortnee Gunlock, Head Girls Basketball Coach

- XI. REPORTS & PRESENTATIONS
  - A. Close Up Trip Report – Julie Bonner
- XII. NEW BUSINESS
  - A. Bigfork Elementary and High School Multidistrict Agreement July 1, 2019 – June 30, 2022 – Lacey Porrovecchio
  - B. MQEC FY20 Membership – Matt Jensen
- XIII. COMMITTEE REPORTS – AS NEEDED
- XIV. PRINCIPALS' REPORTS
- XV. SUPERINTENDENT REPORT
- XVI. FUTURE MEETING SCHEDULE
  - Wednesday, June 26, 2019
  - Wednesday, July 24, 2019
  - Wednesday, August 14, 2019
- XVII. 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.