

# BIGFORK PUBLIC SCHOOLS

## BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, August 14, 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 – July 24, 2019 Board Meeting
  - B. Approval of All Bill Approval Lists
  - C. 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 Resignation
      - a. Kim Jones, Paraprofessional
    2. Certified Personnel Recommended for Approval
      - a. Amber Johnston, Middle School Special Education Teacher
    3. Classified Personnel Recommended for Approval
      - a. Ashley Sund, Custodian
      - b. Angie Katz, Food Service
    4. Classified Substitute Personnel Recommended for Approval
      - a. Susan Cleverley, Substitute Bus Driver/Monitor
    5. Extra-Curricular Personnel Recommended for Approval for 2019-20
      - a. Matt Killian, Assistant Boys Soccer Coach
      - b. Holly Wielkoszewski, Co-Assistant Cross Country Coach
      - c. Jeremiah Brown, Co-Assistant Cross Country Coach
    6. Extra-Curricular Volunteers Recommended for Approval for 2019-20
      - a. Samantha Modderman, Cross Country
      - b. Jim Epperly, Volunteer High School Football
- VI. NEW BUSINESS
  - A. 2019-21 Bigfork Area Education Association Collective Bargaining Agreement
  - B. Northwest Montana Schools' Multi-District Cooperative 403(b) Retirement Plan and 457(b) Deferred Compensation Plan Resolution – Lacey Porrovecchio
  - C. Records Disposal – Lacey Porrovecchio
  - D. Approval of Elementary and High School 2018-19 Trustee's Reports – Lacey Porrovecchio
  - E. Approval of Elementary and High School 2019-20 Budgets – Lacey Porrovecchio

- F. Approval of Elementary and High School Apportionment of Ending Cash Balances – Lacey Porrovecchio
- G. Business Manager/Board Clerk 2019-20 Contract – Board Chair Sandry

VII. COMMITTEE REPORTS – AS NEEDED

VIII. PRINCIPALS' REPORTS

IX. SUPERINTENDENT REPORT

X. FUTURE MEETING SCHEDULE  
Wednesday, September 11, 2019  
Wednesday, October 9, 2019  
Wednesday, November 13, 2019  
Wednesday, December 11, 2019  
Wednesday, January 8, 2020  
Wednesday, February 12, 2020  
Wednesday, March 11, 2020  
Wednesday, April 8, 2019

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.