

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Thursday, August 18, 2022
5:00 pm – High School Library

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS – The Board Chairperson will 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 Chairperson 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 during public comment on non-agenda items 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.

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS- The Board Chairperson will recognize members of the audience wishing to speak on agenda matters of significance in advance of action taken on those matters by Board.
- 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. Consideration of Minutes – July 13 & August 11, 2022 Board Meetings
 - B. Consideration of All Bill Approval Lists
 - C. Consideration of Student Activity Reports – June & July, 2022
 - D. Consideration of Records Disposal – Business Office & Special Education Records
 - 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 Consideration
 - a. Rick Nielsen, 6-12 Substitute Teacher
 2. Classified Personnel Resignation for Consideration
 - a. Lori Davis, Paraprofessional
 - b. Jeannine Reichenbach, Secretary
 3. Classified Personnel Recommended for Consideration
 - a. Lisa Campbell, Daytime Custodian/Grounds Keeper
 4. Extra-Curricular Personnel Recommended for Consideration
 - a. Josh Feller, High School Student Council Advisor
 - b. Randi Tunnel, High School Pep Band Advisor
 - c. John Hollow, High School Yearbook Advisor
 - d. Dustin Hinzman, Middle School Football Assistant Coach
 5. Extra-Curricular Volunteers Recommended for Consideration
 - a. Jackson Abney, Middle School Football
- VI. OLD BUSINESS
 - A. Board Policies – Second Reading and Adoption – Mr. Stack
 1. Policy 8124 – Student Conduct on Buses
 2. Policy 2132 – Surveys, General
 - B. ARP Plan & Safely Reopening Schools Plan – Mr. Stack
- VII. NEW BUSINESS
 - A. Resignation of Trustee Jessica Martinz & Vacancy Declaration – Vice Chair Relyea

- B. Swan Lake-Salmon Prairie Trustee Appointment – Vice Chair Relyea
- C. School Based Outpatient Therapy Services – Mr. Stack
- D. Substitute Route Driver Wage Increase – Mr. Stack/Mr. Walker
- E. Elementary and High School 2021-22 Trustee's Reports – Mrs. Porrovecchio
- F. Elementary and High School 2022023 Budgets – Mrs. Porrovecchio
- G. Elementary and High School Apportionment of Ending Cash Balances – Mrs. Porrovecchio
- H. Consideration of Increase in School Meal Prices – Mr. Stack

VIII. COMMITTEE REPORTS

IX. PRINCIPAL REPORTS

X. SUPERINTENDENT REPORT

- XI. FUTURE MEETING SCHEDULE
- Wednesday, September 14, 2022
 - Wednesday, October 12, 2022
 - Wednesday, November 9, 2022
 - Wednesday, December 14, 2022
 - Wednesday, January 11, 2023
 - Wednesday, February 8, 2023
 - Wednesday, March 8, 2023
 - Wednesday, April 12, 2023
 - Wednesday, May 10, 2023

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.