BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, October 12, 2022 5:00 pm – High School Library

<u>AGENDA</u>

- 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 September 14, 2022 Board Meeting
 - B. Consideration of All Bill Approval Lists
 - C. Consideration of District Donations
 - 1. Anderson Masonry, Inc. Donation to Wrestling Program \$5000
 - 2. P51D Mustang, LLC Donation to Wrestling Program \$5000
 - 3. Stonehorse Donation to Wrestling Program \$5000
 - 4. Zack and Sally Anderson Donation to Wrestling Program \$5000
 - 5. Moana Morgans Donation to Wrestling Program \$3000
 - 6. WyJo Construction, Inc Donation to Soccer Program \$1000
 - D. Consideration of Student Activity Report for August, 2022
 - E. Consideration of Out of District Students
 - 1. Evergreen 2
 - 2. Swan Lake/Salmon Prairie 6
 - 3. Columbia Falls 2
 - 4. Olney/Bissell 1
 - 5. Cavuse 5
 - 6. Creston 14
 - 7. Fair-Mont-Egan 5
 - 8. Kalispell Elementary 2
 - 9. Swan River 18
 - 10. Lakeside/Somers 27
 - 11. Flathead High School 64
 - F. 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. Caitlin Coghlan, K-12 Substitute
 - b. Rebecca Gilliard, 9-12 Substitute
 - c. Vivian Bracetti, K-6 Substitute

- d. Rafael Moscatel, K-12 Substitute
- 2. Classified Personnel Recommended for Consideration
 - a. Rob Tracy, Transportation Route Driver
- 3. Extra-Curricular Personnel Recommended for Consideration
 - a. Solveig Munson, Head Speech & Debate Coach
 - b. Jeff Schroeder, Assistant Speech & Debate Coach
 - c. Heather Epperly, Elementary Music Advisor
 - d. John Michael Knopik, 7th Grade Boys Basketball Coach
 - e. Scott Reichner, 8th Grade Boys Basketball Coach
- 4. Extra-Curricular Volunteers Recommended for Consideration
 - a. Amanda Davey, 5th Grade Boys Basketball
 - b. Mandi Hare, 5th Grade Boys Basketball
 - c. Troy Gunlock, 6th Grade Boys Basketball
 - d. Tanya McAnally, 6th Grade Boys Basketball
 - e. Lance Dawson, 8th Grade Boys Basketball
- VI. NEW BUSINESS
 - A. High School Field Trip Request, Italy, 2024 Mrs. Taylor
 - B. 2022-23 MQEC Membership Mr. Stack
 - C. 15 Passenger Bus Driver Compensation Mr. Porrovecchio/Mr. Stack
 - D. HealthEquity Inc Flexible Benefits Plan Resolution Mrs. Porrovecchio
 - E. High School Sports Levy Discussion Board Chair Sandry
- VII. COMMITTEE REPORTS
- VIII. PRINCIPAL REPORTS
- IX. SUPERINTENDENT REPORT
- X. FUTURE MEETING SCHEDULE 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
- 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.