

**AGENDA**  
**REGULAR BOARD MEETING**  
Wednesday, July 27, 2016 @ 5:00 PM  
Administration Conference Room

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES:** Sp. Board Minutes 6/20/16; Regular Board Minutes 7/12/16
3. **APPROVAL OF AGENDA 7/27/16**
4. **PUBLIC COMMENT:**
5. **IMPORTANT DATES**
6. **ITEMS OF INFORMATION**
  - A. **Building Reports:**
    1. Food Nutrition/Warehouse/Copy Center-Lynne Keenan
    2. Maintenance-Richard Sanchez
    3. Transportation-Wayne Hall
    4. Technology-Everett Holm
  - B. **Superintendent's Report**
    1. John Rouse:
      - a. Construction Update
      - b. NAFIS-NIISA Update: Brian Gallup
    2. Jason Andreas:
      - a. Personnel Update
    3. Resignations:
      - a. Leonda IronPipe, Student Accts-Purchase Cards/Administration, Effective July 29, 2016
      - b. Zowie White Grass, Security/Custodian/BMS Effective 6/28/2016
      - c. Victoria Cronin, Youth Mental Health Specialist/Good Medicine, Effective 7/25/2016
      - d. Anthony Carlson, Flag Football Coach, Napi Elementary School, Effective 7/12/2016
7. **ITEMS OF ACTION**
  - A. **Hiring** (Pending Successful Background Check/Drug Test):
    1. Elementary
      - a. Andrew Escalante, Technology Teacher/Browning Elementary 2016-2017 (\$34,654.00)
      - b. Pat Hagan, Teacher, Junior Academy/BMS 2016-2017 (\$37,023.00)
      - c. Terri Murphy, Special Education Teacher/BMS2016-2017 (\$40,393.00)

- d. Carlene Salois, Special Education Teacher/Babb Elementary 2016-2017 (\$12,674.00)
  - e. Keith Running Crane, 4th Grade Flag Football Coach/Napi 2016-2016 (\$430.00)
  - f. Anthony Carlson, 8th Grade Football Coach/BMS 2016-2017 (\$946.00)
  - g. Leo Bull Child, 8th Grade Girls Basketball Coach/BMS 2016-2017 (\$1,032.00)
  - h. Daniel Clift, 8th Girls Basketball Coach/BMS 2016-2017 (\$1,032.00)
  - i. Ross DeRoche, 7th Grade Girls Basketball Coach/BMS 2016-2017 (\$1,032.00)
2. High School
- a. Robert Miller, Head Track Coach/BHS 2016-2017 (\$3,220.00)
  - b. Kellen Hall, Assistant Football Coach/BHS 2016-2017 (\$2,105.00)
  - c. Calvin Lang, Assistant Football Coach 2016-2017 (\$2,064.00)
  - d. Clifftin Bull Shoe, Assistant Football Coach/BHS 2016-2017 (\$2,064.00)
  - e. Carol Waetzig, Special Education Teacher/BHS 2016-2017 (\$48,879.00)
3. District Wide
- a. Tessa Racine, Youth Mental Health Specialist/Good Medicine Program 2016-2017 (\$42,000.00)
  - b. Raymond Zentz, Music Teacher-BMS/BHS 2016-2017 (\$58,532.00)
  - c. Tracey Thomas, Director of Special Education 2016-2017 (\$74,419.00 )
- B. Contract Service Agreements (Pending Successful Background Check):**
- 1. District Wide
    - a. Curriculum Orientation for New Teachers (\$4,248.00)
- C. Out of State Travel**
- 1. District Wide
    - a. Board of Trustees and Superintendent Rouse, NAFIS Conference in Washington, D.C. (\$3,915.54 ea)
- D. In State Travel**
- 1. District Wide
    - a. Jason Andreas, Matthew Johnson, Billie Jo Juneau, and Kimberly Tatsey-McKay, NITT Trauma Informed Schools Training in Helena, Montana (\$465.18 ea)
    - b. Tony Wagner, 2016 MHSA Coaches Clinic in Great Falls, Montana (\$562.42)
- E. Approvals**
- 1. Elementary
    - a. Extended Contract: Brenda Kramer, BMS Library/Media Resources (\$632.90)
    - b. 2016-2017 Elementary Student/Parent Handbooks-KW/VC-Napi-Babb-BMS
  - 2. High School
    - a. 2016-2017 Secondary Student-Parent Handbooks: BHS-Alt Educ-Student

Activity-Coaches

3. District Wide

- a. Delete Board Policy #3121R
- b. Change Meeting Time of Regular Board Meeting on 8/31/16
- c. ISIP Renewal 2016-2017 (\$21,609.40+)
- d. New Policy - Final Reading: #5322 Military Leave; #7535 Electric Signatures; #7550 Indirect Cost Reimbursement
- e. Proposal from Gecko Designs for Heritage Book Website (\$7,500.00)
- f. Blackfoot Computers Proposal - Install Security Cameras (\$135,687.00)
- g. Resolution for Budget Transfer Approval/Budget Amendment
- h. Interstate Commercial Alarm Security Services Agreement (\$16,037.04)
- i. Swank Enterprises: Change Directive #1 Wm Buffalo Hide & Playground
- j. Swank Enterprises: Change Directive #2 Wm Buffalo Hide (\$12,800.00)
- k. Purchases Over \$5,000
  - l. District Claims Check #412563-#412604 (\$387,952.41)
- m. Student Activity Claims-Check #702336 (\$1,025.00)
- n. Payroll

**Ground Rules**

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.