

AGENDA
REGULAR BOARD MEETING
Tuesday, August 9, 2016 @ 5:00 PM
Administration Board Room

1. CALL TO ORDER

2. IMPORTANT DATES

3. APPROVAL OF MINUTES: Regular Board Minutes 7/27/16

4. APPROVAL OF AGENDA 7/27/16

5. PUBLIC COMMENT:

6. ITEMS OF INFORMATION

A. Building Reports:

1. K. W. Bergan & Vina Chattin Schools-Tonia Tatsey
2. Browning Elementary-Jennifer Wagner
3. Napi Elementary-Sicily Bird
4. Browning Middle School-Julie Hayes
5. Browning High School-John Salois
6. Babb Elementary School-Billie Jo Juneau
7. Big Sky-Glendale Colonies-Billie Jo Juneau
8. Alternative Education-Matthew Johnson
9. Activities-Tony Wagner
10. Parent & Community Outreach Program-Carrie Hirst
11. NAS-MBI-OLWEUS-Billie Jo Juneau
12. Good Medicine Program-Kim McKay

B. Superintendent's Report

1. John Rouse:
 - a. Superintendent Update
 - b. Leadership Week-Instructional Coaching Training: Jercy Matt
2. Jason Andreas:
 - a. Personnel Update
3. Resignations:
 - a. Robert Miller, Assistant Track Coach, High School, Effective 7/19/16
 - b. Clifftin Bullshoe, Football Coach, Middle School, Effective 7/19/16

7. ITEMS OF ACTION

A. Hiring (Pending Successful Background Check/Drug Test):

1. Elementary

- a. Angela Conway-Kindergarten Teacher-KW Bergan 2016-2017 (\$48,061.00)
 - b. Jackie Beyer-Browning Elementary Teacher 2016-2017 (\$40,393.00)
 - c. Linda Trombley-Teacher Assistant-PreSchool Grant Program
 - d. Everett Armstrong -Browning Middle School Activities Coordinator 2016-2017 (\$4,280.00)
 - e. Victor Madplume-Boys Basketball Coach-BMS 2016-2017 (\$1,218.00)
 - f. Daniel Clift-GBB Coaches-BMS 2016-2017 (\$1,032.00)
 - g. Matthew Swenson-GBB Coaches-BMS 2016-2017 (\$1,032.00)
2. High School
- a. Shance Hall-Assistant Football Coach-BHS 2016-2017 (\$2,064.00)
 - b. Latrice Tatsey-Vocational Agriculture Teacher/BHS 2016-2017 (\$34,654.00)
- B. Contract Service Agreements** (Pending Successful Background Check):
1. District Wide
- a. Albert Still Smoking-AVID Tutor 2016-2017 (\$5,600.00)
- C. Out of State Travel:** None.
- D. In State Travel**
1. District Wide
- a. Matthew Johnson, AfterSchool Alliance in Bozeman, MT (\$732.18)
 - b. Everett Holm-Techjunction 2016 in Bozeman, MT (\$483.26)
 - c. John Rouse, MASS-MCASE in Bozeman, MT (\$593.36)
 - d. Board of Trustees, John Rouse, Everett Holm, Jennifer Wagner-Montana Conference of Educational Leaders (MCEL) in Billings, MT (\$1,070.48 ea)
- E. Approvals**
1. Elementary
- a. Alternative Education Student Scheduling: Nikki Hannon (\$2,010.00); Charlie Speicher (\$1,908.00)
 - b. 2016-2017 KW-VC, BES, Napi, BMS, Babb Elementary Staff Handbooks
2. High School
- a. 2016-2017 BHS-Alternative Education Staff Handbooks
3. District Wide
- a. 2016-2017 Substitute Eligibility List
 - b. Trustees Financial Report 2015-2016
 - c. Adopt Final Budget 2016-2017
 - d. Purchases Over \$5,000
 - e. District Claims-Check #412605-#412671 (\$242,020.75)
 - f. Student Activity Claims-Check #702337-#702355 (\$3,248.88)

g. Additional Pays/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.