

AGENDA
REGULAR BOARD MEETING
Tuesday, October 11, 2016 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 9/29/16
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION** by Jill Mattingly: Travance Aimsback, Austin Bearchild, Rylee Birdrattler, Antoinette BlackCrow, Delbert Blackman, Sophia Boggs, Hunter BullCalf, Kaelee Coursey, Prometheus Elthie, Mary Fitzgerald, Rhenden Gervais, Josten Grant, Kellen Hoyt, Preston IronHeart, Leland Lukin, Rihanna ManyWhiteHorses, Noah Ollinger, Maurice Redhorn, Christin Rider, Fierra RunningCrane, Myranda Trahan, Randin Wagner, Kayla Wildgun
6. **PUBLIC COMMENT:**
7. **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's Update
 - b. Policy Review: #3200R Student Conduct & Discipline; #3533R Fundraising; #3760 & 3760R Child Abuse & Neglect; #5120 Hiring Selection; #6040 Public Gifts/donations/Scholarships/Awrds
 2. Stacy Edwards:
 3. Resignations:

- a. Annette RidesAtThe Door-Teacher-Vina Chattin 10-7-16
- b. Wanette Wells, Teacher-Middle School Effective 9-30-16
- c. Daniel Clift, Science Teacher-BHS Effective 10-3-16

8. **ITEMS OF ACTION**

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

1. Elementary

- a. Ram Wells, Personal Care Attendant-KW Bergan
- b. Keziah TalksAbout, Custodian-Browning Elementary
- c. Shawnee Momberg, Technology Teacher-Browning Elementary 2016-2017 (\$26,315.00 pro-rated)
- d. Heidi RunningWolf, Teacher Assistant-Browning Elementary
- e. Candace Tucker, Teacher Assistant-Napi Elementary

2. District Wide

- a. Dawn Boggs-Special Olympics Coach 2016-2017 (\$2,000.00)
- b. Brenda Guardipee, Bus Driver, Transportation
- c. Deanna Lahr, Bus Driver, Transportation

B. **Contract Service Agreements** (Pending Successful Background Check):

1. High School

- a. John Parente-Afterschool Math Tutor-BHS 2016-2017 (\$3,780.00)
- b. Greg Klauk-Afterschool Tutoring-Academy 2016-2017 (\$3,780.00)
- c. Katherine Bell-Afterschool English Language Arts Tutor-BHS 2016-2017 (\$3,780.00)
- d. Travis Miller-Afterschool Math Tutor-BHS 2016-2017 (\$3,780.00)
- e. Dean Heavy Runner, Ee-Kah-Ki-Maht Program Supervisor 2016-2017 (\$2,278.00)

2. District Wide

- a. Billie Jo Juneau-Olweus Bullying Prevention Training Facilitator 2016-2017 (\$225.00)
- b. Matthew Johnson-Youth Mental Health First Aid Training Facilitator 2016-2017 (\$225.00)
- c. Olweus Bullying Prevention Training for 1st and 2nd Year Teachers 2016-2017 (\$100.00 ea)
- d. Youth Mental Health First Aid Training for 1st Year Teachers 2016-2017 (\$100.00 each)
- e. Susan Meineke - Drug And Alcohol Awareness Insight Classes 2016-2017 (\$576.00)
- f. Everett Armstrong, Lights On After School 2016-2017 (\$1,000.00)

C. **Out of State Travel:**

1. District Wide

- a. Kim McKay-Jennifer Ehlers-Billie Jo Juneau-Idigenous Pax in Yakima, Washington (\$1,345.78)
- b. Matthew Johnson-Kim McKay-NIISA Winter Conference in Las Vegas, Nevada (\$1,801.25 ea)

D. In State Travel

1. District Wide

- a. Kim McKay, Montana Legal and Ethical Issues for Mental Health Clinicians (\$540.59)
- b. Carrie Hirst-Montana Early Childhood Conference in Missoula, MT (\$727.85)
- c. John Rouse-ESSA Advisory Planning Committee Meeting in Helena, MT (\$50.00)

E. Approvals

1. Elementary

- a. Extracurricular Salary Increase - Napi Activities Coordinator (\$2,000.00)
- b. BMS Clubs-Sponsors 2016-2017 (\$1,568.00)

2. District Wide

- a. 2016-2017 Substitute Eligibility List
- b. District-Wide Committees 2016-2017 (\$125,392.46)
- c. Amend Policy #6040 Gifts-Donations-Scholarships-Awards
- d. My Student in Need-Donations Request for School Year 2016-2017
- e. Customer Educational Consulting MOU 2016-2017 (\$150,000.00)
- f. Budget Amendment Resolution 2016-2017
- g. Purchases Over \$5,000
- h. District Claims Check #412903 - #413051 (\$1,551,807.94)
- i. Student Activity Claims Check #702414 - #702459 (\$9,651.51)
- j. Additional Pays/Payroll

9. **PERSONNEL:** None

10. **LEGAL ISSUES:** None

11. **ADJOURNMENT**

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.