

AGENDA
REGULAR BOARD MEETING
Tuesday, September 13, 2016 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 8/31/16 & Sp. Board Minutes 9/7/16
4. **APPROVAL OF AGENDA**
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 Report
2. Resignations:
 - a. Amy Molenda, Cross Country Coach-Napi Effective 8/31/16
 - b. Robert Bremner, Football Coach-BMS Effective 9/1/16
 - c. Delwin Calf Looking, Custodian/KW Bergan, Effective 9/6/16

7. **ITEMS OF ACTION**

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

1. Elementary
 - a. Jessica Racine-Assistant Principal/Napi Elementary 2016-2017(\$68,831.00 prorated)
 - b. Amy Diem, Teacher-Browning Elementary 2016-2017 (\$50,150.00 prorated)

- c. Debra Avila, Teacher-Napi Elementary 2016-2017 (\$41,826.00 pro-rated)
- d. Kimberly Tatsey McKay, Cross Country Coach-Napi 2016-2017 (\$430.00)

2. High School

- a. Brian Suttle, Assistant Track Coach-BHS 2016-2017 (\$2,642.00)

3. District Wide

- a. Ashton Smith, Youth Mental Health Specialist-Good Medicine Program 2016-2017 (\$28,409.00 pro-rated from \$35,500.00)

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

1. Elementary

- a. Sandy Campbell, New Teacher Mentor 2016-2017 (\$500.00)
- b. Lenore Matt, Tutoring Services-De La Salle 2016-2017 (\$12,266.00)
- c. Gretchin McClintock, Tutoring Services-De La Salle 2016-2017 (\$12,266.00)
- d. Earl Tail, Provide Supervision for Ee-Gah-Ki-Maht Activities 2016-2017 (\$14,800.00)

2. District Wide

- a. David Old Chief, Provide Supervision for Ee-Gah-Ki-Maht Activities 2016-2017 (\$3,168.00)
- b. Joyce Watts, Provide Supervision for Ee-Gah-Ki-Maht Activities 2016-2017 (\$11,484.00)
- c. Leroy Yellow Horse, Provide Supervision for Ee-Gah-Ki-Maht Activities 2016-2017 (\$3,168.00)
- d. Waylon Bennett, Provide Supervision for Ee-Gah-Ki-Maht Activities 2016-2017 (\$11,484.00)
- e. Heidi BullCalf-21st Century Tutor Grades K-12 2016-2017 (\$14,400.00)
- f. Dee Ann Kipp, School Safety Plan 2016-2017 (\$1,152.00)

C. Out of State Travel:

1. District Wide

- a. Billie Jo Juneau, Olweus Bullying Prevention Training in Vancouver Washington (\$1,161.28)

D. In State Travel

1. District Wide

- a. John Salois and Kari McKay, MCEL in Billings, MT (\$716.91 ea)
- b. John Rouse, Jercy Matt, Tonia Tatsey, Jennifer Wagner-OPI Title I School Support Training in Helena, MT (\$386.88 ea)

E. Approvals

1. District Wide

- a. Extended Contract-Violet Sinclair, Instructional Planning 2016-2017 (\$735.84)

- b. Create New Position-Special Education Confidential Secretary (\$28,501.00 prorated from \$32,966.00)
- c. 2016-2017 Substitute Eligibility List
- d. Olweus MOU-Blackfeet Tribal Health-Browning Public Schools-Blackfeet Tribal Business Council
- e. Purchases Over \$5,000
- f. District Claims, Check #412749 - #412903 (\$509,832.96)
- g. Student Activity Claims, Check #702359 - #702376 (\$10330.15)
- h. Additional Pays/Payroll

8. **PERSONNEL:** None

9. **LEGAL ISSUES:** None

10. **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.