

AGENDA
REGULAR BOARD MEETING
Tuesday, July 12, 2016 @ 5:00 PM
Administration Conference Room

1. CALL TO ORDER
2. Dates to Remember
3. APPROVAL OF MINUTES:
4. APPROVAL OF AGENDA 7/12/16
5. PUBLIC COMMENT:
6. ITEMS OF INFORMATION
 - A. Building Reports:
 1. Activities-Tony Wagner
 - B. Superintendent's Report
 1. John Rouse:
 - a. Superintendent Update
 - b. Summer School Update
 - c. New Board Policy-#5322 Military Leave; #7535 Electronic Signatures; #7550 Indirect Cost Reimbursement-2nd Reading
 2. Resignations: None
7. ITEMS OF ACTION
 - A. Hiring (Pending Successful Background Check/Drug Test):
 1. Elementary
 - a. Rose Dehne-SPED Teacher-Browning Elementary 2016-2017 (\$49,030.00)
 - b. Matthew Swenson-SPED Teacher, Napi 2016-2017 (\$54,421.00)
 - c. Ben Brewster-Napi Teacher 2016-2017 (\$34,654.00)
 - d. Sunnie Bird, Language Arts Teacher-BMS 2016-2017 (\$42,636.00)
 - e. Nancy Scott, Math Teacher-BMS 2016-2017 (\$54,421.00)
 - f. Robert Bremner, Browning Middle School Football Coach 2016-2017 (\$980.00)
 - g. June Matt-Band Director-BMS 2016-2017 (\$877.00)
 - h. Elementary Coaches 2016-2017 see list (\$25,427.22)
 2. High School
 - a. Ashton Smith-Head Golf Coach-BHS 2016-2017 (\$3,096.00)
 - b. June Matt-High School Band Director 2016-2017 (\$3,853.00)
 3. District Wide
 - a. Lawrence Horn, Site Supervisor, Food Service 2016-2017 (\$37,000.00)
 8. Contract Service Agreements (Pending Successful Background Check):

- A. District Wide
 - 1. A.W.A.R.E. Behavior Management Strategies 2016-2017 (\$6,600.00)
 - 2. Substitute Workshops 2016-2017
 - a. Lona Running Wolf, Substitute Workshop Training (\$88.00)
 - b. Edith Wagner, Substitute Workshop Training (\$88.00)
 - 3. Virginia Tribe, School Board/Superintendent/Administration Leadership Training (\$3,720.00+)
- 9. Out of State Travel:
 - A. District Wide
 - 1. Everett Holm and William Kennedy-JAMF-JNUC 2016 User Conference in Minneapolis, MN (\$2,157.58 ea)
- 10. In State Travel
 - A. Elementary
 - 1. Tonia Tatsey and Corrina Guardipee-Hall, PreSchool Grant Training in Helena, MT (\$495.76 ea)
 - B. District Wide
 - 1. Jeri Matt-eGrants Training in Helena, MT (\$241.32)
 - 2. School Board Members, Leadership Develop Training in Gt. Falls, MT (\$164.16 ea)
- 11. Approvals
 - A. Elementary
 - 1. Side By Side Consulting Service (\$40,000.00)
 - 2. Extended Contract-Dawn Magee-Class Scheduling-Student Assignment 2016-2017 (\$1,646.00)
 - 3. Extended Contract-Jimi Champ-Library-Media Setup 2016-2017 (\$2,030.00)
 - 4. Extended Contract-Lorinda Divine-Lego Robotics-BMS 2016-2017 (\$1,218.00)
 - B. High School
 - 1. Extended Contract-Brian Harrell-Gear Up Credit Recovery Summer School 2016 (\$169.08)
 - 2. Extended Contracts 2016-2017 -Kathy Broere (\$2,131.00), Tammy Reagan (\$2,131.00), Glenda Eaglefeathers (\$1,704.00), High School Scheduling
 - C. District Wide
 - 1. Extended Contract: Violet Sinclair-Planning Contract 2016-2017 (\$852.00)
 - 2. Salary Increase for 2016-2017 for Certified Administrators and Professional Technical 2016-2017 (\$4,602.00)
 - 3. Service Agreement-Voyager Sopris Learning (\$11,250.00)
 - 4. Orange Frog Keynote Workshop-Professional Development-Orientation (\$5,000+)
 - 5. Amend Policy 3002-3205R

6. Boardbook-Electronic Agenda-Board Packet Annual Service Agreement (\$2,176.00)
7. Nafis Membership 2015-2016 (\$13,706.00)
8. Northern Montana Insurance Services: Property-Liability Insurance Renewal 2016-2017
9. Investment Resolution 2016-2017
10. Purchases Over \$5000
11. District Claims Check #412448-#412562 (\$1,783,522.51)
12. Student Activities: None.
13. Additional Pays/Payroll: None.
12. **PERSONNEL:** None.
13. **LEGAL ISSUES:** None.
14. **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.