

**AGENDA**  
**REGULAR BOARD MEETING**  
Wednesday, June 29, 2016 @ 5:00 PM  
Administration Conference Room

**1. CALL TO ORDER**

A. Dates to Remember

**2. APPROVAL OF MINUTES**

A. Board Minutes

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENT:**

**5. ITEMS OF INFORMATION**

**A. Building Reports:**

1. Food Service - Lynne Keenan
2. Maintenance -Richard Sanchez
3. Transportation Report - Wayne Hall
4. Technology Report-Everett Holm

**B. Superintendent's Report:**

1. John Rouse
  - a. Southern Piegan Health and Wellness Program Presentation
2. Resignations:
  - a. Johanna Hellman, Teacher, Middle School, Effective June 3, 2016
  - b. Kim Radasa, Classroom Substitute, Effective June 9, 2016

**6. ITEMS OF ACTION**

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

1. Elementary
  - a. Cherie Show, Teacher, Pre-K Grant Program 2016-2017 (\$34,654.00)
  - b. Jessica Ballard, SPED Teacher, KW Bergan 2016-2017 (\$38,958.00)
  - c. Egan Black, Elementary Teacher-KW Bergan 2016-2017 (\$36,090.00)
  - d. Kylie Black, Technology Teacher/BMS 2016-2017 (\$37,525.00)
  - e. Pamela Madplume, Teacher Assistant/Napi Elementary
  - f. Hiring Elementary Athletic Coaches 2016-2017 (\$25,427.22)
    1. Michelle Harrell, 6th GBB Coach/Napi 2016-2017 (\$447.00)
    2. Diana Burd, 6th GBB Coach/Napi 2016-2017 (\$550.00)
    3. Narsis Reevis, 6th Grade BBB Coach/Napi 2016-2017 (\$447.00)
    4. David Old Chief, 4th Flag Football Coach/Napi 2016-2017 (\$439.00)

5. Tony Carlson, Football Coach/Napi 2016-2017 (\$460.00)
6. Jack Parrent, 4th-6th Cross Country Coach/Napi 2016-2017 (\$439.00)
7. Amy Molenda, 4th-6th Cross Country Coach/Napi 2016-2017 (\$439.00)
8. Robyn Mad Plume, CO-ED Volleyball Coach/Napi 2016-2017 (\$460.00)
9. Milyn Lazy Boy, CO-ED Volleyball Coach/Napi 2016-2017 (\$439.00)
10. Shanae Gilham, 4th & 5th Grade GBB Coach/Napi 2016-2017 (439.00)
11. Narsis Reevis, 4th & 5th Grade GBB Coach/Napi 2016-2017 (\$447.00)
12. Diana Burd, 4th & 5th Grade GBB Coach/Napi 2016-2017 (\$473.00)
13. Dan Connelly, 4th & 5th Grade GBB Coach/Napi 2016-2017 (\$473.00)
14. Narsis Reevis, 4th & 5th Grade BBB Coach/Napi 2016-2017 (\$447.00)
15. Leo Bull Child, 4th & 5th Grade BBB Coach/Napi 2016-2017 (\$439.00)
16. Leo Kennerly, 4th & 5th Grade BBB Coach/Napi 2016-2017 (\$447.00)
17. Ygnatio LaForge, 4th & 5th Grade BBB Coach/Napi 2016-2017 (\$447.00)
18. Milyn Lazy Boy, 4th-6th CO-ED Softball Coach/Napi 2016-2017 (\$460.00)
19. Michelle Harrell, 4th-6th Track Coach/Napi 2016-2017 (\$439.00)
20. Robyn Mad Plume, 4th-6th Track Coach/Napi 2016-2017 (\$439.00)
21. Dennis Juneau, Flag Football Coach/Babb 2016-2017 (\$602.00)
22. Jennifer Reed, 3rd-6th Grade Girls Basketball Coach/Babb 2016-2017 (\$439.00)
23. Jennifer Reed, CO-ED 3rd-6th Track Coach/Babb 2016-2017 (\$447.00)
24. Dennis Juneau, Boys Basketball Coach/Babb 2016-2017 (\$602.00)
25. Michelle Calf Tail, Cross Country Coach/BMS 2016-2017 (\$920.00)
26. Waverly Shawl, Cross Country Coach/BMS 2016-2017 (\$920.00)
27. Clifton Bullshoe, 7th Grade Football Coach/BMS 2016-2017 (\$920.00)
28. TJ LaFromboise, 7th Grade Football Coach/BMS 2016-2017 (\$894.00)
29. Waylon Bennett, Boys Basketball Coach/BMS 2016-2017 \$1,104.00)
30. TJ LaFromboise, Boys Basketball Coach/BMS 2016-2017 (\$1,073.00)
31. William Whitegrass, Boys Basketball Coach/BMS 2016-2017 (\$1,073.00)
32. Travis Blue, Wrestling Coach/BMS 2016-2017 (\$894.00)
33. Tony Brown, Wrestling Coach/BMS 2016-2017 (\$920.00)
34. Cassandra Finn, Volleyball Coach/BMS 2016-2017 (\$877.00)
35. Jesse Salway, Volleyball Coach/BMS 2016-2017 (\$1,015.00)
36. Melody Small, Track Coach/BMS 2016-2017 (\$877.00)
37. Brian Harrell, Track Coach/BMS 2016-2017 (\$877.00)
38. Arlan Edwards, Track Coach/BMS 2016-2017 (\$877.00)

39. Shanae Gilham, Track Coach/BMS 2016-2017 (\$877.00)

2. High School

- a. Leo Bullchild, BHS Assistant GBB Coach 2016-2017 (\$2,422.21)
- b. Jerry Racine, Head High School Football Coach 2016-2017 (\$3,096.00)
- c. Ansel Traynor, Assistant High School Football Coach 2016-2017 (\$2,064.00)

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

1. District Wide

- a. Alida Wright-Speech Pathologist 2016-2017 (\$40,608.00)
- b. Laurie Barnard-Audiologist 2016-2017 (\$12,315.33)
- c. Dave Hecker, Develop Heritage Book Lesson Plans 2016-2017 (\$400.00)
- d. Elsie Ground, Develop Heritage Book Lesson Plans 2016-2017 (\$400.00)
- e. Course-Unit-Organizer-Curriculum Alignment \$5,500.00
- f. Charles Farmer-1st Aid-CPR (\$720.00)

**C. Out of State Travel: None**

**D. In-State Travel:**

1. District Wide

- a. John Rouse-IISM Conference-Helena, MT (\$281.93)
- b. School Board-John Rouse-MCEL Conference in Billings, MT (688.44 ea)
- c. John Rouse, Wendy Bremner, Leadership Development & Teambuilding in Gt. Falls, MT (568.09)

**E. Approvals:**

1. Elementary

- a. Colony Agreements 2016-2017
- b. 2016-2017 Success For All Contract (\$25,800.00)
- c. Create 7 New Elementary Coaching Positions-BMS-Napi (\$4,325.37)
- d. Extended Contract-Jessica Racine-2016 Instructional Leadership (\$1,555.00)
- e. Extended Contract: Colleen Wilson, SBE Committee (\$4,005.39)

2. High School

- a. Extended Contract: Brian Harrell-Summer 2016 Gear Up Recovery Program (\$599.00)

3. District Wide

- a. Malcolm Hagberg-Contract Modification-Custodial/District Security Supervisor (\$6,860.00)
- b. 2016-2017 William Kennedy-Wage Increase (\$824.00)
- c. 2016-2017 Student Accident Insurance (\$9,388.93)
- d. 2016-2017 Altacare Comprehensive School-Community Treatment-Mental Health

Services Agreement

- e. Amended Policy Per MTSBA Recommendation
- f. 2016-2017 Commerical Energy-Natural Gas Purchase Agreement
- g. Purchases Over \$5,000.00
- h. District Claims
- i. Student Activity Claims
- j. Additional Pays-Payroll

7. **PERSONNEL: None**

8. **LEGAL ISSUES: None**

9. **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.