

**AGENDA**  
**REGULAR BOARD MEETING**  
Wednesday, October 26, 2016 @ 12:00 PM  
Browning High School

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Special Board Minutes 10/4/16; Regular Board Minutes 10/11/16
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **STUDENT RECOGNITIONS**  
by John Salois: **Harold TailFeathers, Kaitlyn Sharp, Courtney Kemmer, Brendan Galbreath, Ty RunningFisher, Elijah Webber, Joe Aimsback**  
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
7. **PARENT RECOGNITION** by John Salois: **Charles Pree Sr., Joanne Still Smoking, Thelma RidesAtTheDoor, Brenda Guardipee**  
by Jason Andreas: Jonilee Running Fisher-Community Member
8. **STAFF RECOGNITION** by John Salois: **Travis Miller, JoAnne Grandstaff, Brenda Johnston, Melody Small, Cheryl Tailfeathers, Rae TallWhiteMan, Carl Little Dog**  
by Jennifer Wagner: Angie Pepion
9. **ITEMS OF INFORMATION**
  - A. **Building Reports:**
    1. Browning High School Recognitions/Presentation: John Salois
    2. Child Nutrition-Lynne Keenan
    3. Maintenance-Richard Sanchez
    4. Transportation-Wayne Hall
    5. Technology-Everett Holm
  - B. **Superintendent's Report**
    1. Policy Review-#7130 Impact Aid Reserve Funds for Facilities
    2. Stacy Edwards
      - a. 2016-2017 Fall Student Count
      - b. 2016-2017 Budget Update
    3. Resignations:
      - a. Adrien Wagner, Head Speech & Drama Coach, High School, Effective 09-29-16

- b. Darrel Bird, Custodian, High School, Effective 10.21.16
- c. Edith Wagner, Assistant Speech & Drama Coach, High School, Effective 10.18.16
- d. Velvet Augare, Teacher, Napi Elementary, Effective 10.6.16

10. **ITEMS OF ACTION**

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

1. Elementary

- a. Audrey Gray, Teacher, KW Bergan-Vina Chattin 2016-2017 (\$48,061.00 pro-rated)
- b. Nathan Ziegler, Teacher, KW Bergan-Vina Chattin 2016-2017 (\$26,685.00 prorated)
- c. George Roach, Teacher, Napi Elementary 2016-2017 (\$37,010.00 pro-rated)
- d. Roberta Kipp, SFA Tutor-Browning Elementary 2016-2017 (\$21,238.00)
- e. Richard Hagberg, Science Teacher-BMS 2016-2017 (\$26,685.00 pro-rated)
- f. Raymond Zentz, BMS Chorus Director 2016-2017 (\$860.00)

2. High School

- a. Raymond Zents, BHS Chorus Director 2016-2017 (\$2,752.00)
- b. Edith Wagner, BHS Head Speech and Debate Coach 2016-2017 (\$3,096.00)
- c. Sally Abbott, Science Teacher, High School 2016-2017 (\$42,636.00 Pro-rated)
- d. Juliana Salois, Teacher Assistant, Alternative Education

3. District Wide

- a. Trevor Solis, Speech-Language Pathologist, District Wide 2016-2017 (\$30,047.00 pro-rated)
- b. Joshua Shooter, Bus Driver, Transportation
- c. Marlo Goss, Shelby Gobert, Leroy Bearmedicine, Tamera Kelley-Emergency Medical Technicians for Athletic Events 2016-2017

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

1. Elementary

- a. Darcy Skunkcap-New Teacher Mentor-KW 2016-2017 (\$1,000.00)
- b. Elsie Ground-New Teacher Mentor 2016-2017 (\$1,000.00)
- c. Jimi Champ-New Teacher Mentor 2016-2017 (\$1,000.00)
- d. Lona Burns-New Teacher Mentor 2016-2017 (\$1,000.00)
- e. Sheri Stock-New Teacher Mentor 2016-2017 (\$1,000.00)
- f. Katie Boyce, 21st Century Certified Afterschool Tutor 2016-2017 (\$3,150.00)
- g. Genevieve Bragg-21st Century Tutor Supervisor 2016-2017 (\$3,150.00)
- h. Laura Hall, Youth Mental Health First Aid Training (\$100.00)
- i. Cheryl Lock, Olweus Bullying Prevention Curriculum Training (\$100.00)

- j. Marsha Switzer, Olweus Bullying Prevention Curriculum Training (\$100.00)
- 2. District Wide
  - a. Kathy Broere, Youth Mental Health First Aid Facilitator (\$225.00)
- C. Out of State Travel**
  - 1. Elementary
    - a. Toni Tatsey-National Indian Impacted Schools Association (NIISA) in Las Vegas 2016-2017 (\$1,801.25)
    - b. Lona Running Wolf, Indigenous Pax Good Behavior Games in Yakima, Washington (\$730.98)
    - c. Elsie Ground, Banff, Alberta Canada (School Related Leave Only)
  - 2. High School
    - a. Nick Rink, NIEA Convention in Reno, Nevada (School Related Leave Only)
- D. In State Travel:**
  - 1. District Wide
    - a. Jill Mattingly, Special Olympics State Basketball Tournament in Helend, MT (\$358.96)
    - b. Kimberly Tatsey-McKay, Youth Mental Health 1st Aid Train the Trainers in Helena, Montana (\$643.88)
    - c. Tony Wagner, Volleyball Divisional Tournament in Laurel, Montana (\$827.96)
    - d. John Rouse-MQEC Meeting in Helena, MT (\$188.00)
    - e. John Rouse, Roundtable on Implementing the Every Student Succeeds Act (ESSA) in Missoula, MT (School Related Leave Only)
- E. Approvals**
  - 1. Elementary
    - a. Amend Contract 2016-2017-Carlene Salois/Rural Schools (\$10,443.00)
  - 2. High School
    - a. Create New Position-Special Education Teacher Assistant/BHS (\$22,245.52)
    - b. Glenn Castle-BHS Soar Club Sponsor 2016-2017 (\$258.00)
    - c. Gustavo Garces-BHS Soar Club Sponsor 2016-2017 (\$258.00)
    - d. Tutt Construction, South Mezzanine Bleachers-BHS (\$79,700.00)
  - 3. District Wide
    - a. Substitute Eligibility List 2016-2017
    - b. 2016-2017 NAS Consultants List Additions
    - c. Administrative Assistant Reclassification 10-26-16
    - d. Amend Policies: #3200R Student Conduct and Discipline; #3533R Fundraising; #5120 Hiring Selection
    - e. Revised Indian Policy & Procedures 2016-2017

- f. MOU with Montana Job Corp Program 2016-2017
- g. MOU.Crystal Creek Program 2016-2017
- h. Ratify Classified Master Contract Agreement 2016-2018
- i. Denning, Downey & Associates, Audit Contract for the 2015-2016 School Year (\$22,075.00)
- j. Swank Change Directive #9: Miscellaneous Summer Projects, BES Heating Upgrades, VoAg Building (\$107,610.78)
- k. Purchases Over \$5,000
  - l. District Claims Check #413219 - #413337 (\$250,392.00)
- m. Student Activities Claims check #702460 - #702507 (\$13,958.74)
- n. Additional Pays/Payroll

F. **PERSONNEL:** None.

G. **LEGAL ISSUES:** None.

H. **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.