

**AGENDA**  
**REGULAR BOARD MEETING**  
Tuesday, November 8, 2016 @ 5:00 PM  
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 10/26/16
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION:** Analise Barbe, Donna Deswood, Phillip Kleinsasser, Madison Carlson, Adam Hofer, Kaelee Coursey, Jacelyn Sharp, David Wipf, Michael Hofer, Pauline Wipf, Lariah Williams, Jacalynn Monroe, Jhett Valandra, Phillip SunRhodes, Dylan Running Crane
6. **STAFF RECOGNITION** by Tonia Tatsey: Sarah DeRoche  
by Stacy Edwards: Sandra Rivas
7. **PUBLIC COMMENT:**
8. **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. Student Support Services Presentation: Kim Tatsey-McKay-Jason Andreas-Matthew Johnson
    2. Resignations:
      - a. Ram Wells, Personal Care Attendant, KW Bergan, Effective 10/24/2016
      - b. Debra Clark, Teacher, Napi Elementary, Effective 10/31/2016

- c. Latrice Tatsey, Vocational Agriculture Teacher, High School, Effective 11/2/2016
- d. John Yellow Owl, Assistant Cook, High School, Effective 11/12/16
- e. Starla Cassidy, Teacher Assistant, Babb Elementary, Effective 11/17/16

9. **ITEMS OF ACTION**

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

1. Elementary

- a. Cherri Rattler-Personal Care Attendance-KW
- b. Katie McDonald, Volleyball Coach-BMS 2016-2017 (\$860.00)

2. High School

- a. Iris Sharp, BHS Winter Assistant Cheer Coach 2016-2017 (\$2,064.00)
- b. Raymond Zentz, BHS Assistant Speech, Debate and Drama Coach 2016-2017 (\$2,064.00)

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

1. Elementary

- a. Patrick Hagan, Olweus Bullying Prevention Curriculum Training (\$100.00)

2. District Wide

- a. Theodora Weatherwax, Instruct Weekly Beading Activity for Parents and Students (\$486.00)

C. **Out of State Travel:**

1. Elementary

- a. Katie McDonald, GONA Facilitators Training in Las Vegas, Nevada (*School Related Leave Only*)

2. District Wide

- a. Tony Wagner, National Athletic Directors Meeting in Nashville, Tennessee (\$2,892.16)

D. **In State Travel**

1. High School

- a. John Salois, Montana Advisory Council on Indian Education (MACIE) in Helena, MT (School Related Leave Only)

2. District Wide

- a. Billie Jo Juneau, Sacred Roots Language Conference in Missoula, MT (\$215.16)
- b. John Rouse, ESSA Stakeholders Meeting in Helena, MT (\$170.00)

E. **Approvals**

1. District Wide

- a. 19-Year Old Student Attendance: Tiffany Connelly, Warren Crawford, Alexandria Guardipee, Danielle Horn, Seth Loring, Martin Tobar
- b. Substitute Eligibility List 2016-2107

- c. NAS Consultant 2016-2017
- d. Create Position: Blackfeet / Native American Studies Coordinator (\$45,000 - \$55,000)
- e. 2016-2017 IISM Membership Dues (\$7,000.00)
- f. Purchases Over \$5,000
- g. District Claims Check #413219 - #413468 (\$763,590.02)
- h. Student Activity Claims Check #702508 - #702533 (\$13,837.83)
- i. Additional Pays/Payroll

10. **PERSONNEL:** None

11. **LEGAL ISSUES:** None

12. **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.