

**AGENDA**  
**REGULAR BOARD MEETING**  
Wednesday, November 30, 2016 @ 12:00 PM  
KW Bergan/Vina Chattin Elementary Schools

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 11/8/16
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **STUDENT RECOGNITIONS**  
by Tonia Tatsey: **Kacidee Racine, L'rent New Breast, Haile Cross Guns**
7. **PARENT RECOGNITION** by Tonia Tatsey: **Gina Dosch, Anna Armstrong, Pat armstrong, Jr., Ken Birdrattler, Talissa Pohnah, Wendall Main**
8. **STAFF RECOGNITION** by Tonia Tatsey: **Nancy Light, Ruth Shea, Carol Grant, Cindy Show, Valerie After Buffalo, Stella Walters, Kim DesRosier, Cheryl Lock, Mary Stone, Sandy Henderson, Nathan Stone**  
by Billie Jo Juneau: Joanne GrandeStaff, Brian Suttle, Kylie Black, and Kimberly Tatsey-McKay
9. **ITEMS OF INFORMATION**
  - A. **Building Reports:**
    1. KW/VC Recognitions/Presentation: Tonia Tatsey
    2. Child Nutrition-Lynne Keenan
    3. Maintenance-Richard Sanchez
    4. Transportation-Wayne Hall
    5. Technology-Everett Holm (Verbal Report: Security Cameras)
  - B. **Superintendent's Report**
    1. John Rouse
      - a. New Policy Review-1st Reading: Proficiency Based ANB; Transfers for School Safety; Multidistrict Agreements; Flexible Instructor Licensing; cooperative Purchasing; Nonvoted Levy for Excess IDEA Costs; Adult Education; Meal Charge; #5336 CompensatoryTime/Overtime for Classified.
      - b. Blackfoot Papers Update: John Rouse  
Web Site Update: Billie Jo Juneau.doc
      - c. Buffalo Hide and Alternative Ed Consolidation: Matthew Johnson
    2. Jason Andreas
      - a. Personnel Update
      - b. Fall Parent/Teacher Conference.doc
    3. Resignations:

- a. Larry Robison, 6th Grade Boys Basketball Coach/Napi Effective 11-4-16
- b. Mary Jo Wall, Substitute, Effective 11-8-16
- c. Joe Smith, Maintenance-Skilled, Maintenance, Effective 11-11-16
- d. Janell Running Wolf, Personal Care Attendant/Napi Effective 11-14-16
- e. Albert Still Smoking, Avid Tutor, Middle School, Effective 11-18-16
- f. Michelle Plouffe, Assistant Cook, Browning Elementary, Effective 12-1-16
- g. Diana Kauers, Library Media Specialist, KW-VC, Effective 6/9/17

10. **ITEMS OF ACTION**

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

1. Elementary

- a. Marnessa Ingraham, Personal Care Attendant, Napi Elementary
- b. Larry Robison Napi Elementary Softball Coach 2016-2017 (\$430.00)
- c. Marina Running Crane, Napi 6th Grade Volleyball Coach 2016-2017 (\$430.00)
- d. Ygnatio LaForge, Napi Elementary 6th Grade BBB Coach 2016-2017 (\$204.60)
- e. Kayla Jeckell, Middle School Volleyball Coach 2016-2017 (\$860.00)
- f. Raymond Augare, Girls Basketball Coach-BMS E2016-2017 (\$281.40 pro-rated)

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

1. District Wide

- a. Dawn Cobell, Youth Mental Health 1st Aid Training (\$450.00)
- b. Jack Parrent, Youth Mental Health 1st Aid Training (\$450.00)
- c. Jennifer Ehlers, Youth Mental Health 1st Aid Training (\$450.00)
- d. Kimberly Tatsey-McKay, Youth Mental Health 1st Aid Training (\$450.00)
- e. Brenda Guardipee, 1st Aid-CPR (225.00)

**C. Out of State Travel**

1. High School

- a. Robin BearChild, Jenna Murray, Sequoya Osborne, Jaymielynn Little Dog-Intertribal Agriculture Youth Alliance Symposium (\$1,030.00)

2. District Wide

- a. John Rouse, Jeri Matt, Brandy Bremner, Sandi Campbell, Arlene Wippert, Sheila Hall, Collen Wilson, Lona Burns, Edith Wagner, JoAnn Powell, Sharon Tucker, Cheri Show, Plain Talk Literacy and Learning Conference in New Orleans, LA (\$3,251.40 ea)

**D. In State Travel:**

1. District Wide

- a. John Salois, Basketball Tip-Off Tournament in Missoula, MT (\$270.32)

**E. Approvals**

1. High School
  - a. Student Attendance Agreement 2016-2017
2. District Wide
  - a. 2016-2017 Substitute Eligibility List
  - b. NAS Consultant 2016-2017
  - c. Create Parttime Assistant (Flex) Cook Position (\$14,210.91)
  - d. Position ReClassification: Blackfeet Academy Program Secretary to School Secretary
  - e. Accept Donation from George V. Fischer (\$5,000.00)
  - f. Amend Policy: #2519 School Wellness, #3533 Student Fund Raising, #3760 Child Abuse and Neglect
  - g. Testing With Integrity Drug and Alcohol Agreement 2016-2017
  - h. Purchases Over \$5,000
    - i. District Claims Check #413470 - #413590 (\$473,083.23)
    - j. Student Activities Claims Check #702534 - #702548 (\$5,735.71)
  - k. Additional Pays/Payroll

**F. PERSONNEL:**

1. 2016-2017 Formative Performance Review: Superintendent John Rouse

**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.