

AGENDA
REGULAR BOARD MEETING
Tuesday, January 10, 2017 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 12/13/16
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **STAFF RECOGNITION** by John Salois: Lorrie Tatsey, Leonard Guardipee
7. by John Rouse: Lynne Keenan
8. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. KW Bergan/Vina Chattin: 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: Billie Jo Juneau
 7. Big Sky/Glendale: Billie Jo Juneau
 8. Alternative Schools: Matthew Johnson
 9. Special Education: Jill Mattingly
 10. Student Activities: Tony Wagner
 11. Parent-Community Outreach Program: Carrie Hirst (*No Report Submitted*)
 12. NAS-MBI-Olweus: Billie Jo Juneau
 13. Good Medicine Program: Kim Tatsey
 - B. **Superintendent's Report**
 1. John Rouse
 - a. Superintendent's Update
 - b. Review Policy #2121R: Line of Authority - Option 3
 - c. Blackfeet Family Court: Sam Juneau
 2. Resignations:
 - a. Keziah Talks About, Custodian-Browning Elementary, Effective 12/12/16
 - b. Malcolm Hagberg, Custodial-Security Supervisor, Effective 12/12/16
9. **ITEMS OF ACTION**

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

1. Elementary

- a. Michelle Harrel, 4-5 Grade Volleyball Coach-Napi 2016-2017 (\$430.00)
- b. Calvin Lang, 4-5 Grade Volleyball Coach-Napi 2016-2017 (\$430.00)
- c. Wendy Madplume, 4-5 Grade Volleyball Coach-Napi 2016-2017 (\$430.00)
- d. Jennifer Reed, Volleyball Coach-Babb 2016-2017 (\$430.00)
- e. Ansel Traynor, 6 Grade Volleyball Coach-Napi 2016-2017 (\$430.00)
- f. Chelsey Whiteman, Volleyball Coach-BMS 2016-2017 (\$860.00)
- g. Korrina Kennedy, Personal Care Attendant-KW Bergan
- h. Sherman RedTomahawk, Teacher Assistant, KW Bergan/Vina Chattin
- i. Shantell BirdRattler, Personal Care Attendant-Vina Chattin
- j. Ryan Holder, Science Teacher-BMS 2016-2017 (\$18,532.00 pro-rated)

2. High School

- a. James Manley, Science Teacher-BHS 2016-2017 (\$24,751.00 pro-rated)

3. District Wide

- a. Eldon James Salois, Bus Driver-Transportation
- b. Glenn Hall, Custodial & Security Manager (\$21,231.00 pro-rated)

B. Contract Service Agreements (Pending Successful Background Check): None

C. Out of State Travel

1. Elementary

- a. Julie Hayes, Ron Tucker and Sunnie Bird, The Apple ConnectEd Leadership Academy in Dallas, Texas (\$315.89)

D. In State Travel:

1. Elementary

- a. Julie Hayes, Tonia Tatsey, Jennifer Wagner, Sicily Bird, Title I Training in Helena, MT (\$386.02 ea)

2. High School

- a. John Salois, Title I Training in Helena, MT (\$386.02 ea)

3. District Wide

- a. John Rouse, Jeri Matt, Title I Training in Helena, MT (\$386.02 ea)
- b. Jill Mattingly-2017 MCEC Conference on Diverse Disabilities in Missoula, MT (\$944.28)

E. Approvals

1. Elementary

- a. East Glacier Field Trip-Bus Agreement
- b. Create 2-BMS Volleyball Positions (\$1,032.00)

2. High School

- a. Create New Custodian Position-BHS (\$44,951.00)

3. District Wide

- a. 2016-2017 Substitute Eligibility List
- b. Final Reading Policy #5336 Overtime - Classified Employees
- c. Testing With Integrity-Mandatory, Preparticipation Student Drug Testing Agreement
- d. NSBA Dues 2016-2017 (\$2,675.00)
- e. Purchases Over \$5,000
- f. District Claims Check #413764 - #413981 (\$912,414.13)
- g. Student Activities Claims Check #702572 - #702627 (\$19,575.49)
- h. Additional Pays/Payroll
- i. Final Reading-Flexible Policies: Adult Education, Flexible Instructor Licensing, Proficiency-Based ANB, Transfers for School Safety, Multidistrict Agreement/Form, Cooperative Purchasing, Non-voted Levy for Excess IDEA Costs, Meal Charge.

F. **PERSONNEL** - Termination Hearing: George Roach

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.