

AGENDA
REGULAR BOARD MEETING
Wednesday, January 25, 2017 @ 12:00 PM
Browning Elementary Library

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 1/10/17
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **STUDENT RECOGNITIONS**
by Jennifer Wagner: **Dani Coursey, Jay Cummins, Joshua OldChief, Kas Whiteman, Jasmine Bechel, Jacob Burns, Ronelle CalfBossRibs, LaRaea Cummins, Paulina Fitzgerald, Christian Guardipee, Katie Guardipee, Vinnie-Mo kemmer, Madison MadMan, Anthanee Pree, Wynter VanBuren, Raegan Williams, Kaley Little Plume, Urielle Pollock, Savana Goss, Mason Racine, Justyn Hall, Ronelle CalfBossRibs, Noah Kittson, Alyssa Small, Presley Bird, Wayne Higgins, Cyrus WeaselFat, Karsen Keller, Madison Tatsey, Kalani SunRhodes, Paul Williams, Keith Devereaux, Raegan-Dale Williams, Madison Tatsey, Tyren Whiteman, Margaret Weather Wax, Dani Coursey, Karsen Keller, Dylan FastBuffaloHorse, Madison MadMan, Raegan Williams, Kalani Sun Rhodes**
7. **PARENT RECOGNITION** by Jennifer Wagner: **Roberta Wagner, Andrew Castillo, Sr., Raydean Bird, Alicia Dusty Bull, Natasha Iron Pipe, DG Salois, Nick Whitcomb, Marly Woolf, Bootsy Gobert, Davylee Shortman**
8. **STAFF RECOGNITION** by Jennifer Wagner: **Jimi Champ, Megan Adams, Kayla Jeckell, Katie Boyce, Sasheen Calf Robe, Christine Hansen, Vivian Sanderville, and Dawn Boggs**
by Toni Tatsey: Chazz Racine
9. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. Browning Elementary Recognitions/Presentation: Jennifer Wagner
 2. Child Nutrition-Lynne Keenan
 3. Maintenance-Richard Sanchez
 4. Transportation-Wayne Hall
 5. Technology-Everett Holm
 - B. **Superintendent's Report**
 1. John Rouse:
 - a. Prioritize Facility Needs for Short and Long-Term
 2. Stacy Edwards:
 - a. Budget Update: Impact Aid and Adopted Budgets for Elementary and High School

3. Resignations:
 - a. Gabriel Running Crane, Maintenance, Effective 01-11-2017
 - b. Robyn MadPlume, Volleyball Coach-BMS Effective 01-11-2017
 - c. Linda F. Trombley, Teacher Assistant-PreK-KW Bergan, Effective 01-16-2017
 - d. Eldon James Salois, Bus Driver-Transportation, Effective 01-25-2017

10. **ITEMS OF ACTION**

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

1. Elementary
 - a. Jennifer Reed, Teacher Assistant, Babb Elementary
 - b. Carlissa NoRunner, Teacher Assistant, KW Bergan 4 Yr. Old Program
 - c. Preston SpottedEagle, Custodian, Browning Elementary
2. High School
 - a. Leroy Still Smoking, High School Custodian
 - b. Timothy Blackweasel, High School Custodian
3. District Wide
4. Marvin Mad Plume, Maintenance Assistant
5. Nelson Running Crane, Skilled Electrical/Maintenance

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

1. High School
 - a. Ben Steele, New Teacher Mentor 2016-2017 (\$500.00)

C. **Out of State Travel**

1. Elementary
 - a. Sunshine Gaither, GEAR UP-NCCEP Conference in New York City, New York (\$384.89)
 - b. Sicily Bird, 2017 General and Special Education Conference in Seattle, Washington (\$2,212.37)
2. High School
 - a. Ben Steele, STEM Fueling the Future in Auto in Sacramento, CA (*School Related Leave Only*)
3. District Wide
 - a. Jill Mattingly, 2017 General and Special Education Conference in Seattle, Washington (\$2,397.37)
 - b. Board of Trustees, John Rouse, NAFIS Spring 2017 Conference in Washington, DC (\$4,061.75)

D. **In State Travel:**

1. Elementary

- a. Jessica Racine, Corrina Guardipee-Hall, Billie Jo Juneau, Toni Tatsey-Montana Behavioral Initiative Session 4 2017 (MBI) in Helena, MT (\$244.67 ea)
- 2. High School
 - a. Matthew Johnson, Montana Behavioral Initiative Session 4 2017 (MBI) in Helena, MT (\$244.67 ea)
 - b. Roger Zentzis, Western Regional Business Education Conference (WBEA), in Bozeman, MT (\$962.69)
 - c. Kari McKay, State Wrestling Tournament in Billings, MT (\$510.22)
 - d. John Salois, Divisional Wrestling Tournament in Glendive, MT (\$813.83)
 - e. John Salois, Divisional Basketball Tournament in Billings, MT (\$662.11)
- 3. District Wide
 - a. Tony Wagner, Divisional GBB-BBB Tournament in Billings, MT (\$ 935.11)
 - b. Tony Wagner, Annual MHSA in Great Falls, MT (\$204.94)
 - c. Tony Wagner, Western Class A meeting in Missoula, MT (\$391.28)
 - d. John Rouse, Jeri Matt, 2017 Title I Conference in Helena, MT (\$516.32)

E. Approvals

- 1. Elementary
 - a. Classify KW Bergen and Vina Chatin as One Campus Through OPI
- 2. High School
 - a. Extended Contract: Credit Recovery-Katherine Bell (\$3,156.00)
- 3. District Wide
 - a. John Rouse, Superintendent Contract 2018-2019 (\$130,022.00)
 - b. 2016-2017 Substitute Eligibility List
 - c. 2016-2017 NAS Consultant List
 - d. Purchases Over \$5,000.00
 - e. District Claims Check #413982 - #414072 (\$145,662.83)
 - f. Student Activity Claims, Check #702638 - #702673 (\$11,147.06)
 - g. Additional Pays-Payroll

F. PERSONNEL - Termination Hearing: Ellen Baker

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.