

**AGENDA**  
**REGULAR BOARD MEETING**  
Wednesday, March 29, 2017 @ 12:00 PM  
Buffalo Hide Academy

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 3/7/17
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **STUDENT RECOGNITIONS**  
**by Matthew Johnson: Jonathan Pemberton, Michael LastStar, Alexandria Guardipee, Tristan Salois, Shalom SpottedEagle, David Andrew, Warren Wippert, Angelique SpottedEagle, Olivia Wippert, Rocky Shell, Alexis Shell, Jenny CreeMedicine, Shaneese DuckChief, Linda Whitford, Ryan TallWhiteMan, Kordell Gallineaux**  
**by John Rouse:** Amber Walker, Peyton Peterson, JozeeAnn Flamand, Richard Augare, Kleigh Little Dog, Leah Wipf, John Hofer, Kaelee, Coursey, Maya Sun Rhodes, Travis Hofer, Breanna Polk, Jessica Wipf, McKenna Magee, Jaida Bynum, Jhett Valandra, Isaac Fleming, Dylan Running Crane, Braylee, Crawford, Berry Running Crane  
**by John Salois:** Olivia Hall, John LongTimeSleeping
7. **PARENT RECOGNITION by Matthew Johnson: Betty Little Plume, Maureen Salois**
8. **STAFF RECOGNITION by Matthew Johnson: Nikki Hannon, Karen Salisbury, Troy Atchison, Greg Klauk, Jason Krane, Charlie Spiecher, Nick Rink, Juliana Salois, Brenda Bird, Annie Hall, Larry Fish, Wayne Hall, Teri DeRoche, Ella Wall**  
**by Julie Hayes: Ansel Traynor**
9. **ITEMS OF INFORMATION**
  - A. **Building Reports:**
    1. **Alternative Schools Recognitions/Presentation: Matthew Johnson**
    2. Child Nutrition/Warehouse/Copy Center-Lynne Keenan
    3. Maintenance-Richard Sanchez
    4. Transportation-Wayne Hall
    5. Technology-Everett Holm
  - B. **Superintendent's Report**
    1. John Rouse:
      - a. NAFIS Update by School Board
      - b. Acknowledgement of ExxonMobil Education Alliance Grant
    2. Jason Andreas:
      - a. Personnel Update 2016-2017 (Handout)

3. Stacy Edwards:
  - a. Audit Presentation-Bob Denning, Denning, Downey and Associates
4. Resignations:
  - a. Megan Adams, Movin & Groovin Health Improvement Sponsor, Effective 2-25-17
  - b. Brian Weatherwax, Bus Driver-Transportation, Effective 3-21-17
  - c. Brian Harrell, 2016-2017 Middle School Track Coach, Effective 3-24-17
  - d. Narsis Reevis, Napi Elementary 4th & 5th Grade GBB Coach, Effective 3-29-17
  - e. Sandra Rivas, Accounting Clerk-Personnel Benefits, Effective 3-31-17
  - f. Janice McCormick, SPED Teacher, KW-Vina, Effective 6-9-17
  - g. Jay McGraw, Elementary Teacher-Glendale Colony, Effective 6-9-17
  - h. Katie Barcus-Kuka, Elementary Teacher/BES, Effective 6-9-17
  - i. Colleen Wilson, Elementary Teacher-Napi Elementary, Effective 6-30-17

10. **ITEMS OF ACTION**

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

1. Elementary

- a. Keith Running Crane, Teacher Assistant-Napi
- b. Certified Elem. Contract Renewal-Heather Buchanan 2017-2018 (\$57,508.00)
- c. Certified Elem.Contract Renewal-Nathan Ziegler 2017-2018 (\$36,992.00)
- d. Starla Cassidy, Girls Basketball Coach, Babb 2016-2017 (\$430.00)
- e. Alonzo Grant, 4th-5th Grade GBB Coach-Napi 2016-2017 (\$430.00)
- f. Leo Kennerly, 4th-5th GBB Coach, Napi 2016-2017 (\$460.00)
- g. Larry Robison, 4th-5th Grade GBB Coach, Napi 2016-2017 (\$430.00)
- h. Ansel Traynor, Track Coach-BMS 2016-2017 (\$860.00)
- i. Ross Deroche, Track Coach-BMS 2016-2017 (\$860.00)

2. High School

- a. Marlin Wippert, Assistant Wrestling Coach-BHS 2016-2017 (\$2,270.00)
- b. Kimma Flamond, Assistant Cook-High School
- c. Certified Contract Renewal-JoAnne Grandstaff 2017-2018 (\$57,349.00)

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

1. High School

- a. Karen Salisbury-Early Warning System (EWS) Data Project (\$585.00)

C. **Out of State Travel:**

1. Board of Trustees, Federal Relations Outreach Meeting in Washington, D.C. (\$2,673.73)

**D. In State Travel:**

1. District Wide

- a. Jill Mattingly, Jessica Racine-Oppositional, Defiant, Disruptive Children Adolescents-Non-medication Approaches Seminar in Missoula, MT (\$554.13 ea)
- b. Jill Mattingly, State CRAR Area Spring Games, Great Falls, MT. (\$389.34)
- c. Jeri Matt, Title III Conference in Helena, MT (\$165.00)

**E. Approvals**

1. Elementary

- a. 100,000 Word Club Sponsors 2016-2017: Jimi Champ and Katie Boyce (\$258.00 ea)
- b. Student Attendance Agreement-Cut Bank 2016-2017

2. District Wide

- a. Substitute Eligibility Roster 2016-2017
- b. 2017-2018 AVID Agreement/Terms/Quote (\$8,636.00)
- c. 2017-2018 School-Based Comprehensive School and Community Treatment (CSCT) and Mental Health Services Agreement (Altacare)
- d. 2017 MOA Between Blkft Honor Your Life Program, Blkft Tribal Health, Browning Public Schls
- e. Indian School Board Caucus Membership Dues FY2018 (\$6,207.50)
- f. Staff Appreciation 2016-2017 (\$10,000.00)
- g. Purchases Over \$5,000.00
- h. District Claims Check #413982 - #414072 (\$145,662.83)
- i. Student Activity Claims, Check #702638 - #702673 (\$11,147.06)
- j. Additional Pays-Payroll

**F. PERSONNEL:**

1. Termination Hearing - Lawrence E. Horn
2. Termination Hearing - Kristina Horn

**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.