

**AGENDA**  
**REGULAR BOARD MEETING**  
Tuesday, April 11, 2017 @ 5:00 PM  
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Brd Minutes 3/29/17 & Special Brd Minutes 4/3/17
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:** Elders regarding water compact and constitution reform
6. **STUDENT RECOGNITION by John Salois:** Olivia Hall, John LongTimeSleeping
7. **STAFF RECOGNITION by Tonia Tatsey:** Corrina Guardipee-Hall
8. **COMMUNITY RECOGNITION By Tonia Tatsey:** Mike Tatsey, Rosemary Bullshoe
9. **ITEMS OF INFORMATION**

**A. Building Reports:**

1. KW-VC Building Report-Tonia Tatsey
2. Browning Elementary Building Report - Jennifer Wagner
3. Napi Elementary Board Report: Sicily Bird
4. Browning Middle School Building Report - Julie Hayes
5. Browning High School Building Report - John Salois
6. Babb Elementary Building Report - Billie Jo Juneau
7. Big Sky / Glendale Building Reports - Billie Jo Juneau
8. Alternative Education Building Report - Matthew Johnson
9. Student Activities Building Report - Tony Wagner
10. Special Education Board Report-Jill Mattingly
11. Parent/Community Outreach Program - Carrie Hirst
12. NAS-MBI-Olweus Building Report- Billie Jo Juneau
13. Good Medicine Program Report - Kimberly Tatsey-McKay

**B. Superintendent's Report**

1. John Rouse:
  - a. Superintendent's Update
  - b. Jill Jackson PD and CDL Literacy Conference-Jercy Matt & Coaches
2. Jason Andreas:
  - a. Personnel Update
  - b. Hiring Selection Practices

3. Resignations:
  - a. Shanae Gilham, Track Coach, Middle School, Effective 3/29/2017
  - b. Autumn Dawn Gilroy, Elementary Teacher, Napi Elementary, Effective 6/9/2017
  - c. Rose Dehne, Special Education Teacher, Browning Elementary, Effective 6/9/2017

10. **ITEMS OF ACTION**

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

1. Elementary
  - a. Beverly Gerbase, Special Education Teacher, KW-Vina 2017-2018 (\$61,312.00)
  - b. Renewal Contract-Candace Tucker, Teacher-Napi Elementary 2017-2018 (\$36,090.00)
  - c. Renewal Contract-Chase Nevarez, Teacher-Napi Elementary 2017-2018 (\$36090.00)
  - d. Renewal Contract-Laura Hall, Teacher-Napi Elementary 2017-2018 (\$36,090.00)
2. District Wide
  - a. Certified Administrators-Principals 2017-2018
  - b. Administration-Tech.Professional-Directors 2017-2018
  - c. Marvin Mad Plume, Flex Custodian/Maintenance
  - d. Hiring Election Judges 2016-2017 (\$800.00)

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

1. Elementary
  - a. SpectrUM Discovery Area, Hands-On Science-Middle School (\$2,000.00)

C. **Out of State Travel:** None

D. **In State Travel:**

1. District Wide
  - a. Julie Hayes, GEAR UP Spring Planning Meeting in Helena, MT (\$27.00)
2. High School
  - a. John Salois, GEAR UP Spring Planning meeting in Helena, MT (\$27.00)
3. District Wide
  - a. Matthew Johnson, Check and Connect Training in Helena, Montana (\$381.46)

E. **Approvals**

1. Elementary
  - a. Extended Contract- Melissa Henderson, 2017 Summer School (\$2,278.00)
  - b. Extended Contract-Calvin Lang, 2017 Summer School (\$2,187.00)
  - c. Extended Contract-Elisha Davis, 2017 Summer School (\$3,492.00)
  - d. Extended Contract-Samantha Grant, 2017 Summer School (\$3,604.00)

2. District Wide

- a. 2016-2017 Substitute Eligibility List
- b. Create Two Flex Custodian Positions (\$47,652 each-Includes Fringe & Insurance)
- c. Create Two Maintenance Assistant Positions Lane 2 (\$47,652 each-Includes Fringe & Insurance)
- d. Audit Contract: Denning, Downey & Associates, (FY2017 \$22,960), (2018 \$23,880), (2019 \$24,835)
- e. Purchases Over \$5,000.00
- f. District Claims Check #414655 - #414769 (\$272,700.66)
- g. Student Activity Claims Check #702695 - #702790 (\$17,670.67)
- h. Additional Pays-Payroll

**F. PERSONNEL**

**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.