

AGENDA
REGULAR BOARD MEETING
Wednesday, April 26, 2017 @ 12:00 PM
Transportation Department

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 4/11/17
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **STAFF RECOGNITION**
 - by Wayne Hall:** Merlin Birdrattler, Nathaniel Birdrattler, Lisa Bull Calf, Wayne Bull Calf, Joseph Bullshoe, Edward Burke, Teri DeRoche, Brenda Guardipee, Phillip Higgins, Keith Kicking Woman, Deanna Lahr, Francis Lazy Boy, Betty Loya, Gayle RidesAtTheDoor, Sr., Josh Shooter, Dewey Skunkcap, Ella Wall, Joseph Wippert
 - by Kari McKay:** Ben Steele
 - by Jennifer Wagner:** Jimi Champ, William Vielle, Harold Mad Plume, Jolene Vance, Samantha Grant, Mary Belcourt
 - by John Rouse:** Teresa Roland, Tracie Coursey, Dixie Guardipee, Jeri Matt, Everett Holm, Sherie Blue, Linda Baker, Rose Racine, Jessica Rutherford, Glenn Hall, Stacy Edwards, Carlene Adamson
7. **PARENT RECOGNITION by Jennifer Wagner:** Rose Savage, Alvin Lazy Boy, Alvena DeRoche
8. **STUDENT RECOGNITIONS by Jennifer Wagner:** Jamie Vielle, Jeremiah Marceau, Hunter Wippert
9. **COMMUNITY RECOGNITION by Wendy Bremner:** Terrance 'TJ' LaFromboise
10. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. **Transportation Recognitions/Presentation: Wayne Hall**
 2. Child Nutrition/Warehouse/Copy Center-Lynne Keenan (VERBAL)
 3. Maintenance-Richard Sanchez
 4. Transportation-Wayne Hall
 5. Technology-Everett Holm
 - B. **Superintendent's Report**
 1. John Rouse:
 - a. Accreditation Report-Jeri Matt
 2. Jason Andreas:
 - a. Hiring Selection Practice

- 3. Stacy Edwards:
 - a. 2016-2017 Budget Update as of 3-31-17
- 4. Resignations:
 - a. Kay Phillips, Teacher, Browning Elementary, Effective 6-9-2017
 - b. Wesley Wells, Flex Custodian, Custodial, Effect 4-17-2017

11. **ITEMS OF ACTION**

A. **Resignation:** John P. Rouse, Superintendent/Browning Public Schools, Effective 6/30/2017

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

1. Elementary

- a. Patrick Hagan, Middle School Teacher (\$38,653.00)
- b. Robert Bremner, Track Coach-BMS 2016-2017 (\$860.00)
- c. Ashley Blackman, Assistant Cook/Food Services, Browning Elementary
- d. Shelly Butterfly, Assistant Cook/Food Services, Napi Elementary

2. High School

- a. Debra High, Math Teacher-Browning High School 2017-2018 (\$61,312.00)
- b. Edith Wagner, Speech Debate Coach-BHS 2017-2018 (\$3,158.00)
- c. Brandy Bremner, Head Fall Cheer Coach-BHS 2017-2018 (\$3,406.00)
- d. Brandy Bremner, Head Winter Cheer Coach-BHS 2017-2018 (\$3,406.00)
- e. Jerry Racine, Head Football Coach-BHS 2017-2018 (\$3,158.00)
- f. Ray Augare, Head Girls Basketball Coach-BHS 2017-2018 (\$4,816.00)

3. District Wide

- a. Melody Lerma, Part-time Flex Assistant Cook/Food Service

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

1. District Wide

- a. Edie Barnard, Support Training - Business Office and HR Department (\$9,207.92)

D. **Out of State Travel:**

1. Elementary

- a. Ron Tucker, Erin Gilham, Ansel Traynor, Rudy Rivas-AVID 2017 Summer Institute in Minneapolis, MN (\$481.95 ea)

2. District Wide

- a. Kimberly Tatsey-McKay, Project AWARE Grantee Convening in Washington, D.C. (\$2,309.55)

E. **In State Travel:**

1. Elementary

- a. Jennifer Wagner, MSU Teacher Job Fair in Bozeman, MT (\$306.36)

2. High School

- a. Kari McKay, Softball Divisional Tournament in Livingston, MT (\$648.51)

3. District Wide

- a. Wayne Hall, MAPT in Great Falls, MT (\$545.41)
b. Wendy Bremner-Montana Indian Education Association in Missoula, MT (\$701.42 ea)
c. MTSBA New Trustee/Boardsmanship/ Spring Workshops (various locations)

F. Approvals

1. Elementary

- a. Create Softball Position-Babb Elementary (\$430.00)
b. East Glacier Elementary Student Attendance Agreements 2017-2018

2. High School

- a. Bruco Inc., Re-Coat BHS Gymnasium Floor (\$5,682.60)

3. District Wide

- a. Extended Contract - Angela Heavy Runner, 2017 Summer School Administrator (\$6,660.00)
b. 2016-2017 Substitute Eligibility List
c. Superintendent Search
d. Montana Interquest-K9 Detection Agreement 2017-2018
e. 2017-2018 Bus Route Schedules
f. Permission for Cut Bank Bus to Enter District 9 Route #1 Sweetgrass and Route #5 Cowboy Inn 2017-2018
g. Permission for Heart Butte Bus to Enter District #9 Route #1 Little Badger 2017-18 SY
h. Permission for Heart Butte Bus to Enter District 9 Route #2 Old Agency 2017-2018
i. Purchases Over \$5,000.00
j. District Claims Check #414770 - #414950 (\$211,871.75)
k. Student Activitie Claims Check #702791 - #702820 (\$14676.46)
l. Additional Pays-Payroll

G. PERSONNEL:

H. LEGAL ISSUES: None.

I. 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.