

AGENDA
REGULAR BOARD MEETING
Tuesday, June 13, 2017 @ 12:00 PM
Child Nutrition/Warehouse - Maintenance Department

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Sepcial Board Minutes 5/22/17; Regular Board Minutes 5/31/17
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **STAFF RECOGNITION** by Lynne Keenan: **Traci Vaile, Bonnie McKenney**
by Richard Sanchez: **Michelle Guardipee, Kyle Coursey, Loren Croff, John Butterfly, Calvin Racine, David Knopfle, Nelson Running Crane, Anthony Gallagher Horn**
by Jeri Matt: Lori LaPlante, Sharon Tucker, Arlene Wippert, Brandi Bremner, Dana Bremner, Jen Fenner, Callie Ziegler, Lisa Screeton, Genevieve Bragg, Edith Wagner, Lona Burns, Violet Boggs, Sheila Hall, Jessi Edwards, JoAnn Powell, Sandi Campbell, Joanne Grandstaff, Brenda Johnston, Davie Kelly, Ron Tucker, Sunnie Bird, Gus Garces, Teresa Roland, Tracie Keller, Dixie Guardipee
7. **STUDENT RECOGNITION** by Tonia Tatsey: Silas Eagle Feathers, Nancy Harwood, Stone LaRoque
8. **COMMUNITY RECOGNITIONS** by Jeri Matt: Bonnie Matt
by Tonia Tatsey: Wendy Kennedy, Julie Sherburne, Connie Crawford, Misty Pace, Kandance Arnoux, Gina Dosch
9. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. KW-VC Building Report-Tonia Tatsey
 2. Browning Elementary Board Report - Jennifer Wagner (Verbal)
 3. Napi Elementary Board Report - End of Year Data: 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. Parent/Community Outreach Program - Carrie Hirst
 11. NAS-MBI-Olweus Building Report- Billie Jo Juneau
 12. Good Medicine Program Report - Kimberly Tatsey-McKay
 - B. **Superintendent's Report**

1. John Rouse:
 - a. Superintendent Update - Verbal
 - b. Special Education End of Year Report - Jill Mattingly (Verbal)
2. Resignations:
 - a. Tracie Vaile, Head Cook, Babb Elementary, Effective 04-3-2017
 - b. Preston Spotted Eagle, Custodian, Browning Elementary, Effective 5-5-2017
 - c. Keith Running Crane, Teacher Assistant, Napi Elementary, Effective 05-6-2017
 - d. Kourtney Vaile, Personal Care Attendant, KW Vina, Effective 05-26-2017
 - e. Malana Grant, Child Care Aide II, Child Care Program, Effective 05-30-2017
 - f. Debbie Ground, Parttime Child Care Aide I, Childcare Program, Effective 06-2-17

10. **ITEMS OF ACTION**

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

1. Elementary
 - a. Tommy Heavy Runner, Elementary Teacher-BES 2017-2018 (\$35,520.00)
 - b. Jennifer Heavy Runner, Elementary Teacher-BES 2017-2018 (\$35,520.00)
 - c. Anna Armstrong, Elementary Teacher-Napi 2017-2018 (\$35,520.00)
 - d. Autumn Dawn Gilroy, Elementary Teacher-Napi 2017-2018 (\$38,463.00)
 - e. Robert Gunn, Elementary Teacher-Napi 2017-2018 (\$42,871.00)
 - f. Victoria McClellan, Elementary Teacher-BES 2017-2018 (\$43,672.00)
 - g. David Ricci, Elementary Teacher, Napi Elementary 2017-2018 (\$35,520.00)
 - h. Alvin Yellow Owl III, Custodian, Middle School
2. High School
 - a. Jim Vaile, Browning High School Head Softball Coach 2017-2018 (\$3,220.00)
 - b. Brian Harrell, Browning High School Assistant Softball Coach 2017-2018 (\$2,147.00)
 - c. Mistee RidesAtTheDoor, Assistant Softball Coach-BHS 2017-2018 (\$2,147.00)
 - d. Robert Miller, Browning High School Head Track Coach 2017-2018 (\$3,406.00)
 - e. Brian Suttle, BHS Assistant Track Coach 2017-2018 (\$2,766.00)
 - f. Leo Bullchild, Assistant Track Coach-BHS 2017-2018 (\$2,147.00)
 - g. Ygnatio LaForge, Assistant Track Coach -BHS 2017-2018 (\$2,208.00)
 - h. Journey Herbeck, Science Teacher - BHS 2017-2018 (\$45,459.00)

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

1. Elementary
 - a. MAPS Movie Making Camp - Gear Up 2016-2017 (\$10,000.00)
 - b. Kelly McConaughey, 2017 BAWAP Summer Program (\$1,910.00)

2. District Wide

- a. Jennifer Ehlers, Youth Mental Health 1st Aid Training 2016-2017 (\$450.00)
- b. Kathy Broere, Youth Mental Health 1st Aid Training 2016-2017 (\$450.00)
- c. Students for 2017 Summer Ee Kah Ki Maht Program-Variou sites (\$5,336.22)

C. Out of State Travel:

1. High School

- a. John Salois, Sunshine Gaither - NCCEP District Leadership Institute in San Francisco (\$186.95 ea)

2. District Wide

- a. B. Gallup-NIISA Summer Directors Meeting in Flagstaff, AZ (\$1,769.92)
- b. Brian Gallup-NAFIS 2017 Summer Directors Meeting in Seattle, WA (\$301.92)
- c. Kimberly Tatsey-McKay, Daniella Rhinehart, Tessa Racine, Jennifer Ehlers, Asthon Smith, Billie Jo Juneau, Chris Lewis, PBIS-Systems for Enhancing Climate & Culture in Chicago, Illinois (\$2,247.42 ea)

D. In State Travel:

1. District Wide

- a. Jill Mattingly, Northern Plains Law Conference on Students w- Disabilities in Billings, MT (\$1,175.00)
- b. Everett Holm, Extreme Networks in Kalispell, MT (\$340.95)
- c. Lynne Keenan, Montana School Nutrition Association in Billings, MT (\$919.27)
- d. Board of Trustees, Corrina Guardipee Hall - Montana Conference of Educational Leaders in Billings, MT (\$923.50ea)

E. Approvals

1. Elementary

- a. Good Behavior Game Grant for Grades 1 and 2
- b. Extended Contract-SBE Committee - Darcy Skunkcap, Carolyn Zuback, Art Westwolf, WillieTailfeathers, Mistee Tatsey 2017-2018 (\$16,315.00)
- c. Extended Contract - Sandi Wilcox for the 2017 Babb Summer School Program (\$1,502.00)
- d. Extended Contract-Willie Tailfeathers, Leadership Committee 2017-2018 (\$2,120.00)
- e. Extended Contracts: Arlan Edwards (\$1,320.00), Sheila Rutherford (\$2,119.00), Student Scheduling-BMS 2017-2018
- f. Extended Contract-Brenda Kramer, Inventory New ELA Curriculum 2017-2018 (\$1,348.00)
- g. Extended Contract-Rodolpho Rivas-Inventory Technology 2017-2018 (\$1,178.00)
- h. Contract Amendment: Patrick Hagan, Middle School Teacher 2017-2018 (\$6,393.00)

i. Big Sky Elevator Upgrade Proposal for Vina (\$78,170.00)

2. High School

a. Extracurricular Contract Amendment - Robert Miller, 2016-2017 BHS Head Track Coach (\$93.00)

3. District Wide

a. Parent Committee 2016-2017 - Gina Dosch, (\$216.00), Rebecca Kennedy \$9.00

b. Substitute Eligibility List 2016-2017

c. Extended Contract - Charlene Whitequills, 2017 Summer School Program Nurse (\$3,103.00)

d. Create Part time Department Secretary Position - Business Office and HR Dept (\$18,126.00)

e. Create Position of Director of Maintenance, Custodial, Facilities Services

f. Create Position of Assistant Superintendent/Director of Human Resources

g. Amend Board Policy #6000 Parental Involvement

h. AVID Path to School Wide Training Agreement 2017-2018 (\$8,360.00)

i. Vantage Learning's My ACCESS Writing Tool 2017-2018 (\$12,300.00)

j. Coach Up! Consulting, LLC, Agreement for ELA Consulting Services 2017-2018 (\$40,000.00)

k. MHSA Dues-Fees, Catastrophic-Concussion Insurance 2017-2018 (\$4,980.00)

l. Board Calendar 2017-2018

m. Purchases Over \$5,000.00 (None)

n. District Claims Check #415272 - #415379 (\$96,696.74)

o. Student Activities Claims Check #702856 - #702870 (\$8320.96)

p. Additional Pays-Payroll

F. PERSONNEL

1. Termination Hearing - Timothy BlackWeasel

2. Termination Hearing - John Gallagher 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.