

AGENDA
REGULAR BOARD MEETING
Wednesday, June 28, 2017 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Special Board Minutes 6/5/17 & 6/6/17 and Regular Board Minutes 6/13/17
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. Food Service-Child Nutrition Building Report - Lynne Keenan
 2. Maintenance Building Report - Richard Sanchez
 3. Transportation Building Report-Wayne Hall
 4. Technology Department Report - Everett Holm
 - B. **Superintendent's Report**
 1. John Rouse:
 - a. Employee Health Insurance Presentation: Sara Bunton
 - b. Emergency Operations Plan: DeeAnn Kipp
 2. Resignations:
 - a. Korrina Kennedy, Personal Care Attendant-KW Bergan, May 31, 2017
 - b. Dontae Fox, Substitute, Effective June 8, 2017
 - c. Terri Murphy, Special Education Teacher, Middle School, June 15, 2017
 - d. James Racine, Physical Education Teacher, Middle School, Effective June 19, 2017
 - e. Aaron Henry, Kindergarten Teacher, KW Bergan School, Effective June 20, 2017
 - f. Misty Tatsey, 1st Grade Teacher, Vina Chattin, Effective June 20, 2017
7. **ITEMS OF ACTION**
 - A. **Hiring** (Pending Successful Background Check/Drug Test):
 1. Elementary
 - a. Renewal: Roberta Kipp, SFA Tutor-Browning Elementary 2017-2018 (\$22,908.00)
 - b. Carson Bryant, Elementary Teacher, Napi Elementary 2017-2018 (\$38,463.00)
 - c. Paul Barnes, Elementary Teacher, Napi 2017-2018 (\$49,262.00)
 - d. Lynnel Bull Shoe, Classroom Teacher, Blackfeet Junior Academy 2017-2018

(\$51,403.00)

- e. Racquel Little Plume, Technology Teacher, Middle School 2017-2018
(\$38,463.00)

2. High School

- a. Kayla Jeckell, Girls Head Volleyball Coach-BHS 2017-2018 (\$3,220.00)
- b. Maurice Red Horn, Assistant Boys Basketball Coach-BHS, 2017-2018 (\$2,841.00)
- c. Terrance J. LaFromboise, Assistant Boys Basketball Coach-BHS 2017-2018
(\$2,408.00)

3. District Wide

- a. Rikie Calica, Administrative Assistant - Curriculum/Administration 2017-2018
(\$40,700.00)

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

1. Elementary

- a. Nancy Light, New Teacher Mentor-KW 2016-2017 (\$1,000.00)
- b. Shaylee Devereaux, BAWAP Student Worker 2017 (\$840.00)

C. Out of State Travel:

1. High School

- a. Gus Garces, Advanced Placement (AP) Training in New York City, NT
(\$2,485.60)

2. District Wide

- a. Everett Holm, Apple Academy training in Cupertino, CA (\$645.93)
- b. Lynne Keenan, 2017 National School Nutrition Association in Atlanta, GA
(\$3,680.49)
- c. Board Members-Corrina Guardipee-Hall, Nafis Fall Conference in Washington,
DC 2016 (\$4,171.75 each)

D. In State Travel:

1. District Wide

- a. Corrina Guardipee-Hall, Tonia Tatsey, MPDG Summer Institute 2017 in Helena,
MT

E. Approvals

1. Elementary

- a. Napi Mini Bank Club Goals and Sponsor, Raymond Croff 2016-2017 (\$516.00)
- b. Robotics Club Goals and Club Sponsor Lorrinda Divine, 2016-2017 (\$516.00)
- c. Create Middle School Softball Program Plus 3 Coach Positions 2017-2018
- d. Extended Contract-Elizabeth Coleman, Create Unit Organizers for Science 2017-
2018 (\$852.00)
- e. Extended Contract-Dennis Juneau, ELA Implementation Planning 2016-2017

(\$939.28)

f. Extended Contract-Dennis Juneau, Administrative Duties 2016-2017 (\$2,348.20)

2. High School

a. Extended Contract-Julia Nicole Hannon-Charlie Speicher, Student Scheduling-Academy 2017-2018 (\$3,786.00)

b. Create Special Education Position-High School (\$53,314.00 - \$72,056.00)

3. District Wide

a. Draft Superintendent Contract 2017-2019: Corrina Guardipee-Hall (\$115,000.00)

b. Extended Contract-Corrina Guardipee-Hall 2016-2017

c. Contract Amendment-Glenn Hall, Facilities-Maintenance-Security 2017-2018 (\$14,600.00)

d. Extended Contract-Glenn Hall 2017-2018 (\$2,996.00)

e. NAS Consultant - Elizabeth Little Plume- Blackfeet Language 2016-2017

f. 2016-2017 Substitute Eligibility List

g. K-12 ELA/Literacy Programs (\$697,556.77)

h. Amend Policy #3010 Attendance

i. Contract Renewals for Employee Health Insurance Components

j. Emergency Operations Plan 2017-2018

k. Advertise Surplus 2016-2017

l. Interstate Alarm Contract, Security-Repair & Inspection-Access Software License 2017-2018 (\$16,363.00)

m. Purchases Over \$5,000

n. District Claims Check #415380 - #415532 (\$167,328.28)

o. Student Activity Claims Check #702871 - #702880 (\$12064.64)

p. Additional Pays/Payroll

F. **PERSONNEL:** None.

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.