

AGENDA
REGULAR BOARD MEETING
Wednesday, July 12, 2017 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 6/28/17
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **ITEMS OF INFORMATION**
 - A. **Building Reports**
 1. Student Activities Report - Tony Wagner
 2. Good Medicine Program - Kimberly Tatsey-McKay
 - B. **Superintendent's Report**
 1. Corrina Guardipee:
 - a. Superintendent Update
 - b. Community Wellness Presentation-Carol Williamson (Verbal)
 - c. Summer School Update: Jeri Matt (Verbal)
 - d. Schedule Date for Strategic Training for School Board and Administration
 2. Jason Andreas
 - a. Personnel Update
 3. Resignations: None.
7. **ITEMS OF ACTION**
 - A. **Hiring** (Pending Successful Background Check/Drug Test):
 1. District Wide
 - a. Emorie Bird-Davis, Human Resource Director 2017-2018 (\$72,300.00 Pro-rated from \$78,000.00)
 - B. **Contract Service Agreements** (Pending Successful Background Check):
 1. Elementary
 - a. Hailie Henderson, Student Worker Ee-Kah-Kii-Maht Program (\$1,778.74)
 - C. **Out of State Travel:** None.
 - D. **In State Travel:**
 1. District Wide
 - a. Corrina Guardipee Hall-K12 Vision Committee Meeting in Helena, MT (\$348.44)
 - b. Corrina Guardipee-Hall, 2017-2018 MQEC Committee Meetings in Helena, MT (\$234.04)

- c. Tony Wagner, 2017 MHSAs Coaches Clinic in Great Falls, MT (\$501.93)

E. Approvals

1. Elementary

- a. Big Sky-Glendale Colony Agreements 2017-2018
- b. Contract Amendment 2017-2018: Jimi Champ (\$3,340.00)
- c. Contract Amendment 2017-2018: Katie McDonald (\$2,170.00)
- d. Contract Amendment: 2017-2018 Sadie Harwood Johnson (\$2,365.00)
- e. Contract Amendment 2017-2018: Dana Bird (\$1,757.00)

2. High School

- a. Contract Amendment-Jack Parrent 2017-2018 (\$1,820.00)
- b. Extended Contract-Sharon Tucker, Leadership Training 2017-2018 (\$1,609.00)

3. District Wide

- a. Contract Amendment: Ginny Crawford 2017-2018 (\$1,981.00)
- b. Extended Contract 2017-2018: Jason Andreas (\$6,124.20)
- c. 2017-2018 Browning Public Schools Handbooks: KW Vina (Staff/Student Parent); BES (Staff/Student Parent); Napi (Staff/Student Parent); Babb (Staff/Student Parent); BMS (Staff/Student Parent); BHS (Staff/Student Parent), Buffalo Hide Academy (Student Parent)
- d. Amend Board Policy: #3015 Reporting Student Progress; #3520 Academic Eligibility; #4015 Grade Organization; #5009 Flexible Instructor Licensing
- e. Side By Side K-12 Consulting, Inc. Agreement 2017-2018 (\$60,000.00)
- f. Permission for Cut Bank Bus to Enter District 9 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. Quote from Armstrong Construction (Contractor) to Remove SIS building (\$13,500.00)
- j. Purchases Over \$5,000 - None.
- k. District Claims Check #415532 - #415649 (\$278,765.66)
 - 1. Student Activities Voided Check #702510 - #702518 (-\$218.12)
- m. Additional Pays/Payroll

F. **PERSONNEL:** Grievance Hearing-Lyle Omeasoo

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.