

AGENDA
REGULAR BOARD MEETING
Wednesday, July 26, 2017 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 7/12/17
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **STAFF RECOGNITION** by Stacy Edwards: Linda Baker, Jessica Rutherford, Rose Racine, Teresa Roland, Sherie Blue, Tracie Keller, Hilary Gilham, Carlene Adamson
7. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. Transportation Department Report-Wayne Hall
 2. Technology Department-Everett Holm
 3. Maintenance - Glenn Hall
 4. Facilities Department Report - Glenn Hall
 - B. **Superintendent's Report**
 1. Corrina Guardipee:
 - a. State Assessment Data - Jeri Matt
 - b. Discuss MOA for Tribal Background Checks
 - c. Possible LandPurchase
 - d. Review Policies 1000 Series - Board of Trustees
 2. Resignations:
 - a. Max Kipp, Warehouse Supply Clerk, Food Services, Effective 07-12-2017
8. **ITEMS OF ACTION**
 - A. **Hiring** (Pending Successful Background Check/Drug Test):
 1. Elementary
 - a. Rebecca Rappold, Special Education Teacher-KW Vina 2017-2018 (\$61,312.00)
 - b. Lynnel Bull Shoe, Junior Academy Teacher-Middle School 2017-2018 (\$51,403.00)
 - c. Angela Heavy Runner, Middle School Assistant Principal 2017-2018 (\$83,385.00)
 - d. Anthony Carlson, Football Coach-BMS 2017-2018 (\$980.00)
 - e. Dean Heavy Runner, Football Coach-BMS 2017-2018 (\$877.00)
 - f. Scott Raining Bird, Football Coach-BMS 2017-2018 (\$877.00)
 - g. Terrance LaFromboise, Football Coach-BMS 2017-2018 (\$920.00)

- h. Michelle Calftail, Cross Country Coach-BMS 2017-2018 (\$946.00)
- i. Waverly Shawl, Cross Country Coach-BMS 2017-2018 (\$946.00)
- j. Ross DeRoche, Girls Basketball Coach-BMS 2017-2018 (\$1,053.00)
- k. Leo Bullchild, Girls Basketball Coach-BMS 2017-2018 (\$1,053.00)
- l. Waylon Bennett, Boys Basketball Coach-BMS 2017-2018 (\$1,135.00)
- m. Victor Mad Plume, Boys Basketball Coach-BMS 2017-2018 (\$1,269.00)
- n. William Whitegrass, Boys Basketball Coach-BMS 2017-2018 (\$1,104.00)

2. High School

- a. Brian Harrell, Assistant Golf Coach-BHS 2017-2018 (\$2,147.00)
- b. Casey McDonald, Head Wrestling Coach-BHS 2017-2018 (\$3,313.00)
- c. Marlin Wippert, Assistant Wrestling Coach-BHS 2017-2018 (\$2,353.00)
- d. Brian Suttle, Head Cross Country Coach-BHS 2017-2018 (\$3,158.00)

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

1. Elementary

- a. Ann Magee, Teacher Mentor 2017-2018 (\$6,372.00)
- b. Carol Ann Racine, New Teacher Mentor 2017-2018 (\$6,372.00)
- c. Laura Gervais, New Teacher Mentor 2017-2018 (\$6,372.00)

2. High School

- a. Leonard Guardipee, Teacher Mentor 2017-2018 (\$6,372.00)

3. District Wide

- a. Carol Ann Racine, District Assessments and Testing Services 2017-2018 (\$6,480.00)
- b. Lavada Pilling, District Assessments and Testing Services 2017-2018 (\$6,480.00)
- c. Raenell Johnson, District Assessments and Testing Services 2017-2018 (\$6,480.00)
- d. Roberta Kipp, District Assessments and Testing Services (\$6,480.00)
- e. Barbara DeeAnn Kipp, District Emergency Preparedness-Safety Plan 2017-2018 (\$1,275.00)
- f. Virginia Tribe, Strategic Training 2017-2018 (\$4,117.89)

C. Out of State Travel:

1. High School

- a. Melody Small -AVID 2017 Summer Institute in Minneapolis, MN (\$481.95 ea)

D. In State Travel:

1. District Wide

- a. Jeri Matt, Indian Impacted Schools of Montana Meeting in Polson, MT (\$526.46)
- b. Corrina Guardipee-Hall, Jeri Matt, Title I School Support Trainig in Helena, MT

(\$516.32)

c. Tony Wagner, Western A Fall Meeting 2017 in Missoula, MT (\$397.28)

E. Approvals

1. Elementary

a. Quote from Northwest Fence Products - Material for Play Ground Fence (\$30,014.00)

b. Open and Award Bids for Installation of Elementary Playground Fence

c. Extended Contract-Dawn Cobell, Student Rosters-BES 2017-2018 (\$699.00)

d. Extended Contract: Victoria Guardipee, Create Unit Organizers 2017-2018 (\$854.00)

e. Extended Contract-Genevieve Bragg 2017-2018 (\$982.00)

f. Contract Amendment-Dennis Juneau, Middle School Principal 2017-2018 (\$34,144.00)

2. High School

a. Extended Contract-Julia Nicole Hannon, McKinnie Vento Training (\$804.00)

3. District Wide

a. Contract Amendment-William Kennedy 2017-2018 (\$3,000.00)

b. Contract Amendedment-Lynne Keenan 2017-2018 (\$1,629.00)

c. 2017-2018 Orientation Speaker-Jamie Vullmer, Inc. (\$5,000.00)

d. MTSBA-Board Leadership Training (\$750.00+)

e. Blackfoot Computers-Purchase-Install Security Cameras (\$54,967.00)

f. Possible Land Purchase (\$7,000.00)

g. Purchase Over \$5,000.00

h. District Claims Check #415638 - #415675 (\$355,263.34)

i. Student Activities Claims Check #702881 - #702882 (\$3,844.80)

j. 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.