

**AGENDA**  
**REGULAR BOARD MEETING**  
Tuesday, August 8, 2017 @ 5:00 PM  
Administration Board Room

**1. CALL TO ORDER**

**2. IMPORTANT DATES**

**3. APPROVAL OF MINUTES:** Regular Board Minutes 7/26/17

**4. APPROVAL OF AGENDA**

**5. PUBLIC COMMENT:**

**6. ITEMS OF INFORMATION**

**A. Building Reports**

1. Browning Elementary School Building Report - Jennifer Wagner
2. Napi Elementary Building Report-Sicily Bird
3. Activities Report - Tony Wagner

**B. Superintendent's Report**

1. Corrina Guardipee:
  - a. Community Wellness Presentation-Carol Williamson (Verbal)
  - b. Superintendent Update
  - c. Orientation Schedule 2017-2018
  - d. Telephone Costs-Erate - Everett Holm
  - e. Review Board Policy Series #1310 - #1710
2. Resignations:
  - a. Jessyca Ollinger, Substitute, Effective 07-24-2017
  - b. Sunshine Gaither, Part Time GEAR UP Student Achievement Specialist-BMS, Effective 7-24-2017

**7. ITEMS OF ACTION**

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

**1. Elementary Wide**

- a. Sarah Schmasow, Elementary Teacher, KW Vina 2017-2018 (\$45,459.00)
- b. Donelle DeRoche, Teacher Assistant, Browning Elementary
- c. Lydell Whiteman, Teacher Assistant, Browning Elementary
- d. Nathan Stone, Elementary Teacher-Browning Elementary 2017-2018 (\$35,520.00)
- e. Victoria McClellan, Elementary Teacher-Browning Elementary 2017-2018 (\$43,672.00)
- f. Kimberly Walker, Head Cook, Babb Elementary
- g. Lynnel Bull Shoe, Blackfeet Junior Academy-BMS 2017-2018 (\$51,403.00)

- h. William Huebsch, Health Enhancement Teacher-BMS 2017-2018 (\$51,403.00)
- i. Bobbi Barnowsky, Teacher-Napi Elementary 2017-2018 (\$51,403.00)
- j. Chase Navarez, Football Coach-Napi 2017-2018 (\$439.00)
- k. Cody Henderson, Football Coach-Napi 2017-2018 (\$439.00)
- l. David Old Chief, Football Coach-Napi 2017-2018 (\$447.00)
- m. Keith Running Crane, Football Coach-Napi 2017-2018 (\$439.00)
- n. Jack Parrent, Cross Country Coach-Napi 2017-2018 (\$447.00)
- o. Ygnatio LaForge, 6th Boys Basketball Coach-Napi 2017-2018 (\$439.00)
- p. Alonzo Grant, 6th Grade Girls BB Coach-BMS 2017-2018 (\$430.00)
- q. Dan Connelly, Girls BB Coach-BMS 2017-2018 (\$1,135.00)
- r. Mark Magee, Girls BB Coach-BMS 2017-2018 (\$1,383.00)

2. High School

- a. Colton Martinez, Assistant Football Coach-BHS 2017-2018 (\$2,064.00)
- b. Ross DeRoche, Cross Country Assistant Coach-BHS 2017-2018 (\$2,064.00)
- c. Ygnatio LaForge, Cross Country Assistant Coach-BHS 2017-2018 (\$2,200.00)
- d. William Huebsch, Assistant Volleyball Coach-BHS 2017-2018 (\$2,890.00)
- e. Travis Blue, Head Golf Coach-High School 2017-2018 (\$3,096.00)

3. District Wide

- a. Robert Hall-Indian Education For All-NAS-Blackfeet Language Coordinator 2017-2018 (\$43,434.00 Pro-rated)
- b. Kimberly Wippert, Security Patrol Officer

**B. Contract Service Agreements: None**

**C. Out of State Travel:**

1. District Wide

- a. Linda Baker & Rikie Calica, Infinite Campus Training in Blaine, MN (\$2,559.24)
- b. Matthew Johnson, Kari McKay, Natasha Siliezar, Angela Heavy Runner, Jessica Racine, PBIS-Systems for Enhancing Climate-Culture in Chicago, Illinois (\$2,247.42)

**D. In State Travel: None**

**E. Approvals**

1. Elementary

- a. Change Propane Suppliers at Babb Elementary from BTI to Breen Inc.
- b. Purchase Science Fusion - Napi (\$10,439.15)
- c. Literacy Supplement for Health - Elementary (\$8,292.69)
- d. enVision Math - Napi (\$5,910.57)
- e. Social Studies Grade 4-Napi (\$15,254.57)

f. 2017-2018 BMS-Napi-Babb Activities HB

2. High School

- a. 2017-2018 BHS Activities Handbook
- b. 2017-2018 High School Coaches Handbook

3. District Wide

- a. Trustees Financial Summary Report 2016-2017
- b. Adopt Final Budget 2017-2018
- c. Substitute Eligibility Roster 2017-2018
- d. Permission for Heart Butte Bus to Enter District 9 Route #2 Old Agency 2017-2018
- e. Permission for Heart Butte Bus to Enter District #9 Route #1 Little Badger 2017-18 SY
- f. Change in Trailer Park Rental Agreement
- g. Billman's Inc., Carpet and Installation-Annex (\$9,470.00)
- h. Purchases Over \$5,000
- i. District Claims check #415676 - #415776 (\$357,197.61)
- j. Student Activities - None
- k. Additional Pays/Payroll - None

F. **PERSONNEL:** None.

G. **LEGAL ISSUES:** Legal Update

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.