

AGENDA
SPECIAL BOARD MEETING
Tuesday, August 15, 2017 @ 5:00 PM
Administration Board Room

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT:

4. ITEMS OF INFORMATION

A. Resignations

1. Dana Hellinger, Guidance Counselor, KW Vina, Effective 08-9-2017
2. Melanie Aimsback, Teacher Assistant-Napi Elementary, Effective 08-10-2017

5. ITEMS OF ACTION

A. **Hiring**

1. Elementary

- a. Monti Pavatea, Elementary Teacher, Napi 2017-2018 (\$35,520.00)
- b. Sarah Schmasow, Elementary Teacher, KW Vina 2017-2018 (\$47,441.00)
- c. Danielle Augare, Girls Basketball Coach-BMS 2017-2018 (\$1,073.00)

2. High School

- a. Journey Herbeck, Assistant Volleyball Coach-BHS 2017-2018 (\$2,064.00)
- b. Quentin Miller, Assistant Football Coach-BHS 2017-2018 (\$2,064.00)

3. District Wide

- a. Ryan Wood, Bus Driver, Transportation

B. Contract Service Agreements

1. Elementary

- a. Mabel Running Fisher, New Teacher Mentor 2017-2018 (\$7,788.00)
- b. Certified Teachers/Coaches to Present Wonders ELA Professional Development (\$2,700.00)
- c. Stipend Certified Teachers K-6 to Attend Wonders Training 2017-2018 (\$8,850.00)
- d. Stipend for Certified Teachers to Attend Math Grant Professional Development 2017-2018 (\$8,024.00)
- e. Stipends for 2017-18 Certified Teachers to Attend AVID Professional Development, see list (\$4,012.00)
- f. Stipends for 2017-2018 KW Certified Teachers to Participate in Math Grant Training (\$3,068.00)

2. High School

a. Mary Jo Bremner, New Teacher Mentor 2017-2018 (\$6,372.00)

3. District Wide

a. Stipend for Certified Teachers to Attend Study Sync Training 2017-2018 (\$1,888.00)

b. 2017-2018 New Teacher Mentors, see list (\$10,000.00)

c. Lona Running Wolf, Edith Wagner - Sub Workshop Training (\$273.00 ea)

d. Leroy Not Afraid-Customer Service Training for Classified Staff (\$1,666.98)

C. In State Travel

1. District Wide

a. Corrina Hall-K12 Vision Meeting in Helena, MT (\$374.04)

D. Approvals

1. Elementary

a. Extended Contract Dan Belcourt, 2017-2018 MBI-OLWEUS-Trauma Informed Behavior Plan-BMS (\$2,528.00)

2. High School

a. Extended Contract-Jack Parrent, 2017-2018 MBI-OLWEUS-Trauma Informed Behavior Plan-BHS (\$1,804.65)

3. District Wide

a. Extended Contract-Kimberly Tatsey McKay-Administrative Duties as Project Aware Director (\$1,466.00)

b. Arthur DeRoche-NAS Consultant List 2017-2018

c. Business Office Standard Operating Procedures 2017-2018

d. Substitute Eligibility Roster 2017-2018

6. **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.