

**AGENDA**  
**REGULAR BOARD MEETING**  
Tuesday, September 12, 2017 @ 5:00 PM  
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 8/30/17 & Special Board Minutes 9/5/17
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **ITEMS OF INFORMATION**

A. Building Reports

1. KW Vina Report - Tonia Tatsey
2. Browning Elementary Building Report-Jennifer Wagner
3. Napi Elementary Building Report - Sicily Bird
4. Browning Middle School Report-Dennis Juneau
5. Browning High School Building Report - John Salois
6. Babb Elementary School - Jennifer Fenner, Jill Mattingly
7. Big Sky/Glendale Building Report-Natasha Siliezar
8. Activities Report-Tony Wagner (Verbal)
9. Alternative Education Board Report - Matthew Johnson
10. Child Care Program - Carrie Hirst
11. Special Education Building Report-Jill Mattingly (No Report Submitted)
12. Good Medicine Program - Kimberly Tatsey-McKay
13. Blackfeet-Native American Studies Program - Robert Hall (Verbal)

B. **Superintendent's Report**

1. Corrina Guardipee-Hall
  - a. Superintendent Update
  - b. Tribal Community Teacher Capacity Project (TCTC): Cheryl Madman
  - c. Discuss Activity Fees/Incentives/Pep Club/Fundraising
  - d. Review Draft of NAFIS Booklet (Handout)
2. Emorie Davis-Bird
  - a. HR Status Update
3. Resignations:
  - a. Wilma Fleury, Teacher Assistant, Napi Elementary, Effective 8-31-2017

7. **ITEMS OF ACTION**

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

1. Elementary Wide

- a. Eugene Edwards, Elementary Teacher - BES 2017-2018 (\$32,671.00)
- b. Malana Grant, Personal Care Attendant - KW Vina

**B. Contract Service Agreements:**

1. Elementary

- a. Julie Hayes, Study Sync Training Stipend 2017-2018 (\$200.00)
- b. Sunnie Bird, Study Sync Training Stipend 2017-2018 (\$100.00)
- c. Violet Sinclair, Study Sync Training Stipend 2017-2018 (\$200.00)
- d. Rodolfo Rivas, AVID Professional Development Stipend 2017-2018 (\$200.00)

**C. Out of State Travel:**

1. High School

- a. Billie Jo Juneau, Olweus Bullying Prevention Training in Vancouver, WA (\$995.23)

**D. In State Travel:**

1. Elementary

- a. Tonia Tatsey, MCEL in Billings (\$835.87 ea)

2. High School

- a. John Salois, MCEL in Billings (\$777.53 ea)
- b. Billie Jo Juneau, Check and Connect Training in Kalispell, MT (\$336.97)

**E. Approvals**

1. Elementary

- a. Extra Duty Supervisory Assignment-Jennifer Fenner-Augare 2017-2018 (\$5,911.00)
- b. Create Two (2) New Fulltime Personal Care Attendant Positions (\$40,154.40)

2. High School

- a. Extended Contract-Glenda Eaglefeathers, Student Scheduling-BHS 2017-2018 (\$1,131.00)
- b. Extended Contracts-Kathy Broere, Student Scheduling-BHS 2017-2018 (\$1,131.00)
- c. Extended Contracts-Tammy Hall-Reagan, Student Scheduling-BHS 2017-2018 (\$920.00)
- d. Extended Contracts-Travis Miller, Student Scheduling-BHS 2017-2018 (\$641.00)
- e. Create Concession Sponsor Position 2017-2018 (\$6,000.00)

3. District Wide

- a. Create Two (2) Afterschool Program Activities Coordinator Positions 2017-2018 (\$12,000.00)

- b. Create New Position - Good Medicine Program Specialist (\$35,000-\$42,000)
- c. Substitute Eligibility Roster 2017-2018
- d. MOU-Blackfeet Tribal Health-BPS-Blackfeet Tribal Business Council 2017-2018
- e. MOU with Montana Job Corp Program 2017-2018
- f. Advertise for Bids to Fence Propane Tank Located at High School
- g. Purchases Over \$5,000.00
- h. District Claims Check #415923 - #416006 (\$136,725.76)
- i. Student Activities Claims Check #702887 - Check #702915 (\$9,590.57)
- 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.