

**AGENDA**  
**REGULAR BOARD MEETING**  
Thursday, September 28, 2017 @ 12:00 PM  
Babb Elementary School

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 9/12/17 and Special Board Minutes 9/15/17
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION by Jill Mattingly: Jude Juneau, Amber Walker, Jozee Ann Flamand**
6. **PARENT RECOGNITION by Jill Mattingly: Letha Arcand, Caroline Gray, Kim Walker, Shantel DuBray, James Flamand, Chris Walker, Carma Billedeaux, Doug and Triston Fitzgerald, Leah Sloan**
7. **COMMUNITY RECOGNITION by Jill Mattingly: Shelly Sinclair, Skylar Sinclair, Mary Ann Flamand, Kim Walker**  
by Corrina Guardipee-Hall: Betty Loya, Frances Kittson
8. **STAFF RECOGNITION by Jill Mattingly: Mary Ann Flamand**
9. **PUBLIC COMMENT:**
10. **ITEMS OF INFORMATION**
  - A. **Building Reports:**
    1. **Babb Elementary Recognitions & Presentations - Jill Mattingly**
    2. Child Nutrition/Warehouse/Copy Center - Lynne Keenan
    3. Technology Department - Everett Holm
    4. Curriculum Department-Jeri Matt
    5. Transportation Department-Wayne Hall
    6. Maintenance Department - Glenn Hall
    7. Facilities/Construction - Glenn Hall
  - B. **Superintendent's Report**
    1. Corrina Guardipee-Hall
      - a. Recognition of Administrators/Presentation by Mary Ellen LaFromboise
      - b. Discuss Activity Fees-Incentives-Pep Club-Fundraising
      - c. Discuss Chilled Water System
    2. Resignations
      - a. Joshua Shooter, Bus Driver, Transportation Effective 9-5-2017
      - b. Francine DeRoche, Custodian-BHS Effective 09-13-2017

c. Margie Jordan, Personal Care Attendant-Napi Effective 9-6-2017

11. **ITEMS OF ACTION**

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

1. Elementary

- a. Justine Steward, Personal Care Attendant-BES
- b. Earl Tail, Teacher Assistant, Napi Elementary
- c. Miranda Grant, Personal Care Attendant, Middle School
- d. Starla Cassidy, Flag Football Coach-Babb Elementary 2017-2018 (\$430.00)
- e. Korrina Kennedy, Personal Care Attendant, KW/Vina

2. High School

- a. Anson Cummins, Custodian-Browning High School

3. District Wide

- a. Byron Butterfly, Part-Time Flex Custodian
- b. Desiree Flammond, Bus Driver-Transportation
- c. Michelle Plouffe, PT Flex Assistant Cook-Food Services
- d. Virgil Bullshoe, Special Olympics Coach 2017-2018 (\$2,560.00)
- e. Cinnamon Crawford, GEAR UP Student Achievement Specialist 2017-2018 (\$25,766.00 Pro-rated)

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

1. Elementary

- a. Autum Gilroy, New Teacher Wonders Professional Development Training 2017-2018 (\$300.00)
- b. Carlene Salois-PAX Good Behavior Game Training 2017-2018 (\$100.00)

2. High School

- a. Krystal Blackman, Classified Tutor-21st Century Tutoring Program 2017-2018 (\$2,448.00)
- b. Raisa Richards, Classified Tutor-21st Century Tutoring Program 2017-2018 (\$3,213.00)
- c. Travis Miller, Classified Tutor-21st Century Tutoring Program 2017-2018 (\$3,213.00)
- d. Susan Meineke, Insight Drug & Alcohol Awareness Classes 2017-2018 (\$672.00)

C. **Out of State Travel:**

1. High School

- a. Brenda Johnston, Holocaust Studies and Human Rights Leadership Conference in Detroit, Michigan (\$645.73 + School Related Leave)

D. **In State Travel:** None.

E. **Approvals**

1. Elementary
  - a. Coach Up! Consulting Services for ELA Tool (\$20,000.00)
2. District Wide
  - a. Substitute Eligibility List 2017-2018
  - b. Blackfeet Native American Studies Consultant 2017-2018SY
  - c. Student Attendance Agreement-Cut Bank 2017-2018
  - d. Create Speech Pathologist Position or Special Services TA Position
  - e. Revised Temporary Compensation Schedule
  - f. Agreement with Side by Side K-12 Consulting Services 2017-2018 (\$20,000.00)
  - g. Frontline-Employee Evaluation Management Annual Subscription 2017-2018 (\$9,438.00)
  - h. MOA - Crystal Creek 2017-2018
  - i. Legal Firm Retainer - Michael Dahlem
  - j. NIISA Membership Dues 2017-2018 (\$3,000.00)
  - k. National Association of Federally Impacted Schools (NAFIS) Membership 2017-2018 (\$14,291.00)
  - l. Purchases Over \$5,000
  - m. District Claims Check #416010 - #416149 (\$515,260.68)
  - n. Student Activity Claims Check
  - o. 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.