

AGENDA
REGULAR BOARD MEETING
Wednesday, October 25, 2017 @ 12:00 PM
Browning High School

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 10/10/17
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION by Tony Wagner:** Makayla LaBuff, Daniaya Polk, Sequoia Butterfly, JillAnn Surechief, LaTasha Fitzgerald
6. **STAFF RECOGNITION by Tony Wagner:** Brian Harrell, Robert Miller
by Sicily Bird: Delora Bear Child, Earl Tail, Beth Augare, Justin Marceau, Milyn Butterfly, Laura Madman
by Corrina Guardipee-Hall: Valerie Afterbuffalo, Heidi McCormick
7. **PUBLIC COMMENT:**
8. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. **BHS Presentations - John Salois**
 2. Child Nutrition/Warehouse/Copy Center - Lynne Keenan
 3. Technology Department - Everett Holm
 4. Curriculum/Instruction 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. Presentation on Student Study: Vernon Grant
 - b. Recognition of Administrators/Presentation by Mary Ellen LaFromboise
 2. Stacy Edwards
 - a. Fall Student Count 2017-2018.doc
 - b. Review Trustee Financial Summary 2016-2017 & Adopted Budget 2017-2018
 3. Resignations
 - a. Victor Madplume, Boys Basketball Coach/BMS 2017-2018 Effective August 30, 2017
 - b. Brandy Bremner, Head Winter Cheer Coach-BHS Effective October 8, 2017
 - c. Donelle DeRoche, Teacher Assistant-BES Effective October 16, 2017
 - d. Valerie After Buffalo, Kindergarten Teacher, KW/Vina, Effective October 19,

2017

- e. Heidi McCormick, Elementary Teacher, Browning Elementary, Effective October 31, 2017

9. **ITEMS OF ACTION**

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

1. Elementary

- a. Charlotte Flammond, Part-Time Child Care Aide I 2017-2018 (\$7,339.20 Pro-rated)
- b. Krystene DesRosier, Part-Time Childcare Aide I 2017-2018 (\$7,339.20 Pro-rated)
- c. Kourtnei DeRoche, Teacher Assistant-BES 2017-2018 (\$16,424.24 Pro-rated)
- d. Britney Shooter, Elementary Teacher-KW Vina (\$27,162.00 Pro-rated)
- e. Victor Madplume, 6th Grade Boys BB Coach - Napi 2017-2018 (\$439.00)
- f. Alonzo Grant, Boys Basketball Coach-BMS 2017-2018 (\$1,032.00)
- g. Narsis Reevis, Boys Basketball Coach-BMS 2017-2018 (\$1,053.00)
- h. Travis Blue, Wrestling Coach-BMS 2017-2018 (\$920.00)
- i. Anthony Brown, Wrestling Coach-BMS 2017-2018 (\$946.00)
- j. Thomas White, Wrestling Coach-BMS 2017-2018 (\$877.00)
- k. Cassandra Finn, Volleyball Coach-BMS 2017-2018 (\$894.00)
- l. Chelsey Whiteman, Volleyball Coach-BMS 2017-2018 (\$877.00)
- m. Jessie Salway, Volleyball Coach-BMS 2017-2018 (\$1,015.00)
- n. Kayla Jeckell, Volleyball Coach-BMS 2017-2018 (\$877.00)
- o. June Matt, School Band Director-BMS 2017-2018 (\$920.00)
- p. Raymond Zentz, School Choir Director-BMS 2017-2018 (\$877.00)

2. High School

- a. June Matt, BHS Band Director 2017-2018 (\$3,853.00)
- b. Raymond Zentz, BHS Choir Director 2017-2018 (\$2,807.00)

B. **Contract Service Agreements** (Pending Successful Background Check): None.

C. **Out of State Travel:**

1. High School

- a. Brenda Johnston, National Writing Conference in St. Louis, MO (\$255.66)
- b. Quentin Miller, National Council of teachers of English National Convention in St. Louis, Missouri (\$785.15)

D. **In State Travel:**

1. Elementary

- a. Jessica Racine, MBI Youth Days in Helena, MT (School Related Leave only)

2. District Wide

- a. Matthew Johnson, Celebrating Innovative Learning in Helena, MT (School Related Leave Only)
- b. Matthew Johnson, High School Forum in Missoula, MT (School Related Leave Only)
- c. Matthew Johnson, Linking Systems of Care All Sites Meeting Missoula, MT (School Related Leave Only)

E. Approvals

1. Elementary

- a. Committees: 2017-2018 PowWow Committee and Additional MBI Committee Members 2017-2018

2. High School

- a. Contract Modification-Travis Miller (\$5,656.00)

3. District Wide

- a. Substitute Eligibility List 2017-2018
- b. Revise Policy #3525 Mandatory Pre-Participation Random Drug-Acohol Testing-Extra Curricular Activity
- c. Revise Board Policy #7320 Purchasing
- d. Revise Business Office SOPS 2017-2018
- e. NSBA Dues 2017-2018 (\$2,675.00)
- f. Surplus Property 2017-2018
- g. Purchases Over \$5,000
- h. District Claims Check #416301-#416422 (\$267,607.55)
- i. Student Activities Claims Check #701708-#703018 (\$5,92.53)
- 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.