

AGENDA
SPECIAL BOARD MEETING
Monday, November 6, 2017 @ 5:00 PM
Administration Board Room

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT:

4. ITEMS OF ACTION

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

1. Elementary

- a. Amy DeRoche, Elementary Teacher-KW Vina 2017-2018 (\$24,313.00 prorated)
- b. Jaycee Marceau, Personal Care Attendant, KW Vina (\$14,044.80)
- c. Crystal St. Goddard, Ee-Kah-Kii-Maht After School Program Coordinator 2017-2018 (\$6,000.00)
- d. Carson Bryant, 6th Grade Boys Basketball Coach, Napi 2017-2018 (\$430.00)

2. High School

- a. Robert LaFromboise, Concession Sponsor-BHS 2017-2018 (\$6,000.00)

3. District Wide

- a. Reid Reagan, Director of Maintenance-Facilities-Security 2017-2018 (\$65,000.00)

B. Contract Service Agreements (Pending Successful Background Check)

1. District Wide

- a. Carole Ann Harwood, BMS & BHS AVID Tutor 2017-2018 (\$6,440.00 ea)

C. Out of State Travel

1. District Wide

- a. Board of Trustees, Corrina Guardipee-Hall, Jeri Matt, 2017 NIISA Annual Conference in Las VEGs, NV (\$1,558.21 ea)

D. Approvals

1. Elementary

- a. Amend Contract-Elizabeth Tailfeathers (\$3,740.00)
- b. Amend Contract-Lona Burns (\$6,038.00)

2. High School

- a. B/NAS Consultant List 2017-2018
- b. Substitute Eligibility Roster 2017-2018
- c. Revised Extra-Curricular Salary Schedule

5. 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.