

AGENDA
REGULAR BOARD MEETING
Wednesday, November 29, 2017 @ 12:00 PM
KW Vina Elementary

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 11/14/17
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION** by **Tonia Tatsey: Kara Rutherford, Felix Vaile, AriAna Wells, Josey Aimsback, Morning Star Armstrong, Stawapsiksopa Crawford, Jordyn Gilham, Alexander MakesColdWeather, Ja'mya-lynn Rider, Morning Star Rider, Jalen Running Rabbit, Kash Spotted Bear, Skylee Stevens, Kaydence Stillsmoking, Josephine ArrowTopKnot, Sophia Bearchild, Sophia Bechel, Raylynn Boy, Rylen butterfly, Joshua Creemedicine, Kaylee Gobert, Audrey Madplume, Joseph MakesColdWeather, L'Rent New Breast**
6. **COMMUNITY RECOGNITION** by **Tonia Tatsey: Wendy Kennedy, Julie Sherburne, Jamie Evans, Frant & Emberlee Kipp, Dee Hoyt**
7. **STAFF RECOGNITION** by **Tonia Tatsey: Dee Ann Ingraham, Julene Ratter, Bonnie Roberts, Kori Walters, Melody Cobell, Shondell Blackman, Memoree Tatsey**
8. **PUBLIC COMMENT:**
9. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. **KW Vina Recognitions/Presentations: Tonia Tatsey**
 2. Child Nutrition/Warehouse/Copy Center - Lynne Keenan
 3. Technology Department - Everett Holm
 4. Curriculum/Instruction Department-Jeri Matt (Verbal Coach Presentations)
 5. Transportation Department-Wayne Hall
 6. Maintenance Department - Kyle Coursey
 7. Facilities/Construction - Kyle Coursey (*No Report Submitted*)
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. Superintendent's Update
 - b. BHS Senior Toy Drive - Presentation by Students
 2. Resignations
 - a. Shantell Bird Rattler, Personal Care Attendant, Napi Elementary, Effective 11/20/2017
 - b. Timothy Blackweasel, Custodian, High School, Effective 11/11/2017

10. **ITEMS OF ACTION**

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

1. Elementary

- a. Kimberly Loring, Personal Care Attendant, KW Vina (\$12,216.16 pro-rated)
- b. Raquel Vaile, Personal Care Attendant, KW Vina (\$12,216.16 pro-rated)
- c. Shainell Birdrattler, Personal Care Attendant, KW Vina (\$12,216.16 pro-rated)

2. District Wide

- a. Karla Bird, Good Medicine Program Specialist 2017-2018 (\$30,465.00 prorated)

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

1. District Wide

- a. Waylon Bennett, After School Activities Assistants 2017-2018 (5,072.00)
- b. Brenda Guardipee, 1st Aid - CPR 2017-2018 (\$310.00)

C. **Out of State Travel:**

1. Elementary

- a. Brenda Kramer, What's New in Young Adult Literature in Anaheim, CA (School Related Leave Only)
- b. Robin Child, Richard Hagberg and 5 BHS Students, Agriculture Youth Alliance Symposium (School Related Leave Only)

2. District Wide

- a. Brian Gallup NAFIS 2018 Winter Board of Director's Meeting in Palm Springs, CA (\$371.92)

D. **In State Travel:**

1. Elementary

- a. Angela HeavyRunner, MBI in Helena MT October 22-23, 2017 (\$302.02)

2. District Wide

- a. Tony Wagner, BBB-GBB Varsity in Missoula & JV in Pablo Tip Offs and Wrestling in Superior, MT (\$463.11)

E. **Approvals**

1. District Wide

- a. Substitute Eligibility List 2017-2018
- b. Contract Amendment-Kimberly Tatsey McKay (\$13,211.00)
- c. Accept Donation: \$15,000.00 Town Pump Meals for Backpacks Grant
- d. Purchase Blackfoot Papers (\$30,885.00)
- e. Purchase 2007 Blue Bird Activity Bus (\$127,500.00)
- f. Purchases Over \$10,000
- g. District Claims Check #416684-#416733 (\$60,793.18)

h. Student Activities Claims Check #701708-#703018 (\$5,92.53)

i. 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.