

**AGENDA**  
**REGULAR BOARD MEETING**  
Tuesday, January 9, 2018 @ 5:00 PM  
Administration Conference Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 12/12/17
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITIONS** by Tony Wagner: Football Team, Volleyball All Conference, Football All Conference, All State, East/West Shrine Game Football Players, and Coaches
6. **PUBLIC COMMENT:**
7. **ITEMS OF INFORMATION**
  - A. **Building Reports:**
    1. KW Vina Elementary Report - Tonia Tatsey
    2. Browning Elementary Report - Jennifer Wagner
    3. Napi Elementary Report - Sicily Bird
    4. Browning Middle School Report - Dennis Juneau
    5. Browning High School Report - John Salois
    6. Babb Elementary Report-Jill Mattingly
    7. Big Sky and Glendale Colony Reports - Natasha Siliezar
    8. Alternative Education Report - Matthew Johnson
    9. Activities Department Report - Tony Wagner
    10. Special Education Report - Jill Mattingly (No Report Submitted)
    11. Childcare Program Report-Carrie Hirst
    12. Good Medicine Program Report - Kimberly Tatsey-McKay
    13. Native American Studies - Robert Hall
  - B. **Superintendent's Report**
    1. Corrina Guardipee-Hall
      - a. Mentoring Data Report
    2. Stacy Edwards
      - a. Update on Elementary and HS Impact Aid Budget, Adopted Budget, Grant Budgets-Stacy Edwards
    3. Resignations
      - a. Kendra Bird Rattler, Part-Time Child Care Aide I, Child Care Program, Effective 11-3-2017

- b. Leo Kennerly, Health Enhancement-Physical Education Teacher-BMS Effective 12-14-2017
- c. Matthew Swenson, Athletic Coordinator-Napi, Effective 12-15-2017
- d. Monti Pavatea, Teacher-Napi, Effective 12-18-2017
- e. Krystene DesRosier, Parttime Child Care Aide I, Effective 12-20-2017.
- f. Sarah Flamond, Teacher Assistant-BES, Effective 12-20-2017
- g. Shaleigh Tailfeathers, Personal Care Attendant-BES, Effective 12-21-017
- h. Dan Anderson, Teacher, Big Sky Colony, Effective 05-31-2018
- i. Krista Anderson, SPED TA-Teacher Assistant-Big Sky Colony, Effective 05-30-2018
- j. Ryan D. Augare, Part-time Child Care Aide I, Effective 1-4-18

**8. ITEMS OF ACTION**

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

1. Elementary

- a. Egan Black, BHS Assistant Wrestling Coach 2017-2018 Sport Season (\$2,064.00)

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

1. Elementary

- a. Colleen Wilson, TIER 3 ELA Tutor for KW Vina (\$4,032.00)

2. District Wide

- a. Colleen Wilson, Lead-Chairperson for New Teachers and Building Mentors 2017-2018 (\$6,600.00)
- b. Colleen Wilson, 2017-2018 Mentoring Program Lead-Chairperson (\$6,600.00)
- c. Alannah Black Goat, BHS and BMS AVID Tutor 2017-2018 (\$5,600.00)

**C. Out of State Travel:**

1. High School

- a. Roger Zentzis, Future of Education, Technology in Orlando, FL. (\$3,425.00)
- b. John Salois, National Council for Community and Education Partnerships District Leadership Institute in Las Vegas, NV (\$135.89)

**D. In State Travel:**

1. Elementary

- a. Angela Heavy Runner, MBI Session 4 in Great Falls MT (\$219.90)

2. High School

- a. Billie Jo Juneau, MBI Session 4 in Great Falls MT (\$219.90)

3. District Wide

- a. Tony Wagner, MHSA Annual Meeting in Bozeman, MT (\$463.76)
- b. Corrina Guardipee-Hall and Jeri Matt, Title I Conference in Helena, MT

(\$1,047.04)

- c. Corrina Guardipee-Hall, Emorie Bird, Managing HR Seminar in Helena, MT (\$816.02)
- d. Corrina Guardipee-Hall, Cal Crow Meeting-Center for Learning Connections in Helena, MT (\$364.04)

**E. Approvals**

1. Elementary

- a. Playground for Big Sky Colony (\$30,664.00 1/2 of Shared Cost)
- b. Kembel, Kosena & Company, Inc. - Browning Middle School Appraisal (\$12,500.00)

2. District Wide

- a. Substitute Eligibility Roster 2017-2018
- b. Options for PIR Day January 2 and School Makeup Day January 3, 2018
- c. MOU Between Blackfeet Healing and Wellness Court and Browning Public Schools 2017-2018
- d. 2018 Testing With Integrity-District #9 Staff
- e. Professional-Technical Services Contract with State of Minnesota Colleges and Universities 2017-2018
- f. Purchases Over \$10,000.00
- g. District Claims Report Check #416734 - 416819 (\$191,297.52)
- h. Student Activities Report Check #703080 - #703091 (\$4,900.56)
- 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.