

AGENDA
REGULAR BOARD MEETING (RE-SCHEDULED)

Tuesday, February 20, 2018 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 1-31-18
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITIONS** by Corrina Guardipee-Hall: Wayne Hall
by Reid Reagan: James Russell, Natalie Tatsey, Kim Wippert
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-Kari McKay
 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
 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. Superintendent's Update
 - b. MCLT Grant Award Letter
 - c. Resignations
 1. Shaelyn Yellow Kidney, Volleyball Coach-BMS 2017-2018 Effective 1-22-18
 2. Emmett Kipp, Substitute Teacher-Cook, Effective 1-24-2018
 3. Lisa Screeton, Social Studies Teacher - High School, Effective 1-30-2018
 4. Tara Guardipee, Special Education Teacher Assistant-High School, Effective 2-2-2018

5. Rae TallWhiteMan, Activities Secretary - High School, Effective 3-2-2018

8. **ITEMS OF ACTION**

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

B. Elementary

1. Carson Bryant, Athletic Coordinator-Napi 2017-2018 (\$2,000.00)
2. Kylie Black, Health Enhancement-Physical Education Teacher-BMS 2017-2018 (\$15,588.00 pro-rated)
3. Jessie Salway, Volleyball Coach-BMS 2017-2018 (\$1,015.00)
4. Megan Adams, Track Coach-BMS 2017-2018 (\$860.00)

C. High School

1. Barbara DeeAnn Kipp, Social Studies Teacher 2017-2018 (\$18,417.00 pro-rated)

D. District Wide

1. Daryl Butterfly, Maintenance Technician-Highly Skilled

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

1. Elementary

- a. Chase Smith, Temporary Part-time Tutor-BHS AVID 2017-2018(\$3040.00)

2. High School

- a. Jeremy Johnson, Paint Murals in BHS Locker Rooms 2017-2018 (\$1,920.00)

3. District Wide

- a. Native Wellness Institute, Wellness Training for Administrators-Directors 2017-2018 (\$1,000.00)

F. **Out of State Travel: None.**

G. **In State Travel:**

1. District Wide

- a. Everett Holm, META Statewide Conference in Helena, MT (\$678.24)
- b. Corrina Guardipee-Hall, Montana Association of School Superintendents (MASS) in Helena, MT (\$487.48)
- c. Corrina Hall, Jeri Matt, Tonia Tatsey - MPDG Leadership Team Meeting in Helena, MT (\$382.32 ea)
- d. Stacy Edwards, MASBO Budget Workshop in Great Falls, MT (\$373.84)

H. **Approvals**

1. District Wide

- a. Substitute Eligibility Roster 2017-2018
- b. Trustee Resolution Calling for an Election 2017-2018
- c. Montana School Board Association Dues 2018-2019
- d. Approve General Fund for Big Sky Playground (\$30,664.00)

- e. Payroll Option for January 2-3, 2018 Weather Closure
- f. Options for School Closure Days January 18, 2018 and February 12, 13 14 & 16, 2018
- g. Purchases Over \$10,000.00
- h. District Claims
- i. Student Activities Claims
- j. Additional Pays/Payroll

I. **PERSONNEL:** None.

J. **LEGAL ISSUES:** None.

K. **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.