

**AGENDA**  
**REGULAR BOARD MEETING**  
Wednesday, February 28, 2018 @ 12:00 PM  
Napi Elementary Library

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 2/20/18
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION by Sicily Bird: Perfect Attendance Students**
6. **PARENT RECOGNITION by Sicily Bird: Parents of Perfect Attendance Students**
7. **STAFF RECOGNITION by Sicily Bird: Genevieve Bragg, Andrea Sangray, David Kelly, Theodora Weatherwax, Tracy Momberg, Lorinda Devine, Jason Andreas, Dana Bird**
8. **STAFF RECOGNITIONS by Corrina Guardipee-Hall:** Wayne Hall  
**by Reid Reagan:** James Russel, Kim Wippert, Natalie Tatsey
9. **PUBLIC COMMENT:**
10. **ITEMS OF INFORMATION**
  - A. **Building Reports:**
    1. **Napi Elementary Recognitions/Presentations: Sicily Bird**
    2. Child Nutrition/Warehouse/Copy Center - Lynne Keenan
    3. Technology Department - Everett Holm
    4. Transportation Department-Wayne Hall
    5. Maintenance-Facilities Department - Reid Reagan
  - B. **Superintendent's Report**
    1. Corrina Guardipee-Hall
      - a. Sidwell Trip Update by Amy Andreas
      - b. Review Policy #2130 Staff Transfer
      - c. Review Wage and Hour Law-Comp Time.pdf
    2. Stacy Edwards
      - a. Student Count - Stacy Edwards
    3. Resignations
      - a. Marnessa Ingraham, Teacher Assistant, Effective 2-9-2018
11. **ITEMS OF ACTION**
  - A. **Hiring (Pending Successful Background Check/Drug Test):**
    1. Elementary
      - a. Michael Tatsey, Assistant Principal-KW Vina 2017-2018 (\$27,399.00)

- b. Joyce Wall, Special Education (Speech) Teacher Assistant KW Vina-BES
- c. Alonzo Grant, 4th-5th Grade GBB Coach-Napi 2017-2018 (\$439.00)
- d. Calvin Lang, 4th-5th Grade BBB Coach-Napi 2017-2018 (\$439.00)
- e. Ansel Traynor, 4th-5th Grade BBB Coach- Napi 2017-2018 (\$439.00)
- f. Steve LaForge, 4th-5th Grade BBB Coach-Napi 2017-2018 (\$473.00)
- g. Narsis Reevis, 4th-5th grade Boys Basketball Coach-Napi 2017-2018 (\$460.00)
- h. Narsis Reevis, 4th-5th Grade GBB Coach-Napi 2017-2018 (\$460.00)

2. High School

- a. Sherman Red Tomahawk, Special Education Teacher Assistant-BHS

**B. Contract Service Agreements:** None.

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

**D. In State Travel:**

1. District Wide

- a. Tony Wagner, Western A Athletic Directors Meeting in Whitefish, MT (\$250.06)

**E. Approvals**

1. Elementary

- a. Amend Extended Contract: JoAnn Powell, Instructional Planning Training (\$754.24)

2. District Wide

- a. Substitute Eligibility Roster 2017-2018
- b. Investment Resolution for Glacier County
- c. Purchases Over \$10,000.00
- d. District Claims Check #417316 - #417394 (\$128,833.65)
- e. Student Activities Report Check #703261-#703272 (\$1,763.70)
- f. 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.