

AGENDA
REGULAR BOARD MEETING
Wednesday, March 28, 2018 @ 12:00 PM
William Buffalo Hide

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 3/13/18
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION by Matthew Johnson: Sydney Trombley, Dillon Carlson, Shance Birdrattler, Ryland Weaslehead**
6. **PARENT RECOGNITION by Matthew Johnson: Pat Devereaux**
7. **STAFF RECOGNITION by Matthew Johnson: Brenda Bird, Larry Fish, Julianna Salois, Annie Hall**
8. **PUBLIC COMMENT:**
9. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. **Buffalo Hide Academy Recognitions/Presentations: Matthew Johnson**
 2. Child Nutrition/Warehouse/Copy Center - Lynne Keenan
 3. Curriculum & Instruction - Jeri Matt
 4. Technology Department - Everett Holm
 5. Transportation Department-Wayne Hall
 6. Maintenance Report - Reid Reagan
 7. Facilities-Construction Report - Reid Reagan
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. District Health Plan - Sarah Bunton
 - b. Superintendent Update
 - c. Nafis Spring Conference Report - Board Members
 2. Resignations
 - a. Starla Cassidy, Boys Basketball Coach, Babb Elementary, Effective 3-6-2018
 - b. Starla Cassidy, Girls Basketball Coach, Babb Elementary, Effective 3-6-2018
 - c. Zoe Johnson, Substitute Teacher, Effective 3-07-2018
 - d. Dewey Skunkcap, Bus Driver, Transportation, Effective 3-30-2018
 - e. Kimberly Loring, Personal Care Attendant, Effective 4-12-2018
 - f. Cheryl Rah Lock, Speech Language Pathologist, Effective 6-2-2018
 - g. Leigh Atwell, Elementary Teacher-Napi, Effective 6-2-2018

10. **ITEMS OF ACTION**

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

1. Elementary

- a. Michael Tatsey, Assistant Principal-KW Vina 2017-2018 (\$23,696.00)
- b. Julia Thomas, Assistant Cook, KW Vina
- c. Monica Kipling, Part-Time Child Care Aide I, Child Care Program
- d. Melody Small, BMS Track Coach 2017-2018 (\$894.00)
- e. Ross DeRoche, BMS Track Coach 2017-2018 (\$877.00)
- f. Ansel Traynor, Middle School Softball Coaches 2017-2018 (\$860.00)
- g. Elizabeth Coleman, Middle School Softball Coaches 2017-2018 (\$860.00)
- h. Jon Riordan, Middle School Softball Coach 2017-2018 (\$860.00)
- i. Elementary Certified Staff Renewal 2018-2019 (See List)

2. High School

- a. Secondary Certified Staff Renewal 2018-2019 (See List)

3. District Wide

- a. Shane Heavy Runner, Warehouse Supply Clerk, Food Services
- b. Daniel Parrent, Federal Grants-Compliance Officer (\$45,000.00)

B. **Contract Service Agreements:**

- 1. SpectrUMScience Exhibit, Hands-on Science Stations for Students (\$2,300.00)

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

D. **In State Travel:**

1. Elementary

- a. Dennis Juneau, State GEAR UP Spring Planning Meeting in Helena, MT (\$49.00)

2. High School

- a. John Salois, State GEAR UP Spring Planning Meeting in Helena, MT (\$49.00)
- b. Matthew Johnson, Billie Jo Juneau, Angela Heavy Runner, Collaborative Approaches to Suicide Workshop in Missoula MT (\$746.18)

E. **Approvals**

1. Elementary

- a. Early Admittance to Kindergarten 2017-2018 School Year
- b. Create Elementary Teacher Position, Blackfeet Immersion, Language Instructor

2. High School

- a. Extended Teacher Contract-DeeAnn Kipp (\$550.00)

3. District Wide

- a. Substitute Eligibility Roster 2017-2018
- b. Create Two (2) Positions - Head Cook & Assistant Cook for Montana Child and Adult Care Food Program
- c. Academic Calendar 2018-2019
- d. 2018-2019 Altacare of Montana School Community Treatment
- e. Accept Quote: Billman's to Install New Carpet-Administration Building (\$17,230.00)
- f. Purchases Over \$10,000.00
- g. District Claims Check #417497 - #417613 (\$297,687.97)
- h. Student Activities Report Check #703275 - #703285 (\$8,059.85)
- i. Additional Pays/Payroll

F. PERSONNEL - Non - Renewal: Wilma Madplume

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.