

AGENDA
REGULAR BOARD MEETING
Tuesday, October 10, 2017 @ 5:00 PM
Administration Board Room

1. CALL TO ORDER

2. IMPORTANT DATES

3. APPROVAL OF MINUTES: Regular Board Minutes 9/28/17

4. APPROVAL OF AGENDA

5. STAFF RECOGNITION by John Salois: Raisa Richards

6. PUBLIC COMMENT:

7. ITEMS OF INFORMATION

A. Building Reports

1. KW Vina Elementary - Tonia Tatsey
2. Browning Elementary-Jennifer Wagner
3. Napi Elementary - Sicily Bird
4. Browning Middle School-Dennis Juneau
5. Browning High School - John Salois
6. Babb Elementary School - Jill Mattingly
7. Big Sky/Glendale-Natasha Siliezar
8. Student Activities Report-Tony Wagner
9. Alternative Education - Matthew Johnson
10. Child Care Program - Carrie Hirst
11. Special Education BuildingJill Mattingly (No Report Submitted)
12. Good Medicine Program - Kimberly Tatsey-McKay
13. Blackfeet-Native American Studies Program - Robert Hall

B. Superintendent's Report

1. Corrina Guardipee-Hall
 - a. Recognition of Administrators-Presentation by Mary Ellen LaFromboise
 - b. Superintendent Update
 - c. Fall NAFIS Update: Board of Trustees and Superintendent
 - d. Presentation at BHS by John G. Miller
2. Stacy Edwards
 - a. 2017-2018 Impact Aid Budgets - Elementary and High School 7/1/17 - 9/30/17
 - b. 2017-2018 Review TFS and Adopted Final Budget: Elementary/High School (Handout)

3. Resignations:

- a. Chase Nevarez, Football Coach, Napi Elementary, Effective 9-6-17
- b. Sarah Schmasow, Elementary Teacher, KW Vina, Effective 9-225-17
- c. Glenn V. Hall, Director of Facilities/Maintenance/Security, Effective 10-20-17

8. **ITEMS OF ACTION**

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

1. Elementary Wide

- a. Kylee Farmer, Assistant Cook, KW Vina
- b. Ashley Bull Calf, Special Services Teacher Assistant, KW Vina
- c. Justina White Quills, Personal Care Attendant, KW Vina
- d. John Schmid, Part-Time GEAR UP Student Achievement Specialist 2017-2018 (\$20,240.00)
- e. Leo Kennerly III, Health Enhancement-Physical Education Teacher-BMS 2017-2018 (\$34,847.00)

2. High School

- a. Aaron McLean, Custodian, High School
- b. Elizabeth Tailfeathers, Special Education Teacher, BHS 2017-2018 (\$32,458.00)
- c. Gala Upham, Special Education Teacher Assistant, High School

3. District Wide

- a. Everett Armstrong, EE Kah Ki Maht After School Activities Coordinator 2017-2018 (\$6,000.00)

B. **Contract Service Agreements:**

1. Elementary

- a. Lynnel BullShoe, Certified Tutor for 21st Century Tutoring Program 2017-2018 (\$2,790.00)
- b. Wilma Madplume, Certified Tutor for 21st Century Tutoring Program 2017-2018 (\$2,929.50)

2. District Wide

- a. Sharon Magee, Writing Assessment Assessor (\$2,880.00)

C. **Out of State Travel:**

1. District Wide

- a. Melanie Magee, Cinnamon Crawford, John Schmid, State GEAR UP Conference in Portland, Oregon (\$672.89)

D. **In State Travel:**

1. District Wide

- a. John Salois, Dennis Juneau, Jeri Matt, SRI Meeting in Helena, MT (\$139.02 ea)

E. Approvals

1. Elementary

- a. MOA Between Shape Montana and Browning Elementary School 2017-2018
- b. BES Student Clubs-Sponsors 2017-2018 (\$2,097.00)
- c. NEW-BES STEM Robotics Club-Sponsor - Jimi Champ (\$516.00)
- d. Napi Student Clubs-Sponsor 2017-2018 (\$2,116.00)
- e. NEW Napi Student Clubs-Sponsors 2017-2018 (\$1,548.00)
- f. Browning Middle School Clubs-Sponsors 2017-2018 (\$4,370.00)
- g. NEW Middle School Student Clubs-Sponsors 2017-2018 (\$1,032.00)

2. High School

- a. BHS Student Clubs-Sponsors 2017-2018 (\$6,439.00)
- b. NEW BHS Student Clubs-Sponsors 2017-2018 (\$2,064.00)

3. District Wide

- a. Districtwide Committees 2017-2018 (\$138,529.12)
- b. Joanne Grandstaff-Credit Recovery Program 2017-2018 (\$3,833.00)
- c. Substitute Eligibility 2017-2018
- d. MOU Between Browning Schools, Blackfeet Tribe & Southern Piegan School Health 2017-2018
- e. Purchases Over \$5000.00
- f. District Claims Check #416150 -#416300 (\$1,332,237.10)
- g. Student Activity Claims Check #702932 - #702990 (\$11,543.37)
- h. 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.