

**AGENDA**  
**REGULAR BOARD MEETING**  
Tuesday, November 14, 2017 @ 5:00 PM  
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 10/25/17 & Special Board Minutes 11/6/17
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION** by Corrina Guardipee: Sherie Blue, Everett Holm, William Kennedy  
by Board of Trustees: Larry Bearmedicine
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 Building: Jill Mattingly
    12. Good Medicine Program - Kimberly Tatsey-McKay
    13. Blackfeet-Native American Studies Program - Robert Hall
  - B. **Superintendent's Report**
    1. Corrina Guardipee-Hall
      - a. Montana Comprehensive Literacy Project Subgrant
    2. Stacy Edwards
      - a. 2017-2018 Review TFS and Adopted Final Budget: Elementary/High School
    3. Resignations:
      - a. Sandra Rivas, Substitute, Effective 10-21-2017
      - b. George Morena, Head Cook-BHS, Effective 10-31-2017.

- c. Anthony Gallagher Horn Jr., Maintenance Skilled Technician-Maintenance, Effective 11-1-2017
- d. Ygnatio LaForge, Napi Elementary 6th Grade BBB, Effective 11-3-17
- e. Katie McDonald, 2017-2018 Winter Assistant Cheer Coach-BHS Effective 11-8-2017

**8. ITEMS OF ACTION**

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

1. High School

- a. Robert LaFromboise, Concession Sponsor-BHS 2017-2018 (\$6,000.00)
- b. Katie McDonald, Winter Head Cheer Coach-BHS 2017-2018 (\$3,096.00 )

**B. Contract Service Agreements:**

1. Elementary

- a. Calvin Lang, Certified Tutor Supervisor-21st Century 2017-2018 (\$2,551.50)
- b. Katie McDonald Boyce, Certified Tutor Supervisor-21st Century Tutoring 2017-2018 (\$2,551.00)

2. District Wide

- a. Brenda Guardipee, 1st Aid - CPR 2017-2018 (\$250.00)

**C. Out of State Travel:**

1. High School

- a. Nick Rink, NCTE Annual Convention in St. Louis, Missouri (School Related Leave Only)

**D. In State Travel:**

1. High School

- a. Billie Jo Juneau to attend the MBI High School Forum in Bozeman MT (\$467.84)

2. District Wide

- a. Stacy Edwards, MASBO Election Workshop in Great Falls, MT (\$289.87)
- b. Everett Holm, MTSBA School Law & Technology in Helena, MT (\$627.22)

**E. Approvals**

1. Elementary

- a. BES Walking Club/Sponsor 2017-2018: Calvin Lang (\$516.00)
- b. BES Drama Club/Sponsor 2017-2018: Elsie Ground (\$526.00)
- c. Contract Modification-Raymond Croff, Napi Mini Bank Club-Sponsor 2017-2018 (\$196.00)
- d. Extended Contract-JoAnn Powell, Instruction Coach 2017-2018 (\$682.00)
- e. Approval to Move Forward for Possible Sale of BMS

2. High School

- a. 19 Year Old Student Attendance-Melinda Henderson

3. District Wide

- a. Substitute Eligibility List 2017-2018  
b. Addendum to Classified Master Contract Agreement 2017-2018 SY  
c. Addendum to Federation of Certified Master Contract Agreement 2017-2018 SY  
d. MOU with Blackfeet Injury Prevention Program  
e. Resolution to Declare Emergency  
f. Approval to Work with Blackfeet Tribal Housing to Build New Teacher Housing  
g. Approve L'Heureux Page Werner (LPW) to Develop Preliminary Plans for BMS Project & Sports Complex  
h. Approval to Begin Work for Sports Complex  
i. Purchases Over \$10,000.00 - None  
j. District Claims Check #416150 -#416300 (\$1,332,237.10)  
k. Student Activity Claims Check #702932-#703056 (\$42,779.58)  
l. 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.