

AGENDA
REGULAR BOARD MEETING
Wednesday, January 31, 2018 @ 12:00 PM
Browning Elementary Library

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 1/9/17
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION by Jennifer Wagner: Nancy Harwood, Anabelle LaPlante, Henry Bearmedicine, Cyrus Weasel Fat, Ever Boggs, Leilana Kipp, Emmet Shauf, Mason Racine, Scotty Davis, Gage Miller, Ariaah Wagner, Kiaya Running Crane, Paul Williams, Jaycee Edwards, Jamie Vielle, Kayne Burke, Devin Running Crane**
6. **STAFF RECOGNITION by Jennifer Wagner: Melissa Henderson, Elisha Kennedy, Shawnee Momberg, Heidi Hannon, Sasheen Campbell, Gaylene Henderson, Jimi Champ, Calvin Lang, Dawn Cobell, Arthur Westwolf, Jessica Bustos, Melinda Juneau, Pauletta Butterfly, Mina Kipp**
7. **PARENT RECOGNITION by Jennifer Wagner: Shari Wippert, Janeen Harlan, April Swims Under, Alfred Bird, Melissa Juneau**
8. **ACTIVITIES RECOGNITIONS by Tony Wagner: Football Team, Volleyball All Conference, Football All Conference/All State, Football Players Selected to East/West Shirine Games and Coaches: William Huebsch, Jerry Racine, Calvin Lang, Ansel Traynor, Kellen Hall, Shance Hall, Quinten Miller**
9. **PUBLIC COMMENT:**
10. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. **BES Recognitions/Presentations: Jennifer Wagner**
 2. Child Nutrition/Warehouse/Copy Center - Lynne Keenan
 3. Technology Department - Everett Holm
 4. Curriculum/Instruction Department-Jeri Matt
 5. Transportation Department-Wayne Hall
 6. Maintenance Department - Reid Reagan
 7. Facilities/Construction - Reid Reagan
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. Superintendent Update - Verbal
 - b. Negotiations Update with BFT and Classified Staff - Verbal
 - c. Discuss Disposition of Browning Middle School /Construction
 - d. NAFIS Winter Board of Directors Meeting Update - Brian Gallup

- 2. Emorie Davis-Bird
 - a. Human Resource Department Quarterly Report
- 3. Resignations
 - a. Louis Kicking Woman, Bus Driver-Transportation, Effective 12-5-2017
 - b. Brian Suttle, Assistant Track Coach-BHS Effective 1-11-2018
 - c. Robert Boushie III, Custodian-BHS Effective 1-15-2018
 - d. Edward LaPlant, Warehouse Supply Clerk-Food Services, Effective 1-31-2018
 - e. Brenda Hoyt, Secretary-BHS, Effective 2-2-2018
 - f. Tracie Keller, Personnel Benefits Clerk, Effective 2-2-2018
 - g. David Knopfle, Maintenance Technician-Skilled Maintenance Effective- 6-29-2018

11. **ITEMS OF ACTION**

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

- 1. Elementary
 - a. Angel Marceau, Personal Care Attendant-BES
 - b. Ashley Burd, Teacher Assistant-KW Vina
- 2. District Wide
 - a. Michael Clough, Maintenance Technician-Highly Skilled, Maintenance

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

- 1. Elementary
 - a. Andrea Evans, Certified Tutor Supervisor-21st Century Tutoring Program-BMS 2017-2018 (\$1,890.00)

C. **Out of State Travel:**

- 1. Elementary
 - a. John Schmid, NCCEP GEAR UP in Las Vegas, Nevada (\$503.96)
- 2. High School
 - a. Cinnamon Crawford, NCCEP GEAR UP in Las Vegas, Nevada (\$485.22)
 - b. Amy Andreas and BHS Human Rights Club, Sidwell Friends School in Washington, DC. (School Related Leave Only)
- 3. District Wide
 - a. Robert Hall, Blackfoot Confederacy Education Conference in Siksika Alberta (\$508.49)
 - b. Board of Trustees, Corrina Guardipee-Hall - NAFIS Spring 2018 (\$4,409.26)

D. **In State Travel:**

- 1. Elementary
 - a. Angela Heavy Runner, Check In - Check Out in Helena, MT (\$245.74)

2. High School

- a. Billie Jo Juneau, State Wrestling Tournament in Billings, MT (\$462.14)

3. District Wide

- a. Matthew Johnson, MBI Session 4 in Great Falls MT (\$219.90)
- b. Jill Mattingly, MCEC Conference in Missoula, MT (\$837.18)
- c. Corrina Guardipee-Hall, Jeri Matt, Tonia Tatsey, Jennifer Wagner, Sicily Bird, Dennis Juneau, Matthew Johnson, John Salios, SSG Training in Bozeman, MT (\$414.28 ea)
- d. Jeri Matt, Matthew Johnson, Kari Mckay, Jessica Racine, Jill Mattingly, Natasha Siliezar, Assessment Conference in Billings and Helena, MT (\$3,230.44)
- e. Tony Wagner, Billie Jo Juneau, Corrina Guardipee-Hall, District GBB-BBB Tournament in Ronan, MT (\$854.84)
- f. Tony Wagner, Billie Jo Juneau, Corrina Guardipee-Hall, State BBB Tournament in Bozeman, MT (\$1,139.60)
- g. Tony Wagner, John Salois, and Corrina Guardipee-Hall, BBB-GBB Divisional Tournaments in Butte, MT (\$1,154.04)
- h. Tony Wagner, John Salois, Corrina Guardipee-Hall, State GBB Tournament in Great Falls, MT (\$498.66)

E. Approvals

1. Elementary

- a. Create Full Time Personal Care Attendant Position - KW (\$14,044.80)

2. District Wide

- a. Substitute Eligibility Roster 2017-2018
- b. Blackfeet Consultant 2017-2018
- c. Modify Position: Administrative Assistant for Federal Programs-Curriculum to Federal and State Compliance Specialist
- d. Revised Indian Policies and Procedures P.L. 103-382 Title VI Impact Aid Statement of Purpose 2018
- e. Testing With Integrity - Student Activities
- f. Actuaries Northwest, Provide Valuation Report Complying With GASB 75 Regulations (\$11,000.00)
- g. Budget Amendment Resolution 2017-2018 (Not to exceed \$54,967.00)
- h. Purchases Over \$10,000.00
- i. District Claims Check #417082 - #417148 (\$173,680.63)
- j. Student Activities Check #703074 - #703215 (\$53,419.28)
- k. 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.