

AGENDA
REGULAR BOARD MEETING
Tuesday, March 13, 2018 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Special Board Minutes 2/26/18 & Regular Board Minutes 2/28/18
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **ITEMS OF INFORMATION**

A. Building Reports:

1. KW Vina Elementary Report - Tonia Tatsey
2. Browning Elementary Report - Jennifer Wagner
3. Napi Elementary Report - Sicily Bird
4. Browning Middle School Report - Dennis Juneau
5. Browning High School Report - John Salois
6. Babb Elementary Report-Kari McKay
7. Big Sky and Glendale Colony Reports - Natasha Siliezar
8. Alternative Education Report - Matthew Johnson
9. Activities Department Report - Tony Wagner
10. Special Education Report - Jill Mattingly
11. Childcare Program Report-Carrie Hirst
12. Good Medicine Program Report - Kimberly Tatsey-McKay
13. Native American Studies-Blackfeet Language - Robert Hall

B. Superintendent's Report

1. Corrina Guardipee-Hall
 - a. Browning Middle School Options for Renovations
 - b. Overview of Newly Designed Web Site: Everett Holm
2. Resignations
 - a. Janet Guardipee, New Teacher Mentor, Effective 2-6-2018
 - b. Robert Lafromboise, Concessions Sponsor, Effective 1-5-2018

7. **ITEMS OF ACTION**

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

B. Elementary

1. Michael Tatsey, Assistant Principal-KW Vina 2017-2018 (\$23,696.00)

2. Sheldon Marceau, Personal Care Attendant-KW Vina
3. Bristen Belcourt, Part-Time Child Care Aide I, Child Care Program
4. Nado Madplume, Child Care Aide II, Child Care Program

C. High School

1. Raymond Croff, Assistant Track Coach, High School 2017-2018 (\$2,890.00)
2. Brian Harrell, BHS Head Golf Coach 2018-2019 (\$3,158.00)
3. Jerry Racine, BHS Head Football Coach 2018-2019 (3,220.00)
4. William Huebsch, BHS Head Volleyball Coach 2018-2019 (4,334.00)

D. **Contract Service Agreements:**

1. District Wide

- a. Michelle Hannon, Parttime Families In Transition Liaison 2017-2018 (\$2,990.00)

E. **Out of State Travel:**

1. District Wide

- a. Board of Trustees, Federal Relations Outreach Meeting in Washington, DC (\$2,324.72)

F. **In State Travel:**

1. High School

- a. John Salois, MASSP Spring 2018 in Fairmont Hot Springs, Montana (\$715.95)

2. District Wide

- a. Robert Hall, Montana Indian Education Conference in Billings, MT (\$583.57)
- b. Emorie Davis-Bird, Sicily Bird, Jennifer Wagner, MSU Billings Educators Career Fair in Billings, MT (\$563.14)
- c. Emorie Davis-Bird, Sicily Bird, Jennifer Wagner, University of Montana Multi-Educators Career Fair in Missoula, MT (\$372.36)

G. **Approvals:**

1. District Wide

- a. Subtitute Eligibility Roster 2017-2018
- b. Lane & Position Change: Activities Secretary, (\$30,722.00)
- c. Make-Up Day for February 27, 2018
- d. 2017-2018 Academic School Calendar-2nd Revision
- e. Resolution of Intent to Impose Increase in Levies
- f. Purchases Over \$10,000.00
- g. District Claims Check #417395 - #417496 (\$223,257.59)
- h. Student Activities Claims Check #703273 - 703274 (\$4,393.65), Cancelled Check #703264
- i. Additional Pays/Payroll

H. **PERSONNEL:** None.

I. **LEGAL ISSUES:** None.

J. **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.