

AGENDA
REGULAR BOARD MEETING
Tuesday, December 12, 2017 @ 12:00 PM
Browning Middle School

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 11/29/17
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. **Browning Middle School Presentations: Dennis Juneau**
 2. KW Vina Elementary Report - Tonia Tatsey
 3. Browning Elementary Report - Jennifer Wagner
 4. Napi Elementary Report - Sicily Bird
 5. Browning Middle School Report - Dennis Juneau
 6. Browning High School Report - John Salois
 7. Babb Elementary Report-Jill Mattingly
 8. Big Sky and Glendale Colony Reports - Natasha Siliezar
 9. Alternative Education Report - Matthew Johnson
 10. Activities Department Report - Tony Wagner
 11. Special Education Report - Jill Mattingly
 12. Childcare Program Report-Carrie Hirst
 13. Good Medicine Program Report - Kimberly Tatsey-McKay
 14. Native American Studies - Robert Hall
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. 2017 NIISA Report: Board of Trustees/Administration
 - b. Verbal Update on Donations/Grants: Nikki Hannon
 2. Resignations
 - a. Kayla Jeckell, Volleyball Coach, Middle School, Effective 11-14-17
 - b. Lydell Whiteman, Teacher Assistant, Browning Elementary, Effective 11-21-17
 - c. Jessie Salway, Volleyball Coach, Middle School, Effective 11-27-17
 - d. Calvin Lang-Tutor Supervisor, 21st Century, Effective 12-4-17
 - e. Stella Walter, Assistant Secretary, KW Vina, Effective 12-29-17

7. ITEMS OF ACTION

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

1. Elementary

- a. Dorothy Bearchild, Teacher Assistant, Browning Elementary (\$9,649.20 pro-rated)
- b. Rebecca Kennedy, Teacher Assistant, Browning Elementary (\$9,649.20 pro-rated)
- c. Sarah Flamond, Teacher Assistant, Browning Elementary (\$9,649.20 pro-rated)
- d. Mary Jo Wall, Personal Care Attendant, Middle School (\$8,581.60 pro-rated)
- e. Wendy Mad Plume, Napi 4th/5th Volleyball Coach 2017-2018 (\$439.00)
- f. Carson Bryant, Napi 4th/5th Volleyball Coach 2017-2018 (\$430.00)
- g. David Ricci-Napi 4th-5th Volleyball Coach 2017-2018 (\$430.00)
- h. Michelle Harrell, Napi 4th/5th Volleyball Coach 2017-2018 (\$439.00)
- i. Ansel Traynor, Napi 6th Volleyball Coach 2017-2018 (\$439.00)
- j. Marina RunningCrane, Napi 6th Volleyball Coach 2017-2018 (\$439.00)
- k. Shaelyn Yellow Kidney, Volleyball Coach-BMS 2017-2018 (\$860.00)
- l. William Huebsch, Volleyball Coach-BMS(\$1,058.00)
- m. William Whitegrass, Boys Basketball Coach-BMS 2017-2018 (\$1,104.00)
- n. Waylon Bennett, Boys Basketball Coach/BMS 2017-2018 (\$1,135.00)
- o. Starla Cassidy, Babb Boys Basketball Coach 2017-2018 (\$439.00)
- p. Starla Cassidy, Babb Girls Basketball Coach 2017-2018 (\$439.00)
- q. Starla Cassidy, Babb Volleyball Coach 2017-2018 (\$439.00)

2. High School

- a. Mistee RidesAtTheDoore, Winter Assistant Cheer Coach-BHS 2017-2018 (\$2,064.00)

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

1. Elementary

- a. David Old Chief, Afterschool Activities (Ee-Kah-Ki-Maht) 2017-2018 (\$5,072.00)
- b. Ignatio S. LaForge, Afterschool Activities (Ee-Kah-Ki-Maht) 2017-2018 (\$5,072.00)
- c. Mindy Gallagher-Horn, Afterschool Activities (Ee-Kah-Ki-Maht) 2017-2018 (\$5,072.00)

2. District Wide

- a. William Big Bull, Class 7 Teachers Professional Development 2017-2018 (\$2,048.76)

C. **Out of State Travel:**

1. Elementary

- a. Melanie Magee-ANSEP Engineering Dissemination Conference in Anchorage,

Alaska (\$331.00)

D. In State Travel:

1. High School
2. Travel In-Matthew Johnson, Celebrating Innovative Learning in Helena, MT (\$242.02)

E. Approvals

1. High School
 - a. 19 + Year Old Student Attendance 2017-2018 SY
 - b. Create One (1) BHS Assistant Wrestling Coach Position (\$2,064.00)
 - c. HiredGun Window Tint & Design, LLC (\$15,210.00)
2. District Wide
 - a. Substitute Eligibility Roster 2017-2018
 - b. MOU Between BPS and Peter Graham Dunn to Provide an Internship for Environmental Science Outdoor Education Scholarship 2017-2019 (\$17,532.00)
 - c. Advertise Surplus Property 2017-2018
 - d. Purchases Over \$10,000.00
 - e. District Claims Report Check #416734 - 416819 (\$191,297.52)
 - f. Student Activities Report Check #703080 - #703091 (\$4,900.56)
 - g. 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.