

AGENDA
REGULAR BOARD MEETING
Wednesday, April 25, 2018 @ 12:00 PM
Transportation Department

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 4/10/18
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION** by **Wayne Hall: Nathaniel Birdrattler, Lisa Bullcalf, Wayne Bullcalf, Joseph Bullshoe, Edward Burke, Desirae Flammond, Marguerite Higgins, Phillip Higgins, Deanna Lahr, Betty Loya, Francis Lazy Boy, Gayle RidesAtTheDoor, Sr., ella Wall, Joseph Wippert, Ryan Wood, Merlin Birdrattler, Teri DeRoche, Brenda Guardipee**
6. **STAFF RECOGNITION** by Tony Wagner: Ray Augare, Dan Connelly
7. **STUDENT RECOGNITION** by Tony Wagner; GBB Team, BBB Team, Wrestling State Qualifiers, Speech-Debate & Drama State Qualifier, GBB-BBB All Conference and All State Selections
8. **PUBLIC COMMENT:**
9. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. **Transportation Department Recognitions/Presentations: Wayne Hall**
 2. Child Nutrition/Warehouse/Copy Center - Lynne Keenan
 3. Curriculum & Instruction - Jeri Matt (Verbal)
 4. Technology Department - Everett Holm
 5. Transportation Department-Wayne Hall
 6. Maintenance Report - Reid Reagan
 7. Facilities-Construction Report - Reid Reagan
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. Community Garden Update - Kirsten Krane
 - b. Superintendent Update - Verbal
 - c. Homeschool Student Presentation
 - d. Federal Relations Outreach Conference Update - Brian Gallup
 2. Stacy Edwards
 - a. Audit Presentation - Johnathan Mahrt (Denning & Downey)
 - b. Payne West Presentation - Sarah Bunton
 3. Resignations

- a. Eugene Edwards, Elementary Teacher-BES Effective 6-2-2018
- b. Jeffrey Beckett, Music Teacher, Napi Elementary Effective 6-2-2018
- c. Karen Salisbury, Teacher-William Buffalo Hide Academy Effective 6-2-2018

4. Staff Transfers

10. **ITEMS OF ACTION**

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

1. Elementary

- a. Audrey Calf Robe, Personal Care Attendant-BES 2018-2019
- b. Dellyssa Ladd, Teacher Assistant, Browning Elementary
- c. Kelli Tatsey, Elementary Teacher, Napi 2018-2019 (\$35,520.00)
- d. Adriane Tailfeathers, Elementary Teacher-Napi 2018-2019 (\$35,520.00)
- e. David Kelly Napi Elementary Softball Coach 2017-2018 (\$439.00)

B. **Contract Service Agreements:** None.

C. **Out of State Travel**

1. High School

- a. 2017-2018 Senior Field Trip to Silverwood, Idaho (School Related Leave Only)

D. **In State Travel:**

1. High School

- a. Tony Wagner, Divisional Track Meet in Polson, MT (\$326.42)
- b. Tony Wagner, State Track Meet in Laurel, MT (\$720.58)

2. District Wide

- a. Kimberly Tatsey-McKay, Applied Suicide Interventions Skills Training for Trainers in Helena, MT (\$908.74)

E. **Approvals**

1. High School

- a. Create New Position - Native American Studies Cultural Position
- b. Richard Hagberg, BHS Rodeo Club-Sponsor 2017-2018 (\$516.00)

2. District Wide

- a. Superintendent Contract - Corrina Guardipee-Hall 2019-2020 (2)
- b. Substitute Eligibility List 2017-2018
- c. MQEC Membership FY2019 (\$2,500.00)
- d. Bus Route Schedule 2018-2019
- e. Permission for Cut Bank Bus to Enter District 9 Route #1 Sweetgrass 2018-2019
- f. Permission for Heart Butte Bus to Enter District 9 Route #1 Little Badger 2018-2019
- g. Permission for Heart Butte Bus to Enter District #9 Route #2 Old Agency 2018-

2019

h. District Claims Check #417737 - #417856 (\$191,020.43)

i. Student Activities Report Check #703291 - Check #703296 (\$10,774.61)

j. 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.