

AGENDA
REGULAR BOARD MEETING
Tuesday, July 10, 2018 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
 - A. Important Dates
3. **APPROVAL OF MINUTES:** Reg. Board Minutes 6/12/18 & Reg. Board Minutes 6/27/18
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION** by Corrina Guardipee-Hall: Kim DesRosier, Jodi Sabo, Charlene WhiteQuills
6. **PUBLIC COMMENT:**
7. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. Activities Report - Tony Wagner
 2. Good Medicine Program Report - Kimberly Tatsey-McKay
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. Schedule Strategic Training Dates for School Board and Administration
 2. Emorie Davis
 - a. Vacancy/Transfer Update
 3. Resignations
 - a. Frances Racine, Substitute, Effective 6-19-2018
 - b. Melinda Worthy, Elementary Teacher-BES, Effective 6-20-2018
 - c. Waylon Bennett, Substitute, Effective 6-27-2018
8. **ITEMS OF ACTION**
 - A. **Hiring** (Pending Successful Background Check/Drug Test):
 1. Elementary
 - a. Rebecca Rappold, KW Vina Assistant Principal 2018-2019 (\$83,983.00)
 2. High School
 - a. Lea Whitford, Social Studies Teacher-BHS (\$54,721.00)
 - b. Ygnatio Laforge, Cross Country Coach-BHS 2018-2019 (\$3,096.00)
 - c. David Ricci, Assistant Football Coach-BHS 2018-2019 (\$2,064.00)
 - d. Melody Small, Fall Head Cheerleading Coach-BHS 2018-2019 (\$3,096.00)
 3. District Wide
 - a. Wesley Wells, Bus Driver- Transportation

B. Contract Service Agreements:

1. Elementary

- a. Julie Hayes, Complete Data Upload for Ellavation (\$6,938.40)

C. Out of State Travel

1. District Wide

- a. Crystal Tailfeathers, Loreal Momberg, Chanel Bird, Infinite Campus Training in Blaine, MN (\$3,176.22 ea)

D. In State Travel:

1. District Wide

- a. Jeri Matt, MCLP Summer Coaches Institute at Fairmont Hot Springs, MT (\$290.30)
b. Tony Wagner, Athletic Directors Meeting at Fairmont, MT (\$396.48)

E. Approvals

1. Elementary

- a. Create SPED Teacher Position-Napi Elementary
b. Create Middle School Golf Program (\$9,370.00).doc
c. Create 2 Middle School Golf Positions

2. District Wide

- a. Create Driver's Education Teacher Position 2018-2019
b. Substitute Eligibility List 2018-2019
c. Extended Contract-Jennifer Ehlers Applied Suicide Intervention Skills (ASIST) training (\$154.80)
d. Extended Contract-Kimberly Tatsey McKay, Applied Suicide Intervention Skills (ASIST) training (\$296.60)
e. Extended Contract-Natasha Siliezar, Title IX HB and Training 2018-2019 (\$2,190.72)
f. Extended Contract-Robert Hall, Grant Writing (\$2,145.60)
g. Extended Contracts for Leadership Week (\$58,536.33)
h. Contract Modification-Julia Nicole Hannon, Parent Community Outreach Program Director (\$7,032.00)
i. Activities Handbooks 2018-2019
j. MHS Annual Dues-Liability Catastrophe-Concussion Insurance 2017-2018 (\$4,730.00)
k. Amend Board Policy #5004 Qualifications of Certified Staff
l. Fleet Management Tracking System (\$8,151.60)
m. Declare Property Surplus (Dubray-Icenoggle)
n. RFQ for Energy Services-Performance Investment Grade Audit

- o. Resolution Calling for a Bond Election (\$3,955,000.00)
- p. Resolution to Refund Bond
- q. Purchases Over \$10,000.00
- r. District Claims Check #418384 - #418531 (\$310,344.72)
- s. Student Activity Claims Check #703360 - #703367 (\$8,619.92)
- t. Additional Pays-Payroll

9. **PERSONNEL** - None.

10. **LEGAL ISSUES** - None.

11. **ADJOURNAMENT**

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.