

AGENDA
REGULAR BOARD MEETING
Wednesday, July 25, 2018 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 7/10/18 and Special Board Minutes 7/17/18
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **ITEMS OF INFORMATION**

A. Building Reports:

1. Food Service-Warehouse-Copy Center Report - Lynne Keenan
2. Curriculum & Instruction - Jeri Matt (Verbal)
3. Technology Department - Everett Holm
4. Transportation Department-Wayne Hall
5. Maintenance Department - Reid Reagan
6. Facilities-Construction Department - Reid Reagan

B. Superintendent's Report

1. Corrina Guardipee-Hall
 - a. Superintendent's Report.docx
 - b. Grant Award - Title VI Indian Education Formula
 - c. Salary Increase-Prof. Technical; Administrative Assistance/Secretaries
2. Stacy Edwards
 - a. Budget Update Request - IA, Adopted Budgets, Grants (Elementary-High School) - Stacy Edwards.doc
3. Emorie Bird
 - a. Human Resource Department Report
 - b. Vacancies-Transfers
 - c. Hiring Procedures -Verbal
4. Resignations - None

7. **ITEMS OF ACTION**

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

1. Elementary
 - a. Carson Bryant-Napi Activities Coordinator 2018-2019 (\$4,000.00)
 - b. Ansel Traynor-BMS Activities Coordinator 2018-2019 (\$4,000.00)

- c. Danielle Augare-BMS Girls Basketball Coach (\$1,104.00)
- d. Leo Bullchild-BMS Girls Basketball Coach 2018-2019 (\$1,073.00)
- e. Michele Calfail, BMS Cross Country Coach 2018-2019 (\$980.00)
- f. Terrance LaFromboise-BMS Football Coach 2018-2019 (\$946.00)
- g. Waverly Shawl, BMS Cross Country Coach 2018-2019 (\$980.00)

2. High School

- a. Ygnatio Laforge, Head Cross Country Coach-BHS 2018-2019 (\$3,096.00)
- b. Christopher Lewis, Guidance Counselor-William Buffalo Hide 2018-2019 (\$48,627.00)

B. Contract Service Agreements:

1. Elementary

- a. MAPS Media Institute-Movie Making Camp (\$10,000.00)
- b. Chase Hall, Camp Assistant for MAPS Media Institute (\$440.00)
- c. Melanie Magee, Gear Up Liaison for MAPS Media Institute (\$1,296.00)doc

2. High School

- a. Jason Krane, WBH Technical Support 2018-2019 (\$630.00)

3. District Wide

- a. Virginia Tribe, Strategic Training 2018-2019 (\$4,117.89)
- b. Joe McKay, Professional Development for Administrators-Principal (\$1,500.00)

C. Out of State Travel: None

D. In State Travel:

1. District Wide

- a. Everett Holm, FMSC Conference in Florence, MT (\$689.66)
- b. Lynne Keenan, Cultivating Education Summit 2018 in Missoula, MT (\$915.96)
- c. Lynne Keenan, 2018 No Kid Hungry in Missoula, MT (School Related Only)

E. Approvals

1. High School

- a. Amend Contract: Leo Bull Child, Assistant Girls BB 2018-2019 (\$73.00)

2. District Wide

- a. Substitute Eligibility Roster 2018-2019
- b. BNAS Consultant List for 2018-2019 School Year
- c. Extended Contracts for District Health Teachers Curriculum Alignment 2018-2019 (\$8,268.88) see list
- d. Certified Lane Movement-Wage Modification 2018-2019, see list (\$42,992.00)
- e. Salary Increase - Professional Technical & Administrative Assistant/Secretaries (\$10,643.28)

- f. Consulting Agreement-Edie Barnard, Year End Close; Accounting, Payroll, Budgets, TFS 2018-2019 (\$4,258.86)
- g. Evan Thompson, Fee Contract to Provide Training on Confidentiality (\$800.00)
- h. Amend Board Policy #5004 Qualifications of Certified Staff
 - i. Browning Public Schools Staff HB 2018-2019
 - j. Browning Schools Parent and Student HB 2018-2019
 - k. Fleet Management Tracking System (\$15,300.00)
 - l. District Claims Check #418532 - #418576 (\$1,431,825.94)
- m. Student Activities Claims Check #703368 - #703369 (\$1,921.03)
- n. Additional Pays-Payroll (No additional pays. Board must still approve 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.