

AGENDA
REGULAR BOARD MEETING
Wednesday, May 30, 2018 @ 5:00 PM
Administration Board Room-Hosted by B-NAS

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Special Board Minutes 5/15/18
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION by Robert Hall: Zachariah RidesAtTheDoor**
6. **STAFF RECOGNITION by Robert Hall: Willie Tailfeathers, Carolyn Zuback**
7. **PARENT/COMMUNITY RECOGNITION by Robert Hall: James McNeely, David Old Chief**
8. **PUBLIC COMMENT:**
9. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. **Blackfeet Native American Studies Recognitions/Presentations: Robert Hall**
 2. Child Nutrition/Warehouse/Copy Center - Lynne Keenan
 3. Curriculum & Instruction - Jeri Matt
 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. Update on Future Construction-Bonds-Election: Bridget Ekstrom (DA Davidson)
 2. Stacy Edwards
 - a. Property and Liability Insurance Presentation-Pat Greeny
 3. Emorie Davis
 - a. Human Resources Update
 4. Resignations
 - a. Brittany Burns, Child Care Aide II, Child Care Program, Effective 6-2-18
 - b. Ashton Smith, Yth Mental Health Specialist-Good Medicine, Effective 7-31-18
10. **ITEMS OF ACTION**
 - A. **Hiring** (Pending Successful Background Check/Drug Test):
 1. Elementary
 2. Taylor Crawford, Elementary Teacher-Browning Elementary 2018-2019 (\$35,520.00)

B. Contract Service Agreements:

1. Elementary

- a. John LongTimeSleeping, Student Trip Leader 2018 BAWAP Summer Program (\$840.00)
- b. Tina Tatsey, Student Trip Leader 2018 BAWAP Summer Program (\$840.00)
- c. Kelly McConaughey, 2018 Summer BAWAP Staff (\$2,865.00)
- d. Justin Marceau, 2018 Summer BAWAP Staff (\$2,865.00)
- e. Greg Klauk, 2018 Summer BAWAP Certified Staff (\$3,047.00)
- f. Charlie Spiecher, 2018 Summer BAWAP Certified Staff (\$3,047.00)
- g. Nick Rink, 2018 Summer BAWAP Certified Staff (\$3,047.00)
- h. Ross Deroche, 2018 Summer BAWAP Certified Staff (\$3,047.00)
- i. Travis Miller, 2018 Summer BAWAP Certified Staff (\$3,047.00)

2. District Wide

- a. Cheryl Rah Lock, Speech Pathology Services 2018-2019 (\$34,560.00)

C. Out of State Travel

1. High School

- a. Billie Jo Juneau, Cheryl Tailfeathers, Brenda Johnston, Brian Harrell, Robin Bearchild, AVID 2018 Summer Institute in San Diego, CA (\$3,204.54 ea)

2. District Wide

- a. Jeri Matt, Brandy Bremner, Arlene Wippert, Sheila Hall, Edith Wagner, Lona Burns, Victoria Guardipee, Samantha Grant, Jennifer Fenner, 3 Staff TBD, (SDE) Natl Math Conf in Las Vegas, NV (\$3,477.35 ea)

D. In State Travel:

1. Elementary

- a. Jessica Racine, Tonia Tatsey, Montana Behavior Initiative Summer Institute in Bozeman MT (\$1,560.52 ea)

2. High School

- a. Billie Jo Juneau, Montana Behavior Initiative Summer Institute in Bozeman MT (\$1,428.63)

E. Approvals

1. Elementary

- a. Montana Comprehensive Literacy Project (MCLP) Grant Consultant Agreement 2018-2019 (\$25,000.00)
- b. Contract Modification-Jeffrey Beckett, Band Club Sponsor-Napi 2017-2018 (\$185.00)
- c. Contract Modification-Jeffrey Beckett, Choir Club Sponsor-Napi 2017-2018

(\$185.00)

2. High School

- a. Extended Contract-Jason Krane, Develop Independent Study Units 2017-2018 (\$2,890.53)
- b. Dual Enrollment Partnership Between BPS and College of Great Falls MSU
- c. MOA Between SKC and BPS for Dual Credit

3. District Wide

- a. Northern Winds Recovery Agreement for Educational Services 2018-2019
- b. Extended Contracts-2018 Summer School and Gear Up Staff (\$30,903.02)
- c. Extended Contracts-Standards Based Education Committee 2017-18 (\$71,562.22)
- d. Ratify Master Contract Between Board of Trustees and Browning Federation of Certified Employees 2018-2021
- e. Nafis Membership dues 2018-2019 (\$15,022.00)
- f. Property and Liability Insurance 2018-2019
- g. Surplus Property 2017-2018
- h. District Claims Check #417962 and #417976 (\$2,647.35); Cancelled Check #417961
- i. District Claims Report Check #417963-#418134 (\$520,855.67)
- j. Student Activity Claims Check #703323 - #703339 (\$5,051.61)
- k. 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.