

AGENDA
REGULAR BOARD MEETING
Tuesday, August 14, 2018 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 7/25/18 & Special Board Minutes of 7/17/18
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITIONS** by Corrina Guardipee-Hall: Corrina Kennedy
6. **PUBLIC COMMENT:**
7. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. Principal Reports - Verbal
 2. KW Vina Elementary Report - Tonia Tatsey
 3. Browning Middle School Report - Dennis Juneau
 4. Babb Elementary Report - Kari McKay
 5. Browning Elementary Report - Jennifer Wagner
 6. Glendae/Big Sky - Natasha Siliezar
 7. Student Activities Report - Tony Wagner
 8. Special Education Department Report - Jill Mattingly
 9. Parent Community Outreach/Childcare Report - Nikki Hannon
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. Olweus Bullying Survey 2017-2018 - Jade Leptokisi (Verbal)
 - b. Tribal Court / Truancy Issues: Sam Juneau (Verbal)
 - c. NAFIS Board of Directors Meeting Update - Brian Gallup (Verbal)
 - d. Indian Schools of Montana Meeting Update: Donna Yellow Owl (Verbal)
 - e. 2018-2019 Orientation Schedule
 - f. 1st Reading Board Policy #5460 Electronic Resources-Social Networking, 7260 Endowments-Gifts
 2. Stacy Edwards
 - a. Review Impact Aid Budgets 2018-2019
 3. Resignations - None.
 4. Emorie Bird
 - a. Human Resource Status Chart 8/18/18.xlsx

8. ITEMS OF ACTION

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

1. Elementary

- a. Certified Contract Renewal: Jackie Conway, Library Media Services-Colonies 2018-2019 (\$9,974.00)
- b. Dawn Marxer, Special Education Teacher-KW Vina 2018-2019 (\$36,408.00)
- c. Donald Comes At Night, Special Education Teacher-BMS 2018-2019 (\$36,408.00).doc
- d. Mystine Hall, Technology Teacher-BMS 2018-2019 (\$36,408.00)

2. High School

3. Cassandra Finn, BHS Assistant Volleyball Coach 2018-2019 (\$2,106.00).docx

B. Contract Service Agreement (Pending Successful Background Check):

1. Elementary

- a. Colleen Wilson, Tutor KW Vina TIER 3 ELA Students Intervention (\$5,932.50)

C. In State Travel:

1. Tony Wagner, Western A Fall Athletic Directors Meeting in Missoula, MT (\$257.36)
2. Corrina Hall, Everett Holm and Board of Trustees, Montana Con'f of Educational Leaders in Missoula, MT (\$860.36 ea)
3. Nikki Hannon, 14th Annual Montana Directors' Symposium (Early Childhood Project) in Bozeman, MT (\$735.67)

D. Approvals

1. Elementary

- a. Big Sky-Glendale Colony Agreements 2018-2019
- b. Extended Contract: Kelly Sharp, Leadership Week-KW Vina 2018-2019 (\$1,021.76)
- c. Extended Contract: William Heubsch, Behavior Management Plan-BMS 2018-2019 (\$585.26)

2. High School

- a. Extended Contract-Chris Lewis, Student Scheduling-WBH (\$1,300.00)

3. District Wide

- a. Substitute Eligibility List 2018-2019
- b. B-NAS Consultant List 2018-2019
- c. Amend Board Policy #1401 Records Available to Public, 5010 Equal Employment-Nondiscrimination
- d. Grant Approval:2018-2019 Running Strong Dreamstarter Teacher!
- e. IISM Membership Dues 2018-2019
- f. ISBC Dues FY2018-2019 (\$6,382.50)

- g. Surplus Property Bids (DuBray-Icenoggle)
- h. Trustees Financial Summary Report (TFS) 2017-2018
- i. Adopt Final Budget 2018-2019
- j. L'Heureux Page Werner (LPW): Architectural & Engineering for Middle School Remodel and Sports Complex
- k. Purchases Over \$10,000.00 - None.
 - l. District Claims Check #418577 - #418684 (\$223,088.29)
- m. District Claims Check #418685 - #418736 (\$66,062.23)
- n. Student Activity Claims Check #703370 - #703372 (\$3,367.61)
- o. Additional Pays-Payroll

9. **PERSONNEL:** None.

10. **LEGAL ISSUES:** None.

11. **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.