

AGENDA
REGULAR BOARD MEETING
Wednesday, August 29, 2018 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 8/14/18 and Special Board Minutes 8/7/18 & 8/21/18
4. **APPROVAL OF AGENDA**
5. **STAFF APPRECIATION** by Everett Holm: Julie Hayes, William Kennedy, Rodolpho Rivas, Troy Atchison, Jason Krane, Sunnie Bird, Travis Miller.
6. **PUBLIC COMMENT:**
7. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. Food Service-Child Nutrition-Warehouse-Copy Center Report - Lynne Keenan
 2. Curriculum & Instruction - Jeri Matt
 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
 - b. Math Conference Share Learning, Implementation - Staff Presentation.docx
 - c. Request Board Members Tour Boarding Dorm Facility
 - d. Reading Board Policy #5460 Electronic Resources-Social Networking, 7260 Endowments-Gifts
 2. Emorie Bird
 - a. Human Resource Status Report
 3. Resignations
 - a. Annie Hall, Home School Coordinator-WBHA, Effective 8-21-2018
8. **ITEMS OF ACTION**
 - A. **Hiring** (Pending Successful Background Check/Drug Test):
 1. Elementary
 - a. Arlan Edwards, 7th Grade Girls Basketball Coach-BMS 2018-2019 (\$1,135.00)
 - b. Iliff Scotty Kipp Jr., Football Coach-BMS 2018-2019 (\$860.00)

- c. Jarriel Blackman, Football Coach-BMS 2018-2019 (\$860.00)
- d. William Whitegrass, 7th Grade Girls Basketball Coach-BMS(\$1,032.00)

B. Contract Service Agreements:

- 1. Elementary
 - a. Andrea Sangray, Create Videos of Wonders-ELA-Intervention Programs (\$504.00)
 - b. Genevieve Bragg, Create Videos of Wonders/ELA Framework (\$504.00)
- 2. District Wide
 - a. Charles Farmer, 1st Aid-CPR Childcare Staff (\$350.00)
 - b. Carla Whitegrass, Juanita Sloss, Laura Monroe, Mary Belcourt - Provide PD Training and Support-SpEd (\$10,845.00)

C. Out of State Travel:

- 1. Elementary
 - a. Angela Heavy Runner, Jessica Racine, National PBIS Conference in Chicago IL (\$2,276.71)
- 2. High School
 - a. Billie Jo Juneau, National PBIS Conference in Chicago IL (\$2,276.71)
- 3. District Wide
 - a. Daniella Rinehart, Tessa Racine, Jen Ehlers, Karla Bird, Kimberly McKay, School Mental Health Annual Conf. in Las Vegas, NV (\$2,464.21 ea)

D. In State Travel:

- 1. District Wide
 - a. Kimberly Tatsey-McKay, Matthew Johnson, 2018-2019 Montana SOARS Monthly Meetings in Helena, MT (\$3,496.30 Annual)

E. Approvals

- 1. Elementary
 - a. Extended Contract-JoAnn Powell, BMS Coaching Plan, Orientation Schedule, PD Planning (\$386.56)
 - b. Jennifer Fenner-Augare, Lead Teacher Extra Duty Supervisory Assignment-Babb 2018-2019 (\$7,670.00)
 - c. Side by Side Educational Consulting Agreement (\$60,000.00)
 - d. A&E Contract for Browning Middle School Remodel
- 2. District Wide
 - a. Substitute Eligibility Roster 2018-2019
 - b. Title IX Handbook 2018-2019
 - c. MOU Custom Educational Consulting 2018-2019 (\$52,000.00)
 - d. NIISA Membership Dues 2018-2019
 - e. A&E Contract: Sports Complex

f. Purchases Over \$10,000.00

g. District Claims Check #418737 - #418825 (\$202,610.85)

h. Student Activities Claims Check #703370 - 703385 (\$6,508.79)

i. 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.