

AGENDA
REGULAR BOARD MEETING
Tuesday, September 11, 2018 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 8/29/18
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION** by Board of Trustees: Steve Gallineaux, Francine DeRoche
6. **PUBLIC COMMENT:**
7. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. KW Vina Building Report - Tonia Tatsey
 2. Browning Elementary Report - Jennifer Waner
 3. Napi Elementary Report - Sicily Bird
 4. Browning Middle School Report - Dennis Juneau
 5. Browning High School Report - John Salois
 6. Babb Elementary Board Report - Kari McKay
 7. Colony Reports - Natasha Siliezar
 8. Alternative Schools Report - Matthew Johnson
 9. Activities Report - Tony Wagner (Verbal)
 10. Special Education Report - Jill Mattingly
 11. Parent Community Outreach/Childcare - Nikki Hannon
 12. Good Medicine Program Report - Kimberly Tatsey-McKay
 13. BNAS-Blackfeet Language Report - Robert Hall (verbal)
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. 2017-2018 Olweus Bullying Survey Presentation - Jade Lepotokisi (Verbal)
 - b. mCloud Proposal 1st Phase LED Lighting Presentation
 - c. Good Medicine-YMHS Presentation-Kimberly Tatsey-McKay (Verbal)
 - d. Letter from OPI to Glacier County
 2. Emorie Davis
 - a. Transfers/Vacancies
 3. Board Policy Review: #3000 Student Policy
8. **ITEMS OF ACTION**

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

1. Elementary

- a. Zita Ottersbach, Child Care Aide II, Child Care Program
- b. Roberta Kipp, Certified Tutor-BES 2018-2019 (\$17,150.00)

B. Contract Service Agreements:

1. Elementary

- a. Lenore Matt, DeLaSalle Reading Tutor 2018-2019 (11,213.00)
- b. Building Mentors-Egan Black and Betty Brock at KW/Vina Building, Genevieve Wilson Bragg at Napi (\$3,000.00)

2. High School

- a. Joe Jessepe, 21st Century Tutor 2018-2019 (\$4,480.00)
- b. Laurie Marso, 21st Century Tutor 2018-2019 (\$4,480.00)

3. District Wide

- a. Heidi Bullcalf, 21st Century Tutoring Program Supervisor 2018-2019 (\$14,000.00)
- b. Joyce Watts, 21st Century Tutor 2018-2019 (\$4,480.00)
- c. Mabel Running Fisher, Community Mentor-KW Vina 2018-2019 (\$5,400.00)
- d. Colleen Wilson, Substitute Workshop Training (\$210.00)
- e. JoRae Rattler, FIT-McKinney-Vento Program 2018-2019 (\$5,280.00)
- f. Barbara Dee Ann Kipp, Emergency Preparedness School Safety Plan 2018-2019 (\$1,320.00)

C. Out of State Travel

1. District Wide

- a. Nikki Hannon, Nat'l Association for Education of Homeless Children and Youth Conf in Anaheim, CA (\$2,271.43)

D. In State Travel:

1. District Wide

- a. Jill Mattingly, MCASE Fall Conference in Bozeman, MT (921.03)
- b. Everett Holm, META Board of Directors Retreat in Bozeman, MT (\$635.12)
- c. Tonia Tatsey-Jen Wagner-Sicily Bird-Dennis Juneau-John Salois-Matthew Johnson-Jeri Matt-Corrina Hall, 2018 Fall MCLP Conference in Anaconda, MT (\$222.89 ea)
- d. Board of Trustees, Corrina Guardipee-Hall, MTSBA Legal Primer (various locations)

E. Approvals

1. Elementary

- a. Create Attendance Clerk Position for KW Vina Elementary - **TABLED**
- b. Contract Modification-David Ricci (\$3,306.00)

2. District Wide

- a. Change Flex Custodian Position to Fulltime
- b. Amend Policy-3005 Compulsory Attendance-Admittance, 4010 Calendar, 5325 Breastfeeding in Workplace
- c. Final Reading Board Policy #5460 Electronic Resources-Social Networking, 7260 Endowments-Gifts
- d. MOA Between BPS and BCC for Dual Credit
- e. MOA Between BPS and Domestic Violence Prevention 2018-2019
- f. MOA Between Browning Schools and Gear Up 2018-2019
- g. MOA-Between BPS and Crystal Creek Treatment Center 2018-2019
- h. Purchase 3 District Vehicles (\$60,000.00)
- i. District Claims Check #418826 - #418907 (\$171,115.34)
- j. Student Activities Check #703381 - #703421 (\$10,479.89)
- k. Additional Pays/Payroll (no additional pays)

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.