

AGENDA
REGULAR BOARD MEETING
Thursday, November 1, 2018 @ 12:00 PM
Browning High School

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 10/9/18 and Special Board Minutes 10/12/18
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION** by John Salois: LaDean Racine, Josephine Wagner, Lorial Momberg, Jolene Vance, Carl Littledog, Sr., Tony Wagner
by Corrina Guardipee-Hall: Matthew Johnson, Joe Jessepe
6. **PARENT RECOGNITION** by John Salois: Cinnamon Crawford, Melanie Magee, Roger Gray and Eva LittleYoungMan
7. **PUBLIC COMMENT:**
8. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. Staff/Student Recognitions/Student Council Presentations - John Salois
 2. Food Service-Child Nutrition-Warehouse-Copy Center Report - Lynne Keenan
 3. Curriculum & Instruction - Jeri Matt
 4. Technology Department - Everett Holm
 5. Transportation Department-Wayne Hall
 6. Maintenance Department - Reid Reagan
 7. Facilities-Construction Department - Reid Reagan
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. Nafis Fall Conference Update - Board and Administration
 - b. Superintendent Update-Verbal
 - c. Line of Authority
 - d. Schedule Date for School Board Training
 - e. Blackfeet Partnership Celebration
 - f. AVID Program
 - g. Memorial Tiles from Glacier Signs & Monuments in Kalispell, MT
 2. Stacy Edwards
 - a. Student Count 2018-2019
 - b. Trustee Financial Summary Elementary and HS 2017-2018 and Adopted Budgets Elementary and High School 2018-2019

3. Emorie Bird
 - a. Human Resource Status Report
4. Resignations
 - a. Elsie Ground, Mentor-Browning Elementary Effective 10-11-2018
 - b. Rebecca Kennedy, Teacher Assistant-Browning Elementary Effective 10-15-2018
 - c. Robin Bear Child, Mentor-High School, Effective 10-11-2018
 - d. Sherman Red Tomahawk, Special Education Teacher Assistant-BHS Effective 10-16-2018
5. 3000 Series Student Policy (start with #3021)

9. **ITEMS OF ACTION**

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

1. Elementary
 - a. Annette Burdeau, Personal Care Attendant-KW Vina
 - b. Janet Lamere, Personal Care Attendant, KW Vina
 - c. Whisper Michel, Personal Care Attendant-Napi
 - d. Kim Radasa, Custodian-Browning Elementary
 - e. Arlan Edwards, Boys Basketball Coach-BMS 2018-2019 (\$1,032.00)
 - f. Jarriel Blackman, BMS Boys Basketball Coach 2018-2019 (\$1,032.00)
 - g. William Whitegrass Sr, BMS Boys Basketball Coach 2018-2019 (\$1,135.00)
 - h. June Matt-BMS Band Activities Director 2018-2019 (\$946.00)
 - i. Raymond Zentz, BMS Choir Activities Director 2018-2019 (\$894.00)
2. High School
 - a. June Matt, BHS Band 2018-2019 (\$3,853.00)
 - b. Raymond Zentz, BHS Choir 2018-2019 (\$2,862.00)
 - c. Raquel Vaile, Special Education Teacher Assistant-High School
 - d. Randall Rivas, Math Teacher, High School 2018-2019 (\$36,408.00 to be prorated))
3. District Wide
 - a. Irene Augare, Special Education Teacher-SPED 2018-2019 (\$36,408.00)
 - b. Virgil Bullshoe, Special Olympic Coach 2018-2019 (\$2,680.00)
 - c. Kristen Rattler, Flex Custodian-Administration and Special Services Bldg, Self Contained Classroom, Food Service/Warehouse

B. **Contract Service Agreements:**

1. High School
 - a. John Parente, 21st Century Tutor-BHS 2018-2019 (\$4,704.00)
2. District Wide

- a. Brenda Guardipee-1st Aid-CPR-Transportation 2018-2019 (\$560.00)
- b. Author 'AJ' Weatherwax, Presenter for Red Ribbon Week 2018-2019 (\$722.36)

C. Out of State Travel:

1. District Wide

- a. Board of Trustees, Corrina Guardipee-Hall, NIISA 2018 Annual Meeting in Las Vegas, Nevada (\$1,677.67)

D. In State Travel: None

1. High School

- a. Matthew Johnson, Billie Jo Juneau-MBI High Forum in Gt. Falls, MT (\$394.22 ea)

E. Approvals

1. Elementary

- a. MOA-Shape Montana 2018-2019
- b. NEW Vina Chattin Clubs/Sponsors 2018-2019 (\$1,548.00)
- c. NEW BES Clubs/Sponsors 2018-2019 (\$1,032.00)
- d. Napi Drum Group Club-Sponsors-Goals 2018-2019 (\$526.00).docx
- e. Salary Increase-Nathan Stone, Gear Up 2018-2019 (\$463.00)

2. High School

- a. Salary Increase-Cinnamon Crawford, Gear Up 2018-2019 (\$13,467.00)
- b. Ben Steele, BHS Shop Club-Sponsor (\$722.00)
- c. New BHS Clubs-Sponsors 2018-2019 (\$4,128.00)
- d. Youth Aware of Mental Health Training (YAM) 2018-2019 (\$6,000.00)

3. District Wide

- a. Salary Increase-Melanie Magee, Gear Up 2018-2019 (\$3,501.00)
- b. Extended Contract-Natasha Siliezar, Investigations, Human Resource (\$1,465.00)
- c. Substitute Eligibility List 2018-2019
- d. Create Special Education Teacher Assistant Position
- e. BNAS Consultant 2018-2019
- f. Amend Temporary Compensation Schedule 2018-2019
- g. District Committees 2018-2019 (\$132,713.84)
- h. MSGIA Safety Incentive Program.doc
- i. Surplus List 2018-2019
- j. Purchases Over \$10,000.00 - None
- k. District Claims Check #419156-#419351 (\$651,979.24)
 - 1. Student Activities Claims Check #703467- #703494 (\$13,073.89)
- m. 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.