

AGENDA
REGULAR BOARD MEETING
Wednesday, November 28, 2018 @ 12:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 11/13/18
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION** by Tonia Tatsey: **Marci Burd, Amy DeRoche, Britney Shooter, Ashley Burd, Shontee Johnson, Angie Pepion, Louise Gibbel, Dawn Marxer, Everett Armstrong, Brandy Bremner, Sandi Campbell, Rebecca Rappold**
6. **PARENT RECOGNITION** by Corrina Guardipee-Hall: George Webber
7. **PUBLIC COMMENT:**
8. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. **KW Vina Recognitions/Presentations - Tonia Tatsey**
 2. 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. Superintendent Report - Verbal
 2. Stacy Edwards
 - a. Update on Impact Aid Budgets, Adopted Budgets, Grant Budgets, EL&HS
 - b. 3000 Series Student Policy (start with #3200)
 3. Resignations
 - a. Emorie Davis-Bird, Human Resource Director, Effective November 30, 2018
9. **ITEMS OF ACTION**
 - A. **Hiring** (Pending Successful Background Check/Drug Test):
 1. Elementary
 - a. Rikie Calica, 6th Grade Volleyball Coach-Napi 2018-2019 (\$430.00)
 - b. Delora Bear Child, 4th-5th Grade Volleyball Coach-Napi 2018-2019 (\$430.00)
 2. High School

- a. Mary Beth Lazy Boy, Special Education Teacher Assistant-BHS

B. Contract Service Agreements:

1. Elementary

- a. Nicole Whitney, Building Mentor-KW Vina 2018-2019 (\$1,000.00)

2. High School

- a. Glenn Castle, Building Mentor-BHS 2018-2019 (\$1,000.00)
- b. Meri Gobert, New Teacher Stipend for Planning and Preparation 2018-2019 (\$300.00)

C. Out of State Travel:

1. District Wide

- a. Brian Gallup-NAFIS Winter Directors Meeting in New Orleans (\$315.91)

D. In State Travel: None

1. District Wide

- a. Wayne Hall, Communicate with Tact and Professionalism in Billings, MT (\$1,182.13)

E. Approvals

1. High School

- a. 19-Year Old Attendance 2018-2019: Favien LaPlant

2. District Wide

- a. Change FTE Colonies Principal-Title IX Coordinator-Investigations-District Attendance from Part Time FTE to Full Time FTE 2018-19
- b. Sick Leave Donations for Staff Outside of the Bargaining Unit
- c. Substitute Eligibility List 2018-2019
- d. Town Pump Charitable Foundation Grant (\$10,000.00)
- e. Testing With Integrity-Drug Testing Proposal 2019-2020
- f. District to Pay Mileage for High School Clubs
- g. Surplus Property Bid Opening
- h. Purchases Over \$10,000.00 - None
- i. District Claims Check #419482 - #419610 (\$295,479.15)
- j. Student Activities Claims Check #703497 - #703502 (\$2,165.49)
- 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.