

AGENDA
REGULAR BOARD MEETING
Monday, December 17, 2018 @ 12:00 PM
Browning Middle School (Noon Only Meeting)

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 11/28/18
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION** by Dennis Juneau: **JoAnn Powell, Joey Hall, Mystyne Hall, Rudy Rivas, Edna Pollock**

by Corrina Guardipee-Hall: Colleen Nolan
by Donna Yellow Owl: Roy Crawford & Staff

6. **PUBLIC COMMENT:**
7. **ITEMS OF INFORMATION**

A. Building Reports:

1. **Middle School Recognitions/Presentations - Dennis Juneau**
2. Child Nutrition-Warehouse-Copy Center Report - Lynne Keenan (Verbal/Video)
3. Curriculum & Instruction - Jeri Matt
4. Technology Department - Everett Holm
5. Transportation Department-Wayne Hall
6. Maintenance-Facilities-Construction Department - Reid Reagan
7. KW Vina Elementary - Tonia Tatsey
8. Browning Elementary - Jennifer Wagner
9. Napi Elementary - Sicily Bird
10. Student Activities - Tony Wagner

B. Superintendent's Report

1. Stacy Edwards
 - a. Discuss Student Activities Accounts Procedures
2. Sherie Blue
 - a. HR Status Report
3. Resignations
 - a. Egan Black, Assistant Wrestling Coach-BHS Effective 11-7-2018
 - b. Donald Comes at Night, Special Education Teacher-BMS Effective 11-28-2018

8. **ITEMS OF ACTION**

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

1. Elementary

- a. Angel Tail, 4th-5th Grade Volleyball Coach, Napi 2018-2019 (430.00)
- b. Earl Tail Jr., 4th-5th Grade Volleyball Coach-Napi Elementary 2018-2019 (\$430.00)
- c. Marina Running Crane, Napi 6th Volleyball Coach 2018-2019 (\$447.00)
- d. Cassandra Weatherwax, BMS Volleyball Coach, \$920.00
- e. Chelsey Whiteman, BMS Volleyball Coach 2018-2019 (\$894.00)
- f. Jessie Salway, BMS Volleyball Coach 2018-2019 (\$1,058.00)
- g. Racquel Little Plume, Volleyball Coach-BMS 2018-2019 (\$860.00)
- h. Violet Sinclair Boggs, Golf Coach - BMS 2018-2019 (\$860.00)
- i. Marnessa Ingraham, Special Education Teacher Assistant-Napi
- j. Dee Dee Spotted Bear, Teacher Assistant-Napi Elementary

2. High School

- a. Edward L. Running Rabbit, Special Education Teacher Assistant-BHS

3. District Wide

- a. Joey Aimsback, Bus Driver-Transportation
- b. Louis Kicking Woman, Bus Driver - Transportation

B. Contract Service Agreements:

1. High School

- a. Brian Harrell, Certified Tutor for Holiday Break - BHS (\$420.00)
- b. Robert Miller, Certified Tutor for Holiday Break - BHS (\$420.00)
- c. Jason Krane, BHS Credit Recovery - BHS 2018-2019 (\$6,278.00)
- d. Richard Hagberg-Mentor BHS (\$1,000.00)

C. Out of State Travel:

1. High School

- a. Roger Zentzis, Future of Education Technology Conference (FETC) in Orlando, FL (\$3,503.43)

D. In State Travel: None

1. District Wide

- a. Tony Wagner, 2018-2019 MHSAA Annual Meeting in Butte, MT (\$457.75)

E. Approvals

1. Elementary

- a. Theodora Weather Wax, Napi Sponsor-Science Club 2018-2019 (\$516.00)

2. District Wide

- a. Substitute Eligibility List 2018-2019
- b. Waive 5% Penalty Fee-Emorie Davis Bird, HR Director (\$2,306.25)

- c. Salary Increase-Stacy Edwards, Director of Finance 2018-2019 (\$1,971.00)
- d. Salary Increase-Carlene Adamson, Administrative Assistance/Sup't-School Board Executive Secretary (\$1,300.00)
- e. Salary Increase-Colleen Nolan, Administrative Assistant Special Education (\$869.00)
- f. Special Education Staffing Needs and Salary Proposal
- g. Request from The Rock Indian Foundation to Publish Photos
- h. Testing With Integrity-Student Activities 2019
- i. Bus Washer - Transportation Dept (\$19,900.00)
- j. Purchases Over \$10,000.00
- k. District Claims Check #419694 - #419760 (\$87,666.34)
 - 1. Student Activities Report Check #703503 - #703527 (\$12,329.63)
- 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.