

AGENDA
SPECIAL BOARD MEETING
Tuesday, August 7, 2018 @ 5:00 PM
Administration Board Room

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT:

4. ITEMS OF INFORMATION

A. Superintendent Report (verbal)

B. Resignations

1. Chase Edward, Elementary Teacher, KW Vina, Effective 7-20-2018
2. Byron Butterfly, Part Time Flex Custodian, Various Buildings, Effective 7-25-2018

5. ITEMS OF ACTION

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

1. Elementary

- a. Suzanne Weekes, Elementary Teacher-Babb Elementary 2018-2019 (\$36,408.00)
- b. Margaret Tailfeathers, Math Teacher-BMS (2018-2019 (\$36,408.00)
- c. Leslie Conti, Music Teacher-Napi Elementary 2018-2019 (\$57,177.00)
- d. Kevin Kicking Woman, Blackfeet-Native American Studies Teacher, Napi Elementary 2018-2019 (\$50,494.00).docx
- e. Treyace Yellow Owl, Blackfeet-Native American Studies Teacher, KW Vina 2018-2019 (\$36,408.00)

2. District Wide

- a. Sandra Rivas, Site Supervisor-Food Service 2018-2019 (\$36,000.00)

B. Contract Service Agreement (Pending Successful Background Check):

1. District Wide

- a. Carolann Racine, WIDA Assessors and Writing Assessments Scorers (\$8,250.00)
- b. Lavada Pilling, WIDA Assessors and Writing Assessments Scorers (\$8,250.00)
- c. Roberta Kipp, WIDA Assessors and Writing Assessments Scorers (\$8,250.00)
- d. Sharon Magee, WIDA Assessors and Writing Assessments Scorers (\$8,250.00)
- e. Building Mentors, Provide Mentoring Services for New Teachers 2018-2019 (\$17,000.00)
- f. Community Mentors 2018-2019 school year (\$39,000.00)
- g. Curriculum Professional Development for New Teachers 2018-2019 (\$2,250.00)

C. Approvals

1. Elementary

a. Extended Contract for Brandy Bremner, Complete MCLP-MPDG Data (\$368.28)

2. High School

a. Create Instructional Coach Position-BHS

3. District Wide

a. Create Supper Program/Fruit and Vegetable Program Coordinator Position (\$27,500.00)

b. Extended Contracts: Leadership Week for Instructional Coaches: Lona Burns (\$2,160.00), Brandy Bremner (2,946.00) and Planning for Kelly Sharp (\$1,022.08) 2018-2019

c. Extended Contract for Instructional Coaches 2018-2019-Violet Sinclair (\$773.16), Andrea Evans (\$1,405.20)

d. Beyond The Chalk-Contract for Orientation Professional Development 2018-2019 (\$5,600.00)

e. Professional-Technical Salary Increases for Good Medicine Program 2018-2019 (\$16,952.00)

f. Amend Policy #4500 Graduation

g. High School Handbook Addendum 2018-2019

h. Approve Mentor Handbook 2018-2019

i. Purchases Over \$10,000.00

6. **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.