

AGENDA
REGULAR BOARD MEETING
Wednesday, June 27, 2018 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 5-30-18, Special Board Minutes 5-31-18, Special Board Minutes 6-5-18
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION** by Corrina Guardipee-Hall: Kim DesRosier, Charlene White Quills, Jody Sabo
6. **PUBLIC COMMENT:**
7. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. Food Service-Warehouse-Copy Center Report - Lynne Keenan
 2. Curriculum & Instruction - Jeri Matt (Verbal)
 3. Technology Department - Everett Holm
 4. Transportation Department-Wayne Hall
 5. Maintenance Report - Reid Reagan
 6. Facilities-Construction Report - Reid Reagan
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. Superintendent's Report - Synopsis of 2017-2018 SY.docx
 - b. mCloud Corporation Presentation LED Lighting
 2. Resignations
 - a. JoAnne Augare, Substitute, Effective 6-13-2018
 - b. Sherri Stock, Elementary Teacher-BMS Effective 6-18-18
8. **ITEMS OF ACTION**
 - A. **Hiring** (Pending Successful Background Check/Drug Test):
 1. High School
 - a. Lorial Momberg, Assistant School Secretary, High School
 2. District Wide
 - a. Crystal Tailfeathers, Data Specialist-Grant Compliance-Administrative Assistant 2018-2019 (\$46,957.00)
 - B. **Contract Service Agreements:**
 1. Elementary

- a. Julie Hayes, AVID Coordinator 2018-2019 (\$500.00)
- b. Rodolpho Rivas, AVID Coordinator 2018-2019 (\$750.00)
- 2. High School
 - a. Brian Harrell, AVID Coordinator 2018-2019 (\$750.00)
 - b. Melanie Magee, 2018 Summer EE KAH KI MAHT Site Supervisor
 - c. Jerry Racine, 2018 Summer EE KAH KI MAHT Site Supervisor
 - d. Kellen Hall, 2018 Summer EE KAH KI MAHT Site Supervisor
- 3. District Wide
 - a. Karleen Whitegrass, 2018 Summer EE KAH KI MAHT Program Adult Worker (\$1,472.00)
 - b. Shalbilynn TallWhiteMan, 2018 Summer EE KAH KI MAHT Program Adult Worker (\$1,472.00)
 - c. Lynell Bullshoe, 2018 Summer EE KAH KI MAHT Program Adult Worker (\$2,688.00)
 - d. Charles Farmer CPR-First Aid Training for EE KAH KII MAHT 2017-2018 (\$660.00)

C. Out of State Travel

- 1. High School
 - a. Gus Garces, AVID 2018 Summer Institute in San Diego, CA (\$3,394.54 ea)
- 2. District Wide
 - a. Lynne Keenan, Annual National Nutrition Conference in Las Vegas, NV (\$3,818.43)

D. In State Travel: None.

E. Approvals

- 1. Elementary
 - a. Approve IA Revenue Bond for Browning Middle School Remodel (\$3,500,000.00)
 - b. Approve RFP for A&E Browning Middle School Remodel
 - c. Extended Contract for Mary Belcourt, ESY-SpEd 2018-2019 (\$2,090.34).doc
 - d. Extended Contract-Dana Bird, Assist with Rosters-Curricula Inventory, Behavior Documents 2018-2019 (\$1,249.20)
 - e. Extended Contract-Edith Wagner, Assist with Rosters-Curricula Inventory, Behavior Documents 2018-2019 (\$460.30)
 - f. Extended Contract-Jason Andreas, Assist with Rosters-Curricula Inventory, Behavior Documents 2018-2019 (\$1841.39)
 - g. Extended Contract-Dawn Magee Cobell, Develop Rosters 2018-2019 (\$1,571.60)
 - h. Extended Contract-Lona Burns, Assist with Rosters-Curricula Inventory, Behavior Documents 2018-2019 (\$337.50)

i. Extended Contract-Sheila Hall, SBE Curricular Alignment 2017-2018 (\$3,000.00)

2. High School

a. Extended Contract-Cheryl Tailfeathers, SBE Curricular Alignment 2017-2018 (\$159.80)

b. Extended Contract-Charlie Spiecher, Student Scheduling 2018-2019 (\$1,466.40)

3. District Wide

a. Approval to Issue Contract Modifications for all Previously Approved Extended Contracts Based on 2018-2019 Certified Master Contract

b. Secret Stories-Katie Garner, Professional Development 2018-2019 (\$3,977.00)

c. Adult Meal Increase for Lunch & Supper

d. Professional-Technical Salary Increase 2018-19 (\$59,775.00)

e. Lease Stay in School Lot to Southern Piegan Diabetes Center

f. Approve RFP for A&E for Sports Complex

g. District Claims Check #418235 - #418383 (\$219,759.68)

h. Student Activity Claims Check #703333 - #703359 (\$29,086.33)

i. 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.