

AGENDA
REGULAR BOARD MEETING
Thursday, September 27, 2018 @ 12:00 PM
Babb Elementary School

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Special Board Minutes 9/5/18 and Regular Board Minutes 9/11/18
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION** by Kari McKay: **Mary Ann Flamand, Kim Walker, Suzanne Weekes, Jennifer Reed, Jennifer Fenner**
6. **STUDENT RECOGNITION** by Kari McKay: **James Flamand, Lillie Juneau, Amber Walker, Kyra DuBray, Ariel mcFadyean, Mya Duarte, Jack Billedeaux, Jozee Fitzgerald, Karson Loring**
by Sicily Bird: Randon Boyce
7. **PARENT RECOGNITION** by Kari McKay: **Carolynn Gray, Doug Fitzgerald, James Flamand, Shantel DuBray, Carma Billedeaux, Leatha Arcand, Kim Walker, Chris Walker**
8. **COMMUNITY RECOGNITION** by Kari McKay: **Shelly Sinclair, Skylar Sinclair, Shane Sinclair, Katie Whitford, Marcus Potts**
9. **PUBLIC COMMENT:**
10. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. Food Service-Child Nutrition-Warehouse-Copy Center Report - Lynne Keenan
 2. Curriculum & Instruction - Jeri Matt (no report submitted)
 3. Technology Department - Everett Holm
 4. Transportation Department-Wayne Hall
 5. Maintenance Department - Reid Reagan
 6. Facilities-Construction Department - Reid Reagan
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. Presentation on incorporating Blackfeet Values-Ideology into STEM Education-Ty Show
 - b. Superintendent's Report
 2. Stacy Edwards
 - a. Results of Mail Ballot Election - Stacy Edwards
 3. Emorie Bird
 - a. Human Resource Status Report

4. Resignations

- a. Jaycee Marceau, Personal Care Attendant-KW Vina Effective 9-1-2018
- b. Milyn Lazy Boy, Teacher Assistant-Napi Elementary, Effective 9-5-2018

5. 3000 Series Student Policy (start with #3021)

11. **ITEMS OF ACTION**

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

1. Elementary

- a. Earl Tail Jr., Football Coach-Napi Elementary 2018-2019 (\$430.00)
- b. Edward Fish, Football Coach-Napi Elementary 2018-2019 (\$430.00)
- c. Tommy Heavy Runner, Football Coach-Napi Elementary 2018-2019 (\$430.00)
- d. Jacky Makes Cold Weather, Teacher Assistant-Babb Elementary

2. High School

- a. Terrance Lafromboise, Assistant Football Coach-BHS 2018-2019 (\$2,064.00)
- b. Marge Labuff, Personal Care Attendant-High School
- c. Lacey Salois, Home School Coordinator-William Buffalo Hide Academy

3. District Wide

- a. Juliana Salois, Youth Mental Health Specialist-GMP 2018-2019 (\$33,045.00 pro-rated)
- b. Election Judges: Teresa Roland, Judy Smith, Katie Nomee (\$500.00)

B. Contract Service Agreements:

1. Elementary

- a. Mabel Running Fisher, Substitute Workshop Training (\$210.00)

2. High School

- a. Angel Tail as the High School Concession Sponsor-BHS 2018-2019 (\$6,400.00)

3. District Wide

- a. Crystal St. Goddard as the After School Program Coordinator-BHS 2018-2019 (\$8,672.00)

C. Out of State Travel:

1. District Wide

- a. Robert Hall, Everett Armstrong, Carolyn Zuback, Art WestWolf, Samantha Grant, Jocelyn BigThroat, Trayace YellowOwl, Blackfoot Language Symposium VII in Lethbridge, Alberta, Canada (\$605.79 ea)
- b. Everett Holm, Dennis Juneau, Rudy Rivas, Sharon Tucker and Mistyne Hall, Apple Connect Ed Leadership-Learning Academy in Phoenix, AZ (\$304.22 ea)
- c. Melanie Magee, Nathan Stone and Cinnamon Crawford, Gear Up West Meeting in Boise Idaho (\$318.00)

D. In State Travel: None

E. Approvals

1. Elementary

- a. Amended Elementary CEC Comprehensive MOU 2018-2019 (\$60,000.00)
- b. Elementary MCLP Coach UP, Support Consultant-MCLIP Grant 2018-2019 (\$115,000.00)
- c. Survey to Incorporate Blackfeet Values-Ideology into STEM Education
- d. Extended Contract Radium Woolf -New Teacher Orientation 2018-2019 (\$389.00)
- e. Extended Contract Johanna Hellman Johnson -New Teacher Orientation 2018-2019 (\$612.00)
- f. Extended Contract-Natasha Siliezar-Big Sky Colony Teacher(\$2,931.00)
- g. Create Position-Personal Care Attendant-Napi Elementary
- h. Browning Elementary Clubs & Sponsors 2018-2019 (\$2,690.00)
- i. NEW BES Beading Club & Sponsor 2018-2019 (\$516.00)

2. High School

- a. BHS Clubs & Sponsors 2018-2019 (\$7,560.00)
- b. NEW BHS Clubs & Sponsors 2018-2019
- c. 19 + Year Old Student Attendance 2018-2019 SY
- d. Create Position-Special Education Teacher Assistant-BHS

3. District Wide

- a. Extended Contract-Ginny Crawford, Psychologist Reports 2018-2019 (\$16,906.00)
- b. Substitute Eligibility List 2018-2019
- c. NSBA Dues 2017-2018 (\$2,675.00)
- d. Purchases Over \$10,000.00 - None
- e. District Claims Check #418911 - #419080 (\$545,995.82)
- f. Student Activities Claims (see attached)
- g. 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.