

AGENDA
REGULAR BOARD MEETING
Tuesday, November 13, 2018 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 11/1/18
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION** by Jennifer Wagner: Heidi Hannon, Victoria McClellan, Willie Tailfeathers, Angela Butterfly, Quintin New Robe, Kim Radasa
by: Tony Wagner: Lights on Afterschool Staff and Volunteers
6. **PUBLIC COMMENT:**
7. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. KW Vina Building Report - Tonia Tatsey
 2. Browning Elementary Report - Jennifer Wagner
 3. Napi Elementary Report - Sicily Bird
 4. Browning Middle School Report - Dennis Juneau
 5. Browning High School Report - John Salois
 6. Babb Elementary Board Report - Kari McKay
 7. Colony Reports - Natasha Siliezar
 8. Alternative Schools Report - Matthew Johnson
 9. Activities Report - Tony Wagner
 10. Special Education Report - Jill Mattingly
 11. Parent/Community Outreach/Childcare - Nikki Hannon (Verbal)
 12. Good Medicine Program Report - Kimberly Tatsey-McKay
 13. IEFA-NAS-Blackfeet Language Report - Robert Hall
 - B. **Superintendent's Report**
 1. Emorie Davis
 - a. HR Status Report
 2. Board Policy Review: #3000 Student Policy
 3. **Resignations**
 - a. Kristen Rattler Program Assistant, Ee Kah Kii Maht, Effective 11-2-2018
8. **ITEMS OF ACTION**
 - A. **Hiring** (Pending Successful Background Check/Drug Test):
 1. Elementary

- a. Arlan Edwards, Boys Basketball Coach-BMS 2018-2019 (\$1,032.00)
- b. William Whitegrass Sr, BMS Boys Basketball Coach 2018-2019 (\$1,135.00)
- c. June Matt-BMS Band Activities Director 2018-2019 (\$946.00)
- 2. High School
 - a. June Matt, BHS Activities Band 2018-2019 (\$3,853.00)
 - b. Mary Beth Lazy Boy, Special Education Teacher Assistant-High School
 - c. Meri Gobert, Science Teacher-BHS 2018-2019 (\$40,996.00)

B. Contract Service Agreements:

- 1. Elementary
 - a. Pamela Mad Plume, New Teacher Stipend-Napi 2018-2019 (\$200.00)
- 2. High School
 - a. Randall Rivas, Job Shadowing-New Teacher Stipend-BHS 2018-2019 (\$300.00)
 - b. Susan Meineke, Drug And Alcohol Awareness Insight Classes 2018-19 (\$735.00)
- 3. District Wide
 - a. Carolann Racine, WIDA Assessors and Writing Assessments Scorers (\$1,000.00)
 - b. Lavada Pilling, WIDA Assessors and Writing Assessments Scorers (\$1,000.00)
 - c. Roberta Kipp, WIDA Assessors and Writing Assessments Scorers (\$1,000.00)
 - d. Delia Magee, WIDA Assessors and Writing Assessments Scorers (\$1,000.00)
 - e. Vernon Marceau, After School Ee Kah Ki Maht Program 2018-2019 (\$7,232.00)

C. Out of State Travel

- 1. Elementary
 - a. Dennis Juneau, AVID Proven Achievement Lifelong Advantage in San Diego, CA (\$3,320.43)
- 2. District Wide
 - a. Robin BearChild, Leo Bird, 3-High School Students, Intertribal Agriculture Youth Alliance Symposium in Las Vegas, NV (\$220.00)

D. In State Travel:

- 1. District Wide
 - a. Barbara DeeAnn Kipp, Hazard and Emergency Plans Negotiated Rulemaking Committee meeting in Helena, MT (\$387.48)

E. Approvals

- 1. Elementary
 - a. NEW Vina Chattin Clubs-Sponsors-Goals 2018-2019 (\$1,548.00)
 - b. Patrick Armstrong Jr., Napi Drum Group Club-Sponsor 2018-2019 (\$268.00)
- 2. District Wide
 - a. Substitute Eligibility List 2018-2019

- b. District Committees 2018-2019 (\$9,893.32)
- c. AVID Agreement-Terms-Quote2018-2019 (\$8,868.00)
- d. Purchases Over \$10,000.00 - None.
- e. District Claims Check #419352-#419481 (\$191,036.91)
- f. Student Activity Claims Check #703491 - #703496 \$192.00 (Cancelled Check #703491)
- g. Additional Pays/Payroll

F. PERSONNEL:

G. LEGAL ISSUES: Legal Issues Update

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.