

AGENDA
REGULAR BOARD MEETING
Tuesday, January 8, 2019 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Special Board Minutes 12/5/18; Regular Board Minutes 12/17/18
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION** by Nikki Hannon: Jerelyn Gobert
by Corrina Guardipee: Crystal Tailfeathers
6. **PUBLIC COMMENT:**
7. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. KW Vina Building Report - Tonia Tatsey
 2. Babb Elementary Board Report - Kari McKay
 3. Colony Reports - Natasha Siliezar
 4. Activities Report - Tony Wagner
 5. Parent/Community Outreach/Childcare - Nikki Hannon
 6. Good Medicine Program Report - Kimberly Tatsey-McKay
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall (Verbal Superintendent Update)
 - a. Doctoral Study: Shawn Clark, Culturally Centered Model for Bullying Intervention and Prevention
 - b. Drug Testing Information
 2. John Salois
 - a. HR Status Update
 3. Board Policy Review: #3000 Student Policy
 4. **Resignations**
 - a. Zita Ottersbach, Child Care Aide II, Child Care Program, Effective 12/20/2018
 - b. Darrell Deroche, Warehouse Supply Clerk-Food Services, Effective 1/4/2019
 - c. Chanel Bird, Activities Secretary, Effective 1/4/2019
8. **ITEMS OF ACTION**
 - A. **Hiring** (Pending Successful Background Check/Drug Test):
 1. Elementary
 - a. Tana Day Rider, 4th-5th Grade Volleyball Coach, Napi 2018-2019 (\$430.00)

b. Everett Armstrong, Golf Coach, Middle School 2018-2019 (\$860.00)

B. Contract Service Agreements:

1. Elementary

- a. Nathalie Lopez, WIDA Assessors and Writing Assessments Scorers 2018-2019 (\$1,125.00)
- b. Zebah Burdeau, WIDA Assessors and Writing Assessments Scorers 2018-2019 (\$1,125.00)
- c. Zoe Johnson, WIDA Assessors and Writing Assessments Scorers 2018-2019 (\$1,125.00)
- d. Alannah Blackgoat, WIDA Assessors and Writing Assessments Scorers 2018-2019 (\$1,125.00)
- e. DeeAnn Kipp, Heart Saver First Aid/CPR A/C/I, AED training (\$200.00)

C. Out of State Travel: None

D. In State Travel:

- 1. William Heubsh-Speech, Debate and Drama State Tournament in Belgrade, MT (\$561.92)

E. Approvals

1. Elementary

- a. Art Westwolf, BES Chess Club/Sponsor 2018-2019 (\$526.00)

2. High School

- a. Interim High School Principal Wage Modification 2018-2019 SY - Billie Jo Juneau (\$4,080.00)
- b. High School Assistant Principal Interim Contract 2018-2019: William Huebsch (\$46,238.00 Pro-rated Amount)
- c. High School Student Activity Funds

3. District Wide

- a. Substitute Eligibility List 2018-2019
- b. BPS Administrative-Professional Technical Sick Leave Bank Membership Application-Donation Form
- c. Amend Policy #7336, Travel Allowance
- d. Indian Policies and Procedures FY 2020
- e. Culturally Centered Model for Bullying Intervention and Prevention Surveys 2018-2019
- f. Amend 2018-2019 Academic Calendar
- g. Business Office Standard Operating Procedures (SOPs) 2018-2019
- h. Purchase Apple Mac Books for Board Members (\$8,505.50)
- i. Purchases Over \$10,000.00 - None.

j. District Claims Check #419761 - #419933 (\$66,352.77)

k. Student Activity Claims Check #703528 - #703571 (\$22,034.79)

l. Additional Pays/Payroll

F. PERSONNEL:

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.