

AGENDA
REGULAR BOARD MEETING
Wednesday, January 30, 2019 @ 12:00 PM
Browning Elementary Library

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 1/8/19 & Special Board Minutes of 1/10/19
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION by Jennifer Wagner: Samantha Grant, Elisha Kennedy, Elsie Ground, Dawn Cobell, Kim DesRosier, Sheila Hall, Arlene Wippert**

by Corrina Guardipee-Hall: Crystal Tailfeathers, Amy Andreas, Ansel Traynor, David Ricci, Bobby Miller, Rick Hagberg, Brian Harrell

6. **STUDENT RECOGNITION by Jennifer Wagner: Isiah Spotted Eagle, Germaine Lazy Boy, Brooklyn Running Crane, Mykell Hoyt, Mrs. Heavy Runner's 2nd Grade Class**
7. **PARENT RECOGNITION by Jennifer Wagner: Jesse & Crystal Harwood, Ron & Nicklo Crossguns, Jim & Marie McNeely, Lawrence Reed, Beverly Begay, Sara Kuka & Randy Edwards, Misty & JR Salois, Michael & Kelsey Hoyt, Teresa Reevis**
8. **PUBLIC COMMENT:**
9. **ITEMS OF INFORMATION**

A. Building Reports:

1. **Browning Elementary School Recognitions/Presentations - Jennifer Wagner**
2. Child Nutrition-Warehouse-Copy Center Report - Lynne Keenan (Verbal)
3. Curriculum & Instruction - Jeri Matt
4. Attendance Report - Natasha Siliezar
5. Parent-Community Outreach-Childcare - Nikki Hannon
6. Good Medicine Program - Kimberly Tatsey McKay
7. Native American Studies/Blackfeet Language - Robert Hall
8. Technology Department - Everett Holm
9. Transportation Department-Wayne Hall
10. Maintenance-Facilities-Construction Department - Reid Reagan

B. Superintendent's Report

1. Corrina Guardipee-Hall
 - a. Leavitt Insurance Group Presentation - Nick Prenzing
 - b. BPS Superintendent's Report
 - c. Toy Drive Presentation

- d. Video Documentary on BHS Rising Voices Club
- e. Drug Testing Information
- f. Review Student Policies: #3200, #3520, #3525, #3532, #3630, #3700
- g. Stacy Edwards
 - 1. Impact Aid-Adopted Budgets-Grant Budgets (EL-HS) 7-1-18 to 12-31-18
- 2. Resignations
 - a. Kristen Rattler, Flex Custodian-Facilities, Effective 1-14-2019
 - b. Candace Tucker, Elementary Teacher-Napi, Effective 1-15-2019
 - c. Heather Buchanan, Elementary Teacher-BMS, Effective 1-22-2019
 - d. Carole Harwood, Special Education TA (.5fte) / Big Sky Colonies TA (.5fte), Effective 1-30-2019

10. **ITEMS OF ACTION**

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

1. Elementary

- a. Javier Bustos, Teacher Assistant - BES
- b. Natasha Bartha for SPED Teacher Assistant (BHS .5; BMS .5)
- c. Melinda Juneau, BMS Dean of Students 2018-2019
- d. Alonzo Grant, 4th-5th Boys Basketball Coach-Napi 2018-2019 (\$447.00)
- e. Calvin Racine, Calvin Racine, BMS Wrestling Coach 2018-2019 (\$860.00)
- f. Travis Blue for BMS Wrestling Coach 2018-2019 (\$946.00)

2. High School

- a. Brian Harrell, Head Golf Coach-BHS 2018-2019 (\$3,220.00)
- b. Melody Small, Head Fall Cheerleading Coach-BHS 2019-2020 (\$3,158.00)
- c. William Huebsch, Head Volleyball Coach-BHS 2019-2020 (\$4,334.00)

B. **Contract Service Agreements:**

1. Elementary

- a. Cheri Dauphinais- 21st Century Tutor-KW Vina 2018-2019 (\$2,688.00)

2. District Wide

- a. Katie Barcus-Kuka, Extern Speech-Language Pathologist 2018-2019 (\$29,520.00)

C. **Out of State Travel:**

1. Elementary

- a. Ansel Traynor, Football Coaching Clinic in Seattle, WA (School Related Leave Only)

2. High School

- a. Ben Steele-21st Century Education New Smart 1-2-7 at Universal Technical Institute Long Beach, CA (School Related Leave Only)

- b. Cinnamon Crawford, State Gear Up-NCCEP Conference in San Antonio, TX (\$351.74)

3. District Wide

- a. Board of Trustees, Corrina Guardipee-Hall, NAFIS Spring Conference 2019 (\$4,105.32 ea)

D. In State Travel:

1. High School

- a. William Huebsch to attend the Class A Softball State Tournament in Polson, MT. (\$498.08).docx
- b. William Huebsch, Western A Track Divisional Meet in Butte, MT (\$448.44)
- c. Matthew Johnson, Presentation to Legislature in Helena, MT (School Related Leave Only)

2. District Wide

- a. Tony Wagner, Billie Jo Juneau, Corrina Guardipee-Hall, Western A GBB/BBB Divisional Tournament in Hamilton, MT (\$1,521.96)
- b. Tony Wagner, Billie Jo Juneau, Corrina Guardipee-Hall, Western A GBB/BBB State Tournament in Great Falls, MT (\$1,264.98)
- c. William Huebsch, Corrina Guardipee-Hall, Class A State Wrestling Tournament in Billings, MT (\$1,237.36)
- d. Tony Wagner, William Heubsch, GBB-BBB District Tournament in Whitefish (\$647.88)
- e. Tony Wagner, Western A State Track in Laurel, MT (\$757.92)
- f. Tony Wagner, Wrestling Divisional Tournament in Butte, MT (\$655.76)

E. Approvals

1. Elementary

- a. Create Multi-grade Elementary Education Teacher Position (1 FTE) for Big Sky Colony
- b. Extended Contract: Matthew Swenson, Special Education Services 2018-2019 (\$7,462.00)

2. District Wide

- a. Substitute Eligibility List 2018-2019
- b. Extended Contract- Sheila Hall, Curriculum Support 2018-2019 (\$3,498.28)
- c. Create Innovation Steering Committee
- d. Apply for Garrett Lee Smith State-Tribal Youth Suicide Prevention-Early Intervention Grant Program
- e. Amended MOA Between Montana Educational Talent Search and BPS
- f. Compensation For Early Release January 22, 2019
- g. Dougherty & Company LLS, New Market Tax Credit

h. Purchases Over \$10,000.00 - None

i. District Claims #419993 - #420093 (\$161,812.90)

j. Student Activity Claims Check #703572 - #703636 (\$39,153.20)

k. 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.