

AGENDA
REGULAR BOARD MEETING
Tuesday, April 9, 2019 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Sp. Board Minutes 3/21/19; Regular Board Minutes 3/27/19
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION** by Sicily Bird: Nevaeh Hammons, Jaslynd Wolf Tail, Kalani Sun Rhodes, Jasmine Bechel, Kadence Higgins, Phoenix Boggs, Cade Calica, Matthias ArrowTopKnot, London Smith, Ashton Granados, Jazz Gervais
6. **STAFF RECOGNITION** by Sicily Bird: Chase Nevez, Sierra Matt, Kim Birdrattler, Amanda Flammand, Michelle Harrell
by Corrina Guardipee-Hall: Kimberly Tatsey-McKay, Sequoia Osborne, Jeri Hall
7. **PUBLIC COMMENT:**
8. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. KW Vina Building - Tonia Tatsey
 2. Browning Elementary - Jennifer Wagner
 3. Napi Elementary - Sicily Bird
 4. Browning Middle School - Dennis Juneau
 5. Browning High School - Billie Jo Juneau
 6. Babb Elementary Board - Kari McKay
 7. Colony Reports - Natasha Siliezar
 8. Alternative School - Matthew Johnson
 9. Special Education - Colleen Nolan
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. Update on Doctoral Study-Culturally Centered Model for Bullying Intervention and Prevention-Shawn Clark
 - b. New Board Policy #5251 Resignations 2nd Reading
 2. John Salois
 - a. HR Status Update
 - b. Coach Worksheets 2018-2019 to 2019-2020
 - c. Substitute Tracking System (Verbal)
 3. **Resignations**
 - a. Shanaya Augare, Substitute I, Effective 4-1-2019

b. Mary Ann Flammand, Track Coach, Babb, Effective 4-18-2019

9. **ITEMS OF ACTION**

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

1. Elementary

- a. Britany Burns, Certified Elementary Teacher 2019-2020
- b. Nancy Light, Certified Elementary Teacher 2019-2020
- c. Clifton DeRoche, Personal Care Assistant-KW Vina
- d. Raquel Vaile, Teacher Assistant-Napi
- e. Kimberly Walker Babb Track Coach 2018-2019 (\$430.00)
- f. Roy McNabb, Middle School Track Coach 2018-2019 (\$860.00)
- g. Arlan Edwards Girls Basketball Coach-BMS 2019-2020 (\$1,176.00)
- h. Arlan Edwards, Boys Basketball Coach-BMS 2019-2020 (\$1,053.00)
- i. William Whitegrass, Boys Basketball Coach-BMS 2019-2020 (\$1,176.00)
- j. William Whitegrass, Girls Basketball Coach-BMS 2019-2020 (\$1,053.00)

2. District Wide

- a. Cohrie Lorenzo, Bus Driver-Transportation
- b. Dean J. Kipling, Food Service-Warehouse Supply Clerk
- c. Vance Matt, Food Service-Warehouse Supply Clerk
- d. Jerrica Lunak, Supper Program Supervisor 2018-2019 (\$5,031.00 pro-rated)
- e. Election Judges 2019-Teresa Roland, Judy Smith, Linda Baker, Crystal Tailfeather, Nicklo Crossguns, Marla Billedeaux, Debbie Powell Taylor, Georgia Burns (\$1,200.00).doc
- f. Administrators-Principals-Directors-Pro Tech-Confidential Secretaries 2019-2020

B. **Contract Service Agreements**

1. Middle School

- a. University of Montanan, SpectrUM Discovery Area Science Exhibit (\$2,300.00)

2. District Wide

- a. Laura Gervais, Temporary Director of Special Services 2018-2019 (\$8,024.00)

C. **Out of State Travel:**

1. Elementary

- a. Kari McKay, J. Fenner, S. Weekes, J. Reed, Jacky MCW, Kim Walker, M. Flammond, M. Johnson, 23 Students, Field Trip to Lethbridge, Alberta Canada (School Related Leave Only)
- b. Angela Heavy Runner, National School Conference on School Discipline in Las Vegas, NV (\$3,002.32)
- c. Dennis Juneau, Kylie Black, Margaret Tailfeathers Rodolfo Rivas, AVID 2019 Summer Conference in San Diego, CA(\$13,594.40)

2. High School

- a. Randy Rivas, Debra High, Kathy Broere, Robin Bear Child Andrea Evans, Jack Parrent, Brian Harrell, Billie Jo Juneau, AVID 2019 Summer Conference in San Diego, CA (\$27,188.80)

3. District Wide

- a. Melanie Magee, Cinnamon Crawford, Nathan Stone and 12 Students-GEAR UP STEM to Seattle, Washington (\$14,960.47)
- b. Corrina Guardipee-Hall Women in School Leadership (AASA) in Alexandria, Va
- c. Wayne Hall, Edward Burke, Hartley Buses in Detroit Michigan (\$643.68)

D. In State Travel:

1. District Wide

- a. Billie Jo Juneau, Sicily Bird, Matthew Johnson, John Salois, MSU Teach Montana Educator's Fair in Bozeman, MT (\$631.37)

E. Approvals

1. High School

- a. 2018-2019 Graduation Request-Michael LaMere
- b. 2018-2019 Early Graduation Request for Ariaiah TalksAbout
- c. Amend 2018-2019 Contract-Jason Krane .75 FTE to .825 (\$583.84)

2. District Wide

- a. Substitute Eligibility List 2018-2019
- b. Administrators-Principals-Directors-Pro Technical-Administrative Assist Salary Adjustments 2019-2020 (\$45,472.72)
- c. Montana School Board Association Dues-Insurance 2019-2020 (\$13,053.00)
- d. Purchases Over \$10,000.00 - None.
- e. District Claims Check #420532 - 420638 (\$312,044.42)
- f. Student Activities Claims Check #703554 - #703748 (\$21,188.13)
- 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.