

**AGENDA**  
**REGULAR BOARD MEETING**  
Tuesday, May 14, 2019 @ 5:00 PM  
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 4/24/19
4. **APPROVAL OF AGENDA**
5. **CANVASS OF VOTES/DECLARATION OF RESULTS**
6. **CERTIFICATE OF ELECTION**
7. **REORGANIZATION OF BOARD**
  - A. Elect Board Chair
  - B. Elect Vice Chair
  - C. Set Meeting Date (Second Tuesday and Last Wednesday of Each Month)
  - D. Appointment of District Clerk: Stacy Edwards
8. **STUDENT RECOGNITION** by Matthew Johnson: Michael Lamere, Calob Michael, Robert Running Rabbit, Malia Gallagher-Horn, Rhiannan Ilinger, Wesley Bullcalf, Maran Calflooking  
by Corrina Guardipee-Hall: Jhett Valandra, Jacolynn Monroe, Charlee Belcourt, Sequoyah Osborne, Tierralyn Iron Shirt Jurell Gilham, Red Sky boggs, Maddalyn Whitright, BreeAnna Polk Ali Archambault, Hailey Bullshoe, Nick Tailfeathers, Trey Smith, Jeremy Bockus
9. **PARENT/COMMUNITY RECOGNITION** by Matthew Johnson: Mary Hall
10. **STAFF RECOGNITION** by Matthew Johnson: Katie Boyce, Lacey Salois, Karleen Whitegrass
11. **PUBLIC COMMENT:**
12. **ITEMS OF INFORMATION**
  - A. **Building Reports:**
    1. Buffalo Hide Academy Recognitions-Presentations - Matthew Johnson
    2. KW Vina Building - Tonia Tatsey
    3. Browning Elementary - Jennifer Wagner
    4. Napi Elementary - Sicily Bird
    5. Browning Middle School - Dennis Juneau
    6. Browning High School - Billie Jo Juneau
    7. Babb Elementary Board - Kari McKay
    8. Colony Reports - Natasha Siliezar
    9. Alternative School - Matthew Johnson
    10. Special Education - Colleen Nolan

**B. Superintendent's Report**

1. Corrina Guardipee-Hall
  - a. Superintendent's Update
  - b. 2019 Graduation Update: Billie Jo Juneau
  - c. Federal Relations (FRO) Update
2. John Salois
  - a. HR Status Update
  - b. Coach Worksheets 2018-2019 to 2019-2020
3. **Resignations**
  - a. William Huebsch, Head Volleyball Coach-BHS, Effective 4-11-19
  - b. Sandra Rivas, Site Supervisor-Food Services, Effective 4-25-19
  - c. Brandon Butterfly, High School Custodian, Effective 5-10-19
  - d. Raymond Croff, Physical Education Teacher-Napi, Effective 5-31-19
  - e. Carson Bryant, Athletic Coordinator-Napi, Effective 5-31-19
  - f. Debra High, Math Teacher-High School, Effective 5-31-19
  - g. Jennifer Greene, Special Education Teacher Assistant, BES&BMS, Effective 5-31-19
  - h. Callie Ziegler, Elementary Teacher-KW Vina, Effective 5-31-19
  - i. Nathan Ziegler, Elementary Teacher-KW Vina, Effective 5-31-19
  - j. Dennis Juneau, Principal-Middle School, Effective 6-17-19.docx

**13. ITEMS OF ACTION**

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

1. Elementary
  - a. McKenzie Augare, Elementary Teacher-KW Vina 2019-2020 (\$37,136.00)
  - b. Brittany Burns, Elementary Certified Teacher Renewal-KW Vina 2019-2020 (\$38,675.00)
  - c. Tommy Heavy Runner, Elementary Certified Teacher Renewal-BES 2019-2020 (\$40,213.00)
  - d. Milyn Lazy Boy, Elementary Teacher-Napi 2019-2020 (\$38,675.00)
  - e. Tristan Bird, Part Time Child Care Aide I
2. High School
  - a. Ronnell Goss, Special Education Teacher Assistant-BHS
  - b. Terrance LaFromboise, Assistant High School Football Coach 2019-2020 (\$2,456.00)
  - c. David Ricci, Assistant High School Football Coach 2019-2020 (\$2,456.00)
  - d. Frances Racine, BHS Receptionist

- e. Kayla Jeckell, BHS Head Volleyball Coach 2019-2020 (\$3,096.00)
- 3. District Wide
  - a. Gail Hoyt, Summer School Coordinator 2019 (\$4,639.00)
  - b. Everett Armstrong, Activities Director (\$62,543.00)
- B. Contract Service Agreements (Pending Successful Background Check):**
  - 1. Elementary
    - a. Carlene Salois, Provide Special Education Services to Colonies 2019-2020 (\$13,919.00)
  - 2. High School
    - a. Charlie Spiecher, BAWAP Summer Program 2019 (\$3,730.56)
    - b. Chris Lewis, BAWAP Summer Program 2019 (\$3,047.00)
    - c. Greg Klauk, BAWAP Summer Program 2019 (\$4,009.92)
    - d. Nick Rink, BAWAP Summer Program 2019 (\$2,529.60)
    - e. Kelly McConaughy, BAWAP Summer Program 2019 (\$1,104.00)
  - 3. District Wide
    - a. Alida Wright, Provide Speech-Language Pathology Services 2019-2020 (\$50,600.00)
    - b. Katie Kuka, Provide Speech-Language Pathology Services 2019-2020 (\$76,400.00)
    - c. JoRae Rattler, Families in Transition Summer Assistant 2019-2020 (\$2,420.00)
    - d. Ee Kah Kii Maht Summer Youth Activities Staff 2019 (\$97,104.00)
    - e. A.W.A.R.E. Consulting and Classroom Behavior Management 2019-2020 (\$39,237.00)
    - f. Alan Kratz, Traffic Education 2019 Summer Program (\$12,600.00)
- C. Out of State Travel:**
  - 1. Elementary
    - a. Angie Heavy Runner, AVID 2019 Summer Conference in San Diego, CA (\$3,398.60)
  - 2. High School
    - a. Leo Bullchild, AVID 2019 Summer Conference in San Diego, CA(\$3,398.60)
- D. In State Travel:**
  - 1. Elementary
    - a. Jessica Racine, 2019 MBI Summer Institute at Montana State University in Bozeman (\$1,283.86)
  - 2. High School
    - a. Billie Jo Juneau, 2019 MBI Summer Institute at Montana State University in Bozeman (\$1,283.86)

## E. Approvals

### 1. Elementary

- a. Doctoral Dissertation Survey - Shawn Clark
- b. Extended Teacher Contract-Dawn Magee-Cobell, Create Student Rosters 2019-2020 (\$1,571.00)
- c. Salary Increase-Arlan Edwards 2019-2020 (\$858.00)

### 2. District Wide

- a. Amend 2018-2019 Contract Service Agreement for Alida Wright, Speech-Language Pathologist (\$18,000.00)
- b. Contract Amendment-Ginny Crawford, School Psychologist 2019-2020 (\$10,356.00)
- c. Contract Amendment-Sherie Blue, Administrative Assistant-Human Resources 2019-2020 (\$2,125.00)
- d. Substitute Eligibility List 2018-2019
- e. Create Prevention Coordinator Position 2019-2020-Pending Grant Approval (\$27,812.00)
- f. Altacare Agreement 2019-2020
- g. Montana Medical Billing 2019-2020
- h. Purchase 3 New Route Buses from Hartley Buses (\$309,750.00)
- i. Purchases Over \$10,000.00
- j. District Claims Check #420898 - #420926 (\$29,146.47)
- k. District Claims Check #420763 - #420897 (\$215,735.28)
- l. Student Activities Claims Check #703755 - #703777 (\$13132.39) Cancelled Check #702925-#703178
- m. Additional Pays/Payroll

F. **PERSONNEL:** Non-Renewal of Teacher Contract: Laura Hall

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.