

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

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 6/26/19
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION** by Everett Armstrong: Karleen Whitegrass, Javier Bustos, Robert Miller, Leo Bullchild, Myndi Gallagher-Horn, Ansel Traynor, David Ricci
6. **PUBLIC COMMENT:**
7. **ITEMS OF INFORMATION**
  - A. **Building Reports:** None
  - B. **Superintendent's Report**
    1. Corrina Guardipee-Hall
      - a. Superintendent's Update
    2. Stacy Edwards
      - a. Update: Impact Aid Budgets and Adopted Budgets for Elementary & High School 7/01/19 - 6/30/20
    3. John Salois
      - a. HR Status Update 7-2-19
    4. **Resignations:** None.
8. **ITEMS OF ACTION**
  - A. **Hiring** (Pending Successful Background Check/Drug Test):
    1. Elementary
      - a. Angela Heavy Runner, Interim BMS Principal 2019-2020 (\$92,000.00)
      - b. Arlan Edwards, Student Support Coordinator 2019-2020 (\$43,757.00)
      - c. David Ricci, Napi Elementary Athletic Coordinator 2019-2020 (\$4,000.00)
    2. High School
      - a. Gerald Parrent Jr., Assistant School Secretary, High School
      - b. Raymond Augare, BHS GBB Coach 2019-2020 (\$4,816.00)
      - c. Daryl Croff, BHS Assistant GBB Coach 2019-2020 (\$3,371.00)
      - d. Leo BullChild, BHS Assistant GBB Coach 2019-2020 (\$2,649.00)
      - e. Maurice RedHorn, BHS Assistant BBB Coach 2019-2020 (\$3,082.00)
      - f. Katie McDonald, BHS Winter Cheer Coach 2019-2020 (\$3,220.00)
      - g. Marlin Wippert, BHS Assistant Wrestling Coach 2019-2020 (\$2,539.00)

- h. Mistee Rides at the Door, BHS Assistant Winter Cheer Coach 2019-2020 (\$2,147.00)
  - i. Edith Wagner BHS Speech-Debate Coach 2019-2020 (\$3,313.00)
  - j. Robert Miller, BHS Track Coach 2019-2020 (\$3,963.00)
  - k. Raymond Croff, BHS Assistant Track Coach 2019-2020 (\$2,890.00)
  - l. Ygnatio Laforge, BHS Assistant Track Coach 2019-2020 (\$2,353.00)
  - m. Jim Vaile, BHS Softball Coach 2019-2020 (\$3,529.00)
  - n. Brian Harrell, BHS Assistant Softball Coach 2019-2020 (\$2,270.00)
  - o. Mistee Rides at the Doore, BHS Assistant Softball Coach 2019-2020 (\$2,271.00 )
3. District Wide
- a. Jerrica Lunak, Food Services Site Supervisor 2019-2020 (\$35,360.00)
- B. Contract Service Agreements (Pending Successful Background Check):**
- 1. Elementary
    - a. Anna Armstrong, Provide Mentoring Services for New Teacher 2018-2019 (\$250.00)
    - b. Edi Wagner, Provide Mentoring Services for New Teacher 2018-2019 (\$150.00)
  - 2. District Wide
    - a. Jarvier Bustos, Ee Kah Ki Maht Scheduling, Inventories, Interviews 2018-2019 (\$128.00)
    - b. Karleen White Grass, Ee Kah Ki Maht Scheduling, Inventories, Interviews 2018-2019 (\$128.00)
- C. Out of State Travel:**
- 1. District wide
    - a. Brian Gallup-NIISA 2019 Summer Directors Meeting in Juneau, Alaska (\$332.84)
- D. In State Travel:**
- 1. District Wide
    - a. Jeri Matt, 2019 Summer E-Grants Training in Kalispell, MT (\$390.77)
- E. Approvals**
- 1. Elementary
    - a. Initial Authorization of Impact Aid Revenue Bonds
    - b. Extended Contract-Theodora Weatherwax, NESSP Summer Camp June 2019 (\$1,546.24)
    - c. Individual Transportation Contract 2019-2020
  - 2. High School
    - a. Extended Contracts-Julie Hayes \$387.36, Randall Rivas \$194.72, Create Rubric, Grade English Project Based Assignment, Grade Math Project Based Assignment
    - b. Extended Contract-Jennifer LaFromboise-Wagner, BHS Principal Transition 2019-

2020 (\$2,233.00)

3. District Wide

- a. Extended Contract-Maureen Stott, Special Education Director Transition 2019-2020 (\$1,907.00)
- b. Salary Increase-William Kennedy, Computer Technician 2019-2020 (\$1,450.00)
- c. MOU Between BPS and ISSKONATAAPI Project
- d. Resolution for Participation in Glacier County Investment Pool
- e. Purchase New Coach Bus (\$239,975.00)
- f. Purchases Over \$10,000.00 - None
- g. District Claims Check #421312 - #421451 (\$270,974.11)
- h. Student Activities Claims Check #703813 - #703839 (\$12,253.98), Cancelled Checks #703813 & 703818
- i. Additional Pays/Payroll

F. **PERSONNEL:** Superintendent Evaluation

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.