

**AGENDA**  
**SPECIAL BOARD MEETING**  
Thursday, August 1, 2019 @ 5:00 PM  
Administration Board Room

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT:**

**4. ITEMS OF INFORMATION**

**A. Superintendent's Report**

1. Corrina Guardipee-Hall
  - a. New Market Tax Credits (verbal)

**5. ITEMS OF ACTION**

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

1. High School
  - a. Daryl Croff, BHS Assistant GBB Coach 2019-2020 (\$3,371.00)

**B. Contract Service Agreements (Pending Successful Background Check):**

1. District Wide
  - a. Trainers for Curriculum PD for New Teachers 2019-2020 see list (\$1,800.00)
  - b. New Teacher Orientation 2019-2020 see list (\$5,600.00)

**C. In State Travel**

1. District Wide
  - a. Corrina Guardipee-Hall, WIDA Standards Validation Workshop in Helena, MT (\$380.52)

**D. Approvals**

1. Elementary
  - a. Extended Contract-Elisha Kennedy, Leadership Week & Instructional Planning-BES 2019-2020 (\$1,740.00)
  - b. Extended Contract-Ron Tucker, Leadership Week & Instructional Planning-BES 2019-2020 (\$1,664.00)
  - c. Extended Contract-Vivian Sanderville, Leadership Week & Instructional Planning-BES 2019-2020 (\$1,668.42)
  - d. Extended Contract-Julie Hayes, Complete Technology Needs-BMS 2019-2020 (\$689.92)
  - e. Extended Contract-Rodolpho Rivas, Complete Technology Needs-BMS 2019-2020 (\$645.26)
  - f. Nathan Stone, Gear Up Summer Camp Chaperone 2019 (\$330.00)

2. District Wide

- a. Create Prevention Coordinator Position 2019-2020
- b. Reporting Student Progress #3015
- c. Student Conduct-Discipline #3200R
- d. Mandatory Pre-participation Random Drug-Alcohol Testing Policy #3525
- e. Cal Crow-Speaker for District Orientation 2019-2020 (\$1,200.00 + airfare, lodging, per diem)
- f. Trustee Resolution to Open a Student Savings Account 2019-2020

## 6. 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.