

AGENDA
REGULAR BOARD MEETING
Tuesday, February 12, 2019 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Special Board Minutes 1/21/19; Regular Board Minutes 1/30/19
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION** by Matthew Johnson: Jullynn Trombley
6. **STAFF RECOGNITION** by Reid Reagan: Aaron McLean, Anson Cummins, Clarence ComesAtNight
by Corrina Guardipee-Hall: Karla Bird
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 - Jill Mattingly
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. MSU STEM Program Presentation - Ty Show
 - b. Grant Information
 2. John Salois
 - a. HR Status Update
 - b. Coach Worksheets 2018-2019 to 2019-2020
 3. **Resignations**
 - a. Monica Rattler, Personal Care Attendant-Napi, Effective 1-29-2019
 - b. Rikie Calica, 6th Grade VB Coach-Napi 2018-2019 Effective 1-29-2019
 - c. Susan Meineke, Home Economics Teacher-BHS Effective 6-1-2019

d. Justin Marceau, Teacher Assistant-Napi Elementary 2-7-2019

9. **ITEMS OF ACTION**

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

1. Elementary

- a. Earl Tail, 4-5 Boys Basketball Coach-Napi 2018-2019 (\$439.00)
- b. Earl Tail, 4-5 Girls Basketball Coach-Napi 2018-2019 (\$439.00)
- c. Harlan BirdRattler, 4-5 Boys Basketball Coach-Napi 2018-2019 (\$439.00)
- d. Harlan BirdRattler, 4-5 Girls Basketball Coach-Napi 2018-2019 (\$439.00)
- e. Raquel Vaile, 4-5 Boys Basketball Coach-Napi 2018-2019 (\$430.00)
- f. Raquel Vaile, 4-5 Girls Basketball Coach-Napi 2018-2019 (\$430.00)
- g. Alonzo Grant, 4th-5th Grade Girls Basketball Coach, Napi 2018-2019 (\$447.00)
- h. Mary Ann Flammond, Babb Boys Basketball Coach 2018-2019 (\$430.00)
- i. Mary Ann Flammond Babb Girls Basketball Coach 2018-2019 (\$430.00)
- j. Mary Ann Flammond Babb Track Coach 2018-2019 (\$430.00)
- k. Madeline Walker Connelly, PT Child Care Aide I - Child Care Program
 - l. Adrien O. Wagner, Music Teacher Napi Elementary 2018-2019 (\$14,797.00 pro-rated)
- m. Sherina Whitford, Elementary Teacher-Napi 2018-2019 (\$14,797.00 pro-rated)

2. District Wide

- a. Kenneth Burland, Part Time Head Supper Cook
- b. Ronald MadPlume, Part Time Assistant Supper Cook
- c. Marquelle Fitzgerald, Part Time Flex Supper Cook

B. **Contract Service Agreements:**

1. High School

- a. Matthew Johnson, Trauma Informed Presenter-BHS (\$450.00)
- b. Jack Parrent-Stipend for Trauma Informed PD-BHS (\$200.00)
- c. MAPS Digital Storytelling 2018-2019 (\$4,237.50)
- d. MAPS Media Institute, Hunger Video Project 2018-2019 (\$7,776.50)

C. **Out of State Travel:**

1. Elementary

- a. David Ricci, Football Coaching Clinic in Seattle, WA (School Related Leave Only)
- b. Ansel Traynor, Football Coaching Clinic in Dallas, TX (School Related Leave Only)

D. **In State Travel:**

1. District Wide

- a. Billie Jo Juneau and Natasha Siliezar, Montana Association for Gifted and Talented Conference in Bozeman, MT (\$309.72)
- b. Toni Tatsey, Jennifer Wagner, Sicily Bird, Dennis Juneau, BillieJo Juneau, Matthew Johnson, J.Matt, C.Hall, MCLP Conference in Helena, MT (\$3,220.96)

E. Approvals

1. Elementary
 - a. Resolution - MSU STEM Program
2. High School
 - a. 19-Year Old Student Attendance/William Buffalo Hide - Seth Loring
3. District Wide
 - a. Substitute Eligibility List 2018-2019
 - b. Amend Student Policies #3200, #3520, #3235, #3630, #3700
 - c. Amend 2018-2019 Academic Calendar for 1/2 Day PIR
 - d. Compensation for No School February 4, 2019 and one hour on February 5, 2019
 - e. Grant Writing Consultants: Inside Lakes Learning institute and Playground Educational Consulting 2018-2019
 - f. Trustee Resolution Calling for an Election 2018-2019
 - g. Purchases Over \$10,000.00 - None.
 - h. District Claims Check #420095 - 420205 (\$163,337.90)
 - i. Student Activities Claims Check #703637 - #703688 (\$7,459.50)
 - j. Additional Pays/Payroll

F. PERSONNEL:

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.