

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

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 2/27/19; Sp. Board Minutes- Negotiated Agreement 3/5/19; Termination Hearing-Jim Vaile 3-5-19
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION** by Sicily Bird: Nevaeh Hammons, Jaslynd Wolf Taile, 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
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. Explore Options for District Funds
 2. John Salois
 - a. HR Status Update
 - b. Coach Worksheets 2018-2019 to 2019-2020
 3. **Resignations**
 - a. Violet Sinclair Boggs, Golf Coach-BMS Effective 3-4-2019
9. **ITEMS OF ACTION**
 - A. **Hiring** (Pending Successful Background Check/Drug Test):

1. Elementary
 - a. Hiring-Shaylea Tatsey, Track Coach-BMS 2018-2019 (\$860.00)
2. High School
 - a. Megan Adams, Assistant Track Coach-BHS 2018-2019 (\$2,064.00)
 - b. Ansel Traynor, Head Football Coach 2019-2020 (\$3,096.00)
 - c. Myndi Gallagher Horn, Student Activities Secretary
3. District Wide
 - a. Jaime Lee BullCalf, Bus Driver - Transportation

B. Contract Service Agreements: None

C. Out of State Travel:

1. District Wide
 - a. I Teach-Professional Development for Teachers, Administration, Principals, in Las Vegas, NV (list attached) \$55,806.13

D. In State Travel:

1. District Wide
 - a. Everett Holm, META Board of Directors conference in Helena, MT (\$579.66)
 - b. Stacy Edwards, MASBO Budget Workshop in Great Falls, MT (\$371.25)

E. Approvals

1. Elementary
 - a. Amend Stipend for Danielle Augare, 2018-2019 Middle School Track Coach to \$860.00
 - b. Amend Stipend for David Ricci, 2018-2019 Middle School Softball Coach to \$860.00
2. District Wide
 - a. Rescind Resignation for Tony Wagner
 - b. Substitute Eligibility List 2018-2019
 - c. 2019-2020 Academic Calendar
 - d. Leavitt Great West Insurance Services
 - e. Tribal Resolution to Apply for Funding From the Shakopee Tribe
 - f. Resolution for Intent to Impose Increase in Levies
 - g. Purchases Over \$10,000.00 - None.
 - h. District Claims Check #420305-420445 (\$197,146.96)
 - i. District Claims Check #420446 (\$820.00)
 - j. Student Activities Claims Check #703695-#703712 (\$13,923.94).
 - k. 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.