

AGENDA
REGULAR BOARD MEETING
Wednesday, March 27, 2019 @ 5:00 PM
William Buffalo Hide Academy

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 3/12/19
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION by Matthew Johnson: Katie McDonald, Lacey Salois, Karleen Whitegrass**
by Sicily Bird: Chase Nevez, Sierra Matt, Kim Birdrattler, Amanda Flammand, Michelle Harrell
by Corrina Guardipee-Hall: Kimberly Tatsey-McKay, Rebecca Rappold
6. **STUDENT RECOGNITION by Matthew Johnson: Michael Lamere, Calob Michael, Robert Running Rabbit, Malia Gallagher-Horn, Rhiannan Ollinger, Wesley Bull Calf, Maran Calflooking**
by Sicily Bird: Nevaeh Hammons, Jaslynd WolfTail, Kalani Sun Rhodes, Jasmine Bechel, Kadence Higgins, Phoenix Boggs, Cade Calica, Matthias ArrowTopKnot, London Smith, Ashton Granados, Jazz Gervais
7. **PARENT/COMMUNITY RECOGNITION by Matthew Johnson: Rob Patrone, Mary Hall**
8. **PUBLIC COMMENT:**
9. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. **Buffalo Hide Academy Recognitions/Presentations - Matthew Johnson**
 2. Child Nutrition-Warehouse-Copy Center Report - Lynne Keenan
 3. Curriculum & Instruction - Jeri Matt (*Verbal*)
 4. Attendance Report - Natasha Siliezar
 5. Parent-Community Outreach-Childcare - Nikki Hannon
 6. Good Medicine Program - Kimberly Tatsey McKay
 7. Native American Studies/Blackfeet Language - Robert Hall
 8. Activities Department - Ansel Traynor
 9. Technology Department - Everett Holm
 10. Transportation Department-Wayne Hall
 11. Maintenance-Facilities-Construction Department - Reid Reagan
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. Superintendent Update

- b. 1st Reading - Board Policy #5251 Resignations
- c. NAFIS 2019 Spring Conference Report
- 2. John Salois
 - a. HR Status Update 3-19-19
- 3. Resignations
 - a. Patrick Blackweasel, Elementary Teacher-BMS Effective 3-18-19
 - b. Robert Gunn, Elementary Teacher-Napi, Effective 5-31-19
 - c. Brittney Racine, Child Care Aide I - Childcare, Effective 3-20-19
 - d. Matthew Swenson, Special Education Teacher-Napi, Effective 5-31-19
 - e. Megan Adams, Elementary Education Teacher-KW Vina, Effective 5-31-19
 - f. Quentin Miller, English Teacher-BHS, Effective 5-31-19
 - g. Raisa Allen, Math Teacher-BHS, Effective 5-31-19

10. **ITEMS OF ACTION**

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

- 1. Elementary
 - a. Travis Blue, Golf Coach-Middle School 2019-2020 (\$860.00)
 - b. Elementary Certified Staff Renewals 2019-2020
- 2. High School
 - a. Secondary Certified Staff Renewals 2019-2020

B. **Contract Service Agreements:** none

C. **Out of State Travel:**

- 1. High School
 - a. Travis Miller, Randall Rivas, Nat'l Council of Teachers of Mathematics Conf in SanDiego, CA (\$3,049.28 ea)

D. **In State Travel:**

- 1. Elementary
 - a. Dennis Juneau, GEAR UP Spring Planning Meeting in Helena, MT (\$31.00)
- 2. High School
 - a. William Huebsch, Matthew Johnson GEAR UP Spring Planning Meeting in Helena, MT (\$31.00)
- 3. District Wide
 - a. John Salois, Billie Jo Juneau, Matthew Johnson, 2019 University of Montana Career Fair in Missoula, MT (\$535.56)
- 4. Corrina Guardipee-Hall, State Impact Meeting (IISM) in Bozeman, MT (\$485.72)

E. **Approvals**

- 1. District Wide

- a. Propose 50-50 Funds Be Sold by School District Students in 2019-2020
- b. Substitute Eligibility List 2018-2019
- c. Amend Academic Calendar 2019-2020
- d. Amend Policy #1112 Resignation, #1113 Vacancies, #1512 Conflict of Interest, #5190 Tobacco Free
- e. Purchase District Vehicle-Food Service (\$20,000.00)
- f. Purchases Over \$10,000.00
- g. District Claims Check #420447 - #420531 (\$247,300.70)
- h. Student Activities Claims Check #703713 - #703714 (\$1,169.00)
- i. 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.