

AGENDA
REGULAR BOARD MEETING
Wednesday, May 29, 2019 @ 5:00 PM
Administration Board Room-Hosted By BNAS

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 5/14/19
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION by Robert Hall: Babb Mustang Students and Nancy Harwood-BNAS Student of the Year**
by Corrina Guardipee-Hall: Jhett Valandra, Jacolynn Monroe, Charles Belcourt, Sequoia Osborne, Tierralyn Iron Shirt, Jurell Gilham, Red Sky Boggs, Maddalyn Whitright, BreeAnna Polk, Ali Archambault, Hailey Bullshoe, Nick Tailfeathers, Trey Smith, Jeremy Bockus
6. **PARENT RECOGNITION by Robert Hall: TJ LaFromboise, Sherie Blue**
7. **COMMUNITY RECOGNITION by Robert Hall: Rodney Gervais**
8. **STAFF RECOGNITION by Robert Hall: Darcy Skunkcap**
9. **PUBLIC COMMENT:**
10. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. **B/NAS Recognitions/Verbal Presentation: Robert Hall**
 2. Child Nutrition-Warehouse-Copy Center Report - Lynne Keenan
 3. Curriculum & Instruction - Jeri Matt
 4. Attendance Report - Natasha Siliezar
 5. Parent-Community Outreach-Childcare - Nikki Hannon
 6. Good Medicine Program (No report submitted)
 7. Activities Department (no report submitted)
 8. Technology Department - Everett Holm
 9. Transportation Department-Wayne Hall
 10. Maintenance-Facilities-Construction Department - Reid Reagan
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. Explore Options for District Funds
 2. John Salois
 - a. HR Status Update 3-19-19
 3. Resignations
 - a. Lorial Momberg, Assistant Secretary-BHS Effective 06-7-2019

11. **ITEMS OF ACTION**

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

1. Elementary

- a. Zoe Johnson, Elementary Teacher, KW Vina 2019-2020 (\$37,136.00)
- b. Roberta Kipp, Certified Tutor-BES 2019-2020 (\$17,150.00)

2. High School

- a. Whitney Bremner, High School Math Teacher 2019-2020 (\$38,675.00)
- b. Casey McDonald, Head High School Wrestling Coach 2019-2020 (\$3,529.00)
- c. Daniel Connelly, BHS Head Boys Basketball Coach 2019-2020 (\$3,578.00)

3. District Wide

- a. Maureen Stott, Director of Special Services 2019-2020 (\$80,000.00)
- b. Teri DeRoche, Transportation Director 2019-2020 (\$55,000.00)

B. Contract Service Agreements:

1. High School

- a. Travis Miller, Compile Data for School Leadership Committee 2018-2019 (\$420.00)
- b. Katie McDonald, BAWAP Summer Program 2019 (\$3,328.28)
- c. Kayla Jeckell, BAWAP Summer Program 2019 (\$2,529.60)
- d. Student Workers for BAWAP Summer Program 2018-2019 (\$8,160.00)
- e. Amy Andreas, Organize and Prepare iPads for 2019-2020 SY (\$504.00)
- f. Student Workers for Summer Ee Kah Ki Maht Program 2019 (\$44,608.00)

2. District Wide

- a. Cheryl Rah Lock, Speech Pathology Services 2018-2019 (\$3,840.00)
- b. Everett Armstrong, Student Activities 2018-2019 (\$3,608.40)
- c. Jerrica Lunak, Summer Site Program Coordinator-Food Service 2019 (\$3,128.00)

C. Out of State Travel:

1. High School

- a. Whitney Bremner, AVID 2019 Summer Conference in San Diego, CA(\$3,398.60)

2. District Wide

- a. Brian Gallup-NAFIS 2019 Summer Directors Meeting in Denver, Colorado (\$286.84)

D. In State Travel:

1. Elementary

- a. Angela Heavy Runner, 2019 MBI Summer Institute at Montana State University in Bozeman (\$1,029.86)

2. District Wide

- a. Matthew Johnson, Nikki Hannon, 2019 MBI Summer Institute at Montana State University in Bozeman (\$2,118.72)
- b. Nikki Hannon, 7th Annual Great Beginnings, Great Families Conference in Helena, MT (\$661.52)
- c. Everett Armstrong, Western A State Track in Laurel, MT (\$757.92)

E. Approvals

1. Elementary

- a. Extended Contracts - Summer School Staff 2018-2019 (\$17,406.75)
- b. Extended Contract-Jimi Lunak, Librarian-BES 2019-2020 (2,280.70)
- c. Extended Contract-Mary Belcourt, Special Education Teacher-ESY 2019-2020 (\$2,740.00)

2. High School

- a. Wage Modification-Gus Garces 2018-2019 (\$1,978.00)
- b. Wage Modification-Gus Garces 2019-2020 (\$2,071.00)
- c. Contract Modification: Kayla Jeckell, BHS Head Volleyball Coach 2019-2020 (\$3,096.00)

3. District Wide

- a. Extended Contracts-BMS-BHS-GEARUP Summer School Staff 2018-2019 (\$21,156.47)doc
- b. Extended Contracts-SBE (Standards Based Education Committee) 2018-2019 (\$75,755.41)
- c. Extended Teacher Contracts for Leadership Week 2018-2019 (\$33,394.00)
- d. Extended Contracts-Principal and Coaches Planning and Coaches Prep 2019-2020 (\$14,036.36)
- e. Kauffman & Associations Inc., Facilitate, Plan, Prepare, Strategic Plan 2019-2020 (\$12,272.00)
- f. Nafis Membership Dues 2019-2020 (\$16,687.00)
- g. Montana School Group Insurance Authority (MSGIA) Property & Liability Insurance 2019-2020 (\$290,041.00)
- h. Purchases Over \$10,000.00 - None
- i. District Claims Check #420927 - #421043 (\$254,502.22)
- j. Student Activites Claims Check #703778 - #703800 (\$5,233.76)
- k. Additional Pays-Payroll

F. PERSONNEL:

- 1. Withdraw Non-renewal of Nontenured Teacher-Laura Hall
- 2. Accept Resignation: Laura Hall, Special Education Teacher-BMS, Effective 05-31-2019

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.