

AGENDA
REGULAR BOARD MEETING
Wednesday, June 26, 2019 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 6/11/19; Special Board Minutes 6/13/19
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **ITEMS OF INFORMATION**

A. Building Reports:

1. Child Nutrition-Warehouse-Copy Center Report - Lynne Keenan
2. Curriculum & Instruction - Jeri Matt
3. Attendance Report - Natasha Siliezar
4. Parent-Community Outreach-Childcare - Nikki Hannon
5. Good Medicine Program - Kimberly Tatsey McKay
6. Activities Department - Everett Armstrong
7. Technology Department - Everett Holm
8. Transportation Department-Wayne Hall
9. Maintenance-Facilities-Construction Department - Reid Reagan

B. Superintendent's Report

1. Corrina Guardipee-Hall
 - a. Superintendent Update
 - b. Books-Donations BES
2. John Salois
 - a. HR Status Update
3. Resignations
 - a. Madeline Connelly, PT Child Care Aide I, Effective 5-31-2019

7. **ITEMS OF ACTION**

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

1. Elementary
 - a. Angela Heavy Runner BMS Principal 2019-2020 (\$92,000.00)
 - b. Arlan Edwards, Student Support Coordinator 2019-2020 (\$43,757.00)
2. High School
 - a. John Parente, BHS Guidance Counselor 2019-2020 (\$59,290.00)

b. Sienna Speicher BHS Counselor 2019-2020 (\$51,503.00)

3. District Wide

a. Irene Augare, Special Education Teacher 2019-2020 (\$38,675.00)

b. Adrien Wagner, Music Teacher-.5 fte BHS/.5fte BMS .5 fte 2019-2020 (\$37,136.00)

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

1. Elementary

a. Anna Armstrong, Provide Mentoring Services for New Teacher 2018-2019 (\$250.00)

b. Arlene Wippert & BES Staff, Innovative Grant Training and Stipends 2019-2020 (\$12,920.00)

C. Out of State Travel: None.

D. In State Travel: None.

E. Approvals

1. Elementary

a. Contract Modification-Sheila Hall, Browning Elementary Principal 2019-2020 (\$12,263.00)

b. Contract Modification-Jennifer Lafromboise Wagner 2019-2020 (\$4,243.00)

c. Contract Modification-Shawnee Momborg, Certified Teacher-Lane Change, 2019-2020 (\$2,003.00)

d. Extended Contract-Theodora Weatherwax, Star Base Summer STEM Camp 2018-2019 (\$773.12)

e. Extended Contract-Michelle Harrell, Inventory Technology Equipment, Prepare Chromebook Carts, Prepare Tech Needs for 2019-2020 (\$1,402.00)

f. Extended Contract-Nathan Stone, College Prep Planning 2018-2019 (\$1,005.00)

2. High School

a. Extended Contract-Cinnamon Crawford, College Prep Planning 2018-2019 (\$1,107.00)docx

b. Extended Contract-Charlie Spiecher, Student Scheduling-WBHA(\$1,636.40)

c. Extended Contract-Chris Lewis, Student Scheduling-WBHA (\$1,300.00)

d. Change High School Business Position to Math Intervention

e. Change High School Dean of Students to High School Assistant Principal

3. District Wide

a. Contract Modification-Everett Armstrong, Activities Director 2019-2020 (\$4,427.00)

b. Contract Modification-Jennifer Ehlers, Lane Change 2019-2020 (\$1,008.00)

c. Create School Psychologist Position

- d. Create School Based Therapist Position
- e. Substitute Eligibility List 2018-2019
- f. Amend Policy #5120 Recruitment and Selection
- g. Consulting Agreement-Edie Knoke, Business Office Support Training, Accounting, Payroll, Budgets, TFS for 2018-2019 (\$4,297.64)
- h. Interstate Alarm Annual Commercial Alarm Services Agreement 2019-2020 (\$16,728.00)
- i. Open & Award Bid for Ventilation in High School Home-Economics Classroom
- j. Purchases Over \$10,000.00 - None
- k. District Claims Check #421152 - #421311 (\$821,961.80)
- l. Student Activities Claims Check #703801-#703826 \$14,660.72; Cancelled Checks #703753-#703799
- m. 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.