

AGENDA
REGULAR BOARD MEETING
Tuesday, September 10, 2019 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 8/28//19
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION** by Everett Armstrong: Roy McNabb, Ryan Pepion, Mason New Breast
by Corrina Guardipee-Hall: Jennifer LaFromboise-Wagner, William Heusch, Kari McKay
6. **PUBLIC COMMENT:**
7. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. KW Vina Building - Tonia Tatsey
 2. Browning Elementary - Sheila Hall
 3. Napi Elementary - Sicily Bird
 4. Browning Middle School - Angela Heavy Runner
 5. Browning High School - Jennifer Wagner
 6. Babb Elementary Board - Billie Jo Juneau
 7. Colony Reports - Natasha Siliezar
 8. Alternative School - Matthew Johnson
 9. Special Education - Maureen Stott
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. Video presentation: Alia Heavy Runner, Miss Blackfeet
 - b. Review Policy #3230 Student Drivers
 - c. Review Graduation Policy #4500 & Recommended Changes
 - d. Discuss Review Date for 4000 Series Policies (Verbal)
 - e. BPS Strategic Plan 2019-2020 (Draft attached)
 2. John Salois
 - a. HR Status Update
 - b. Coach Status Update 2019-2020
 3. **Resignations**
 - a. Cassandra Finn, Assistant Volleyball Coach-BHS Effective 8-19-2019
 - b. Dee Dee Spotted Bear, Teacher Assistant-Napi, Effective 8-22-2019

- c. Earl Tail Jr., Football Coach-Napi, Effective 8-27-2019
- d. Kimberly Wippert, Security Patrol-Facilities, Effective 8-27-2019
- e. Richard L. Sinclair - Substitute, Effective 8-27-2019
- f. Joseph Wippert, Bus Driver, Transportation, Effective 9-4-2019
- g. David Ricci, Athletic Coordinator-Napi, Effective 9-12-2019

8. ITEMS OF ACTION

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

1. Elementary

- a. Daniella Rinehart, Good Medicine Youth Mental Health Specialist-Napi 2019-2020 (\$43,795.00 Pro-rated)
- b. Jennifer Ehlers, Good Medicine Youth Mental Health Specialist-BMS 2019-2020 (\$42,167.00 Pro-rated)
- c. Julianna Salois, Good Medicine Youth Mental Health Specialist-KW Vina 2019-2020 (\$32,881.00 Pro-rated)
- d. Tessa Racine, Good Medicine Youth Mental Health Specialist-Napi 2019-2020 (\$40,526.00 Pro-rated)
- e. Zita Ottersbach Part Time Child Care Aide I
- f. Roy McNabb, Napi Cross Country Coach 2019-2020 (\$430.00)
- g. David Oldchief, Napi Football Coach 2019-2020 (\$439.00)
- h. Jarvier Bustos, Napi Football Coach 2019-2020 (\$430.00)

2. District wide

- a. Kimberly Tatsey-McKay, Good Medicine Coordinator-Youth Mental Health Specialist 2019-2020 (\$52,761.00 Pro-rated)
- b. Tenniel Tatsey Bus Driver, Transportation

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

1. Elementary

- a. Carolann Racine, Aimsweb Math Screener to KW Kindergarten Students 2019-2020 (\$1,000.00)
- b. Delia Sharon Magee, Aimsweb Math Screener to KW Kindergarten Students 2019-2020 (\$1,000.00)
- c. Lavada Pilling, Aimsweb Math Screener to KW Kindergarten Students 2019-2020 (\$1,000.00)

2. District Wide

- a. Stipend for Teachers to Attend Professional Development see list (\$1,200.00)
- b. Playground Educational Consulting (Jason Andreas), Work With Administration on Implementation of New Grant (not to exceed \$500.00)

C. Out of State Travel:

1. District Wide

- a. Robert Hall, 19th Annual Blackfoot Confederacy Conference in Calgary, Alberta (\$600.12)

D. In State Travel:

1. District Wide

- a. Nikki Hannon, 15th Annual Montana Director's Symposium for Early Childhood in Helena, MT (\$531.66)
- b. Matthew Johnson, Restorative Justice Trng Resolutions NW in Kalispell, MT (School Related Leave Only)
- c. Billie Jo Juneau, Train the Trainer-Trauma Informed Care Using Restorative Justice in Kalispell, MT (\$533.49)
- d. Everett Holm, META Board of Directors Retreat in Helena, MT (\$545.61)
- e. Toni Tatsey, Jennifer Wagner, Sicily Bird, Angela HeavyRunner, Sheila Hall, Matthew Johnson, Jeri Matt, Corrina Guardipee-Hall, Billie Jo Juneau, Fall MCLP Conference in Helena, MT (\$392.06 ea)
- f. Everett Armstrong, Jennifer Wagner, Divisional Golf Western A Tournament in Frenchtown, MT (\$283.63 ea)

E. Approvals

1. Elementary

- a. Create 6 New Personal Care Attendant Positions

b. High School

- 1. Discuss and Approve to Advertise for Bids to Paint Mural(s) - Browning High Gymnasium

2. District Wide

- a. Agreement Between BPS and Coach UP! Consulting 2019-2020 (\$85,000.00)
- b. Amend Recommended Changes to Policy #3230 Student Drivers
- c. Amend Graduation Policy #4500
- d. MOU Between Healing to Wellness Projects & BPS 2019-2020
- e. National Tobacco Prevention Campaign 2019-2020
- f. School Funds/Investment Resolution
- g. Resolution Supporting Impact Aid Appropriations
- h. Purchases Over \$10,000.00
- i. District Claims Check #421754 - #421844 (\$291,034.11)
- j. Student Activities Report Check #703847-703862 (\$5,907.22)
- 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.