

AGENDA
REGULAR BOARD MEETING
Tuesday, November 26, 2019 @ 12:00 PM
KW Vina Elementary

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 11/12/19 and Special Board Minutes 11/19/19
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION by Tonia Tatsey: Kim DesRosier, Lauren Monroe, Francis Vielle, Darren Magee, Dean Kipling, Vikki Howard**
6. **PUBLIC COMMENT:**
7. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. **KW Vina Recognitions/Presentation: Tonia Tatsey**
 2. Child Nutrition-Warehouse-Copy Center - Lynne Keenan
 3. Curriculum & Instruction - Jeri Matt (No Report Submitted)
 4. Parent-Community Outreach-Childcare - Nikki Hannon
 5. BNAS Native American Studies/Blackfeet Language-Robert Hall (Verbal)
 6. Spookinaapi (Good Health) Project - Cinnamon Crawford
 7. Activities Department - Everett Armstrong
 8. Technology Department - Everett Holm
 9. Transportation Department - Teri DeRoche
 10. Maintenance-Facilities-Construction Department - Reid Reagan
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. Two is Better Thank One Presentation-Marlee Bearmedicine
 - b. Grant Information, FIT Program Update - Nikki Hannon
 - c. Review 4000 Series Board Policies: #4325 Copyright, #4325P Reproduction and Use of Copyrighted Material, #4330 Controversial Issues and Academic Freedom, #4340 Learning Materials Review, #4400 Additional Instructional Offerings, #4401 Adult Education, #4405 Homebound.
 2. Stacy Edwards
 - a. Update on Impact Aid Budgets, Adopted Budgets, Grant Budgets for Elementary and High School
 3. John Salois

a. HR Status Update

4. Resignations: None

8. **ITEMS OF ACTION**

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

1. High School

a. Whitney Bremner, BHS Assistant Volley Ball Coach 2019-2020 (\$2,064.00)

B. **Contract Service Agreements:**

1. Elementary

a. Shantell Bird Rattler, De LaSalle Tutor 2019-2020 (\$6,900.00)

C. **Out of State Travel:**

1. High School

a. Nick Rink, 2019 NCTE Annual Convention in Baltimore, Maryland (\$147.32 and School Related Leave)

2. District Wide

a. Maureen Stott, 2020 National ESEA Conference, Atlanta, GA (\$2,952.32)

b. Brian Gallup-NAFIS Winter Board of Director's Meeting in Naples, Florida (\$371.92)

c. Corrina Guardipee-Hall, National Conference on Education in San Diego, CA (\$2,900.32)

D. **In State Travel:** None

E. **Approvals**

1. High School

a. Student Attendance Agreement-CBHS Student to Attend BHS 2019-2020

b. Approve Bid from Musicians Friends for Band Instruments (\$25,014.00)

2. District Wide

a. Substitute Eligibility List 2019-2020

b. Create New Position-K12 Behavior Intervention Specialist 2019-2020 (\$46,000.00)doc

c. Amend Board Policy #5122F Fingerprints, Criminal Background, Authorization

d. Amend Policy: 4210 Community Relations, 4220 Student Religious Activity at School, 4240 Research

e. Final Reading New Board Policy #2150 Suicide Awareness and Prevention

f. Final Reading New Board Policy #7520 Independent Investment Accounts

g. GASB 75 Valuation 2018-2019 and 2019-2020 FY (\$15,400.00)

h. Purchases Over \$10,000.00 - None

i. District Claims Check #422458 - #422649 (\$414,540.94)

j. Student Activities Claims Check #704089-#704100 (\$3,351.47); Cancelled Checks #703900-#704051 (\$698.25)

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.