

**AGENDA**  
**REGULAR BOARD MEETING**  
Tuesday, December 17, 2019 @ 12:00 PM  
Browning Middle School

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 11/26/19
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION** by Angela Heavy Runner: Matthias ArrowTopKnot, Eric Butterfly, Chloe Croff, Brooke Heavy Runner, Kaelynn LaBuff, Doyle LaPierre, Aaron McLean, Sadailyah Momberg, Macein New Breast, Adam St. Goddard, Dontae Surechief, Kianda Tatsey, Aliyah Weatherwax, Shannon Bearmedicine, RJ Black Wolf, Rhendon Gervais, Preston Iron Heart, Tegan James, Shaelynn LaBuff, Rihanna ManyWhiteHorses, Taylor Morris, Jacob Oldchief, Jonni Spotted Eagle, Kayla Wildgun  
by Billie Jo Juneau: Brayden Iron Pipe, Annabelle Wagner, Dekedrian Main
6. **STAFF RECOGNITION** by Angela Heavy Runner: Melinda Juneau, Joey Brown, Chris Crosby, Edna Pollock, Racquel Littleplume
7. **PUBLIC COMMENT:**
8. **ITEMS OF INFORMATION**
  - A. **Building Reports:**
    1. BMS Recognitions and Presentations-Angela Heavy Runner
    2. KW Vina Building - Tonia Tatsey
    3. Browning Elementary - Sheila Hall
    4. Napi Elementary - Sicily Bird
    5. Browning Middle School - Angela Heavy Runner
    6. Browning High School - Jennifer Wagner
    7. Babb Elementary Board - Billie Jo Juneau
    8. Big Sky & Glendale Colonies - Natasha Siliezar
    9. Alternative School - Matthew Johnson
    10. Special Education - Maureen Stott
  - B. **Superintendent's Report**
    1. Corrina Guardipee-Hall
      - a. Gear Up Presentation: Melanie Magee
      - b. NIISA Conference Update - Board of Trustees, Superintendent
      - c. Review 4000 Series Policies- 4410 Preschool, 4420 Gifted Programs, 4425 Heals-Human Reproductive, 4425R Guiding Principles-Repro Health, 4436 Section 504, 4436R Section 504, 4440 Guidance Service
    2. John Salois

- a. HR Status Update
- b. 2019-2020 Coaching Update

**3. Resignations**

- a. Jerrica Lunak, Site Supervisor-Food Services, Effective 12-2-2019

**9. ITEMS OF ACTION**

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

**1. High School**

- a. Aaron McLean, BHS Assistant BBB Coach 2019-2020 (\$2,408.00)
- b. Shawntayana Bullshoe, Speech & Debate Head Coach 2019-2020 (\$3,096.00)
- c. Brook A. Hoyt, Speech and Debate Assistant Coach 2019-2020 (\$2,064.00)
- d. Kristin M. Krupa, Gear Up Student Achievement Specialist 2019-2020 (\$25,744.00)

**2. District Wide**

- a. Zita Ottersbach, Supper Program Supervisor 2019-2020 (\$14,414.00)
- b. Berry Running Crane, Bus Driver-Transportation
- c. Nicklo Crossguns, Bus Driver-Transportation

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

**1. Elementary**

- a. Crystal St. Goddard, Math Benchmarking Assessment-Aimsweb 2019-2020 (\$585.00)
- b. Dan Connelly, Math Benchmarking Assessment-Aimsweb 2019-2020 (\$585.00)
- c. Jasmine Albert, Math Benchmarking Assessment-Aimsweb 2019-2020 (\$585.00)
- d. Tiffany Chief Calf, Math Benchmarking Assessment-Aimsweb 2019-2020 (\$585.00)
- e. Wendy Madplume, Math Benchmarking Assessment-Aimsweb 2019-2020 (\$585.00)
- f. Latasha Fitzgerald, Student Tutor for the 21st Century Tutoring 2019-2020 (\$1,428.00)
- g. Elizabeth Coleman, Interim Middle School Athletic Coordinator 2019-2020 (\$2,000.00)

**2. High School**

- a. Katherine Skunkcap, Teacher Mentor-BHS 2019-2020
- b. Brian Harrell, Certified Tutor For Holicay Break - BHS 2019-2020 (\$420.00)

**C. Out of State Travel: None.**

**D. In State Travel**

**1. District wide**

- a. Billie Jo Juneau, Jessica Racine, Matthew Johnson, Arlene Wippert, Rebecca

Rappold, Everett Holm and Natasha Siliezar, Montana Assessment Conference in Helena, MT (\$434.76 ea)

b. Teri DeRoche, HR Law Seminar in Missoula, MT (\$547.64)

**E. Approvals**

1. High School

a. Extended Contract-Brian Harrell, BHS Night School Teacher 2019-2020 (\$5,916.00 not to exceed)

2. District Wide

a. Substitute Eligibility List 2019-2020

b. Policy #4220 Student Religious Activity at School

c. 2019-2020 Indian Policies and Procedures

d. 2019-2020 Agreement for Testing With Integrity

e. Advertise Surplus Property 2019-2020

f. Approve Final Logo Colors for SportsPlex; Final Brick Colors for BMS

g. District Claims Check #422663 - #422708 (\$846,593.44)

h. District Claims Check #422650 - #422622 (\$88,449.74)

i. Student Activities Check #704101 - #70417 (\$661.25)

j. 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.