

AGENDA
REGULAR BOARD MEETING
Tuesday, June 9, 2020 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Special Board Minutes 5/6/20; Regular Board Minutes 5/27/20
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITIONS:** Ben Steele, Gaylene Henderson, Theodora Weatherwax, Tonia Tatsey, Rebecca Rappold, Sheila Hall, Arlene Wippert, Sicily Bird, Jessica Racine, Angela Heavy Runner, Raquel Little Plume, Matthew Johnson, Jennifer LaFromboise-Wagner, Kari McKay, William Heusbch, Billie Jo Juneau
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. Big Sky & Glendale Colonies - Natasha Siliezar
 8. Special Services Department - Maureen Stott
 9. Alternative School - Matthew Johnson
 - B. **Superintendent's Report**
 1. Superintendent Update
 2. Policy #1901 Emergency Policy and Procedures - 1st Reading
 3. Summer Activities
 4. Stacy Edwards
 - a. 3-Rivers Donation
 5. John Salois
 - a. HR Status Update
 - b. Coaching Update 2019-2020
 6. **Resignations**
 - a. Joseph Connelly, Custodian-BHS Effective 5-26-2020

- b. Victoria Guardipee, Elementary Teacher-Napi Effective 6-3-2020
- c. Zita Ottersbach, Supper Program Supervisor-Food Service, Effective 6-3-020

8. **ITEMS OF ACTION**

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

1. Elementary

- a. Anne Schuschke, Certified Elementary Teacher 2020-2021 (\$37,879.00)
- b. William Huebsch, Middle School Principal 2020-2021 (\$90,000.00)
- c. Egan Black, BMS Assistant Principal 2020-2021 (\$81,000.00)

2. High School

- a. Jerry Racine, Head Football Coach 2020-2021 (\$3,313.00)
- b. Adrien Wagner, BHS Activities Choir Director 2020-2021 (\$2,862.00)
- c. June Matt, BHS Activities Band Director 2020-2021 (\$3,853.00)

3. District Wide

- a. Virgil Bullshoe, Special Olympic Coach 2020-2021 (\$3,920.00)

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

1. High School

- a. Andrea Sangray, Online Tutor for 21st Century Summer Program 2019-2020 & 2020-2021 (\$1,470.00)
- b. Heidi Bullcalf, Online Distance Learning Summer Plan 2019-2020 & 2020-2021 (\$1,360.00)
- c. Joe Jessepe, Online Distance Learning Summer Plan 2019-2020 & 2020-2021 (\$805.00)
- d. Mistyne Hall, Online Distance Learning Summer Plan 2019-2020 & 2020-2021 (\$1,470.00)

2. District Wide

- a. Barbara DeeAnn Kipp, Emergency Preparedness School Safety Plan 2019-2020 (\$1,320.00)

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

D. **In State Travel:**

1. District Wide

- a. Corrina Guardipee-Hall, Indian Impacted Schools of Montana in Helena, MT (\$233.80)

E. **Approvals**

1. Elementary

- a. Contract Modification-Heidi DuBray, Lane Change Request 2020-2021 (\$1,842.00)
- b. Contract Modification-Shontee Johnson, Lane Change (\$3,714.00)

c. Extended Contracts-BMS Gear UP Virtual STEM Program 2019-2020 & 2020-2021 (\$4,609.00)

2. High School

a. Extended Contract-Melanie Magee, Gear-Up Record Keeping 2019-2020 (\$1,057.00)

b. Extended Contract-Travis Miller, Gear UP Summer Raspberry Pi Virtual Technology Program 2019-2020 (\$1,239.00)

c. BHS Gear UP Summer Curriculum Advisory Committee 2019-2020 (\$6,029.00)

d. Extended Contracts BHS Gear Up Senior Support 2019-2020 & 2020-2021 (\$1,927.00)

3. District Wide

a. Extended Contracts: SBE (Standards Based Education) Summer Committee 2020 (\$10,237.44)

b. Extended Contract: Dennis Juneau, Standards Based Education (SBE) Committee 2019-2020 (\$1,961.20)

c. Amend Temporary Employment Compensation Schedule 2019-2020

d. Amend District Policy #5120 Recruitment and Selection

e. AIMSWEB Plus Math Curriculum 2019-2020 (\$16,325.00)

f. Renewal Quote for PD and Assistance for Math Intervention Programs 2019-2020 (\$17,920.00)

g. Technology Purchases to Support Remote/Distance Learning and Equipment Refresh 2020-2021 (\$576,076.50)

h. Jigsaw Consulting Request 2020-2021 (\$12,500.00)

i. Mileage Route Increase Star West 2C

j. MSGIA Property and Liability Insurance 2020-2021 (\$305,608.00)

k. Dorsey - Board Resolution and Adopting Vote for IA Revenue Bonds

1. ESD Initial Authorizing Resolution GO Rdfg Bonds 2020.v2

2. ESD Res Calling for Neg Sale Bonds Impact Aid (June 2020)

3. HSD Initial Authorizing Resolution GO Rdfg Bonds 2020.v2

l. Purchases Over \$10,000.00

m. District Claims Check #430843 - #430889 (\$129,507.39)

n. Student Activities - None.

o. Additional Pays/Payroll

F. **PERSONNEL:** None

G. **LEGAL ISSUES:** Legal Update

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.