

AGENDA
REGULAR BOARD MEETING
Thursday, September 26, 2019 @ 12:00 PM
Babb Elementary

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Special Board Minutes 9/4/19; Regular Board Minutes 9/10/19
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION** by **Billie Jo Juneau: Montana Gray, Jozee Fitzgerald**

6. **PARENT RECOGNITION** by **Billie Jo Juneau: Carolyn Gray, Shantel DuBray, James Flamand, Carma Billedeaux, Leatha Arcand, Kim Walker, Katie Williams, Doug & Tristen Fitzgerald, Samantha McFadyean**
7. **COMMUNITY RECOGNITION** by **Billie Jo Juneau: Shelly Flamand, Skylar Sinclair**
by Corrina Guardipee-Hall: Rick Flammond
8. **STAFF RECOGNITION** by **Billie Jo Juneau: Suzanne Wyrick, Mary Ann Flamand**
by Maureen Stott: Clifton DeRoche
by Corrina Guardipee-Hall: Everett Holm, William Kennedy
9. **PUBLIC COMMENT:**
10. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. **Babb Recognitions/Verbal Presentation: Billie Jo Juneau**
 2. Child Nutrition-Warehouse-Copy Center - Lynne Keenan
 3. Curriculum & Instruction - Jeri Matt
 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 - Teri DeRoche
 9. Maintenance-Facilities-Construction Department - Reid Reagan
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. Sports Complex Update (Verbal)
 - b. 1st Reading New Policy #3650 & #3650F Student Data Privacy/Agreement
 - c. Review the Following 4000 Series Policies: 4000 Inst. Policy, 4010 Calendar-Inst. Schedule-Programs, 4013/4013 School Closure, 4015 Grade Organization, 4020 Accreditation/Curriculum, 4025 Curriculum Evaluation

- 2. John Salois
 - a. HR Status Update
 - b. Coaches Update
- 3. Resignations
 - a. Nelson Running Crane, Electrician-Maintenance, Effective 9-18-2019

11. **ITEMS OF ACTION**

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

- 1. Elementary
 - a. Chyana Johnson, Special Education Speech TA - KW Vina
 - b. Earl Tail, Napi Elementary Athletic Coordinator 2019-2020 (\$4,000.00)
 - c. Steven Arnoux, BMS Football Coach 2019-2020 (\$860.00)
- 2. District Wide
 - a. Mike TalksAbout, Night Security

B. Contract Service Agreements:

- 1. Elementary
 - a. Dana Bremner, Provide New Teacher Mentor Services 2019-2020 (up to \$1,000.00)
 - b. Lenore Matt, DeLaSalle Reading Tutor 2019-2020 (\$10,638.00)
- 2. District Wide
 - a. Jason Andreas, Work with Administration to Implement Requirements of SAMHSA Grant 2019-2020 (not to exceed \$2,000.00)
 - b. Hired Gun Window Tint and Design, Paint Bookmobile 2019-2020 (\$2,500.00)

C. Out of State Travel:

- 1. District Wide
 - a. Nikki Hannon, 2019 Nat'l Association for Education of Homeless Youth/Children Conference in Washington, D.C. (\$2,632.32)
 - b. Robert Hall, Darcy Skunkcap, Kevin KickingWoman, Carolyn Zuback, Stan Whiteman, Amanda Whiteman, Art WestWolf, Shay Tatsey, Jocelyn BigThroat, Blackfoot Confederacy Education Conference in Lethbridge, AB (\$566.26 ea)

D. In State Travel:

- 1. District Wide
 - a. Everett Holm, TEAMS and TOES Working Session in Helena, MT (\$375.52)
 - b. Everett Armstrong, Mountain West Classic Cross Country Meet in Missoula, MT (\$389.64)
 - c. Jennifer Wagner, State Golf Western A Tournament in Laurel, MT (\$587.12)

E. Approvals

- 1. Elementary

- a. Elementary Student Attendance Agreements, Cut Bank 2019-2020
- 2. High School
 - a. Student Attendance Agreements, Cut Bank 2019-2020
 - b. Student Attendance Agreements, Cut Bank Student to Attend William Buffalo Hide Academy 2019-2020
 - c. Create Assistant Football Coach Position 2019-2020 (\$2,064.00)
 - d. Create Assistant Fall Cheer Coach Position 2019-2020 (\$2,147.00)
- 3. District Wide
 - a. Amend Temporary Employment Compensation Schedule
 - b. Paid Holidays for 260-Day Employees (\$19,664.00)
 - c. Amend 2019-2020 MOU Between BFT & BPS, Employee Scholarship
 - d. Renew Lease Agreement between BPS and Southern Piegan School Based Clinic
 - e. Submit Department of Commerce Grant
 - f. Purchases Over \$10,000.00
 - g. District Claims Check #421845 - Check #421966 (\$266,292.32)
 - h. Student Activities Claims Check #703855 - #703978 (\$25,676.38) Cancelled Check #703855 (\$60.00)
 - i. Additional Pays-Payroll

F. PERSONNEL:

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.