

AGENDA
REGULAR BOARD MEETING - RECONVENE AT 5:00 P.M.

Wednesday, January 29, 2020 @ 12:00 PM

Browning Elementary Library

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Special Board Minutes 1/6/20, Special Board Minutes 1/9/20, Special Board Minutes 1/13/20 Regular Board Minutes 1/14/20
4. **APPROVAL OF AGENDA**
5. **STUDENT RECOGNITION by Sheila Hall: Jordan Gilham, Lynn rider, Morning Star Rider, Samantha Rivas, Helen Running Crane, Josh Cree Medicine, Alex Palacios, Anaiah Old Horn, Joshua Cree Medicine**
by Tonia Tatsey: Daniel Connell, Nathon Many Hides, Keegan Butterfly
6. **STAFF RECOGNITION by Sheila Hall: Sasheen Campbell, Dawn Cobell, Angela Butterfly, Heidi Morales, Kim DesRosier**
by Corrina Guardipee-Hall: Stacy Edwards, Sasheen Campbell, Ella Wall, Edna Pollock, Lisa Bullcalf
7. **PUBLIC COMMENT:**
8. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. **Browning Elementary Recognitions/Presentation: Sheila Hall**
 2. Child Nutrition-Warehouse-Copy Center - Lynne Keenan
 3. Parent-Community Outreach-Childcare - Nikki Hannon
 4. Native American Studies/Blackfeet Language-Robert Hall
 5. Technology Department - Everett Holm
 6. Transportation Department - Teri DeRoche
 7. Maintenance-Facilities-Construction Department - Reid Reagan
 - B. **Superintendent's Report**
 1. Corrina Guardipee-Hall
 - a. LPL Financial - School Investments: Bill Hendrix & Michael French
 - b. NAFIS Winter Board of Directors Meeting Update: Brian Gallup
 - c. Review 5000 Series Board Policies: #5000 Goals of Personnel, #5001 Personnel Policies, #5002 Accommodating Individuals with Disabilities, #5004 Qualifications of Certified Staff, #5009 Flexible Instructor Licensing, #5010 Equal Employment-NonDiscrimination#5011 Eligibility for Employment.
 2. Stacy Edwards
 - a. Update on Impact Aid Budgets, Adopted Budgets, Grant Budgets for EI/HS
 3. John Salois

- a. HR Status Update
- b. Coaching Season Update
- 4. Resignations
 - a. Geraldine Gopher, Substitute, Effective 12/5/2019
 - b. Cherrish Madden, Substitute, Effective 1/17/2020
 - c. Monica Rattler, Substitute, Effective 1/17/2020

9. **ITEMS OF ACTION**

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

1. Elementary

- a. Michael Augare, Babb Elementary BBB Coach 2019-2020 (\$430.00)
- b. Michael Augare, Babb GBB Coach 2019-2020 (\$430.00)
- c. Michael Augare, Babb Elementary Track Coach 2019-2020 (\$430.00)
- d. David Old Chief, Napi Volleyball Coach 2019-2020 (\$430.00)
- e. Delora Bear Child, Napi Volleyball Coach 2019-2020 (\$439.00)
- f. Whisper Michel, Napi Volleyball Coach 2019-2020 (\$430.00)
- g. Arthur Westwolf, 5th Grade GBB Coach-Napi 2019-2020 (\$460.00)
- h. Wendy MadPlume, 5th Grade GBB Coach 2019-2020 (\$430.00)
- i. Carson Bryant, 5th Grade GBB Coach 2019-2020 (\$447.00)
- j. Carson Bryant, 5th Grade BBB Coach-Napi 2019-2020 (\$447.00)
- k. Zebah Burdeau, 5th Grade BBB Coach-Napi 2019-2020 (\$430.00)
- l. Clifton DeRoche, 4th Grade GBB Coach 2019-2020 (\$430.00)
- m. Jarvier Bustos, 4th Grade BBB Coach-Napi 2019-2020 (\$439.00)
- n. Mike Day Chief, Blackfeet Native American Studies Teacher 2019-2020 (\$17,580.00 pro-rated)

2. High School

- a. Lester Johnson, III, Family Consumer Science Teacher-BHS 2019-2020 (\$27,370.00 pro-rated)
- b. June Matt, BHS Band Director 2019-2020 (\$3,853.00)

B. **Contract Service Agreements** (Pending Successful Background Check): None

C. **Out of State Travel:**

1. District Wide

- a. Board of Trustees, NAFIS Spring Conference 2019-2020 (\$4,105.32 ea)

D. **In State Travel:**

1. District Wide

- a. Corrina Guardipee Hall, Everett Holm, MASS-META Annual 2020 Spring Conference in Helena, MT (\$408.06 ea)

E. Approvals

1. Elementary

- a. MOU between BPS and Transformative Teacher Reading Group, Prevent Teacher Reinforce-PTR 2019-2020 (\$2,500.00)
- b. Amend Contract-Alicia Raining Bird 2019-2020 SY (-\$7,546.00)

2. District Wide

- a. Substitute Eligibility List 2019-2020
- b. BNAS Consultant for 2019-2020 School Year
- c. Cultural Life Skills Committee 2019-2020 (\$3,813.76)
- d. Innovative Committee 2019-2020 (\$1,529.00)
- e. Amend Policy #4510 Early Graduation
- f. Testing With Integrity, Student Drug Testing Proposal 2019-2020
- g. Dr. John Draper, NSPRA Consultant, Orientation Speaker 2020-2021 (\$5,145.00)
- h. Destroy County's Payroll and Claims Check Stock
- i. LPL Financial - School Investments-Bill Hendrix & Michael French
- j. Amendment 1 to Phase 1: Sletten Construction Sports Plex-Approve Turf for Softball Field (\$691,375.00)
- k. Phase II for SportsPlex for Sletten Construction (\$4,367,000.00)
 - l. District Claims Check #422899 - #430062 (\$884,241.63)
- m. Student Activities Claims Check #704208-704239 (14,903.99), Cancelled Checks #704187-#704193 (\$781.74).pdf
- n. Additional Pays-Payroll

F. PERSONNEL: Consideration and Possible Action of Negotiated Retirement Agreement

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.