

AGENDA
REGULAR BOARD MEETING
Tuesday, April 14, 2020 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 3/25/20 and Special Board Minutes 3/27/20
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **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 Education - Maureen Stott
9. Alternative School - Matthew Johnson

B. Superintendent's Report

1. Corrina Guardipee-Hall
 - a. Superintendent Report
 1. Discuss Possible Letter to Governor
 2. County Update (Verbal)
 3. Accreditation
 4. MHSA Spring Activities Status
 5. BHS Virtual Protocol COVID-19 for Suicidal Student/Grading and Graduation Requirements-Jennifer Wagner
2. Stacy Edwards
 - a. CARES Act-State School Emergency Relief Fund Allocations FY2020
3. John Salois
 - a. HR Status Update
 - b. Coaching Update 2019-2020

4. Resignations

- a. Ygnatio LaForge, Assistant Track Coach-BHS, Effective 3-10-20
- b. Ygnatio Laforge, Head Cross Country Coach-BHS Effective 3-10-2020
- c. Theodora Weatherwax, Teacher-Napi Elementary, Effective 6-4-2020

7. ITEMS OF ACTION

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

1. Elementary

- a. Anne Schuschke, Teacher Assistant-KW Vina
- b. Danielle Augare, Girls Basketball Coach-BMS 2020-2021 (\$1,177.00)
- c. Arlan Edwards, Girls Basketball Coach-BMS 2020-2021 (\$1,218.00)
- d. William Whitegrass, Girls Basketball Coach-BMS 2020-2021 (\$1,073.00)
- e. Whitney Bremner, BHS Assistant Volleyball Coach 2020-2021 (\$2,105.00)

2. District Wide

- a. 2020 Election Judges, Teresa Roalnd, Linda aBaker, Nicklo Cross Guns (\$1,200.00)
- b. Certified Administrators-Principals-Professional Technical 2020-2021.doc

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

C. Out of State Travel: None

D. In State Travel: None

E. Approvals

1. High School

- a. Early Graduation Request-Jaycelynn Hannon 2020-2021

2. District Wide

- a. Discussion/Possible Action Concerning COVID-19
- b. Salary Increase-Administrator-Director-Professional Technical 2020-2021 (\$64,618.00)
- c. Playground and Equipment for Glendale Colony (\$30,078.59)
- d. Purchase Propane route Buses (\$227,000.00)
- e. Resolution Calling for Election Amended 2020
- f. New Tax Market-Compilation of a Financial Forecast-Consulting Services
- g. Purchases Over \$10,000.00
- h. District Claims Check #430563 - #430631 (\$53,211.33)
- i. District Claims Check #430567 - #430635 (\$130,016.38)
- j. Student Activities Claims Check #704347 (\$2,622.66)
- 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.