

AGENDA
REGULAR BOARD MEETING
Tuesday, May 12, 2020 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES TO REMEMBER**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 4/29/20
4. **APPROVAL OF AGENDA**
5. **CANVASS OF VOTES/DECLARATION OF RESULTS**
6. **CERTIFICATE OF ELECTION**
7. **REORGANIZATION OF BOARD**
 - A. Elect Board Chair
 - B. Elect Vice Chair
 - C. Set Meeting Date (Second Tuesday & Last Wednesday of Each Month)
 - D. Appointment of District Clerk: Stacy Edwards
8. **RECOGNITIONS:** Teresa Roland-Staff and Jess Edwards-Board of Trustee
9. **PUBLIC COMMENT:**
10. **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. John Salois
 - a. HR Status Update
 - b. Coaching Update 2019-2020
 2. **Resignations**
 - a. Donald J. Comes At Night, Assistant Cook-KW Vina, Effective 3-12-2020
 - b. Mary Jo Wall, Personal Care Attendant-BHS Effective 4-28-2020

- c. David Ricci, Elementary Teacher-BMS, Effective 6-3-2020
- d. Whitney Bremner, Assistant Volleyball Coach-BHS, Effective 6-3-2020
- e. Whitney Bremner, Math Teacher-BHS, Effective 6-3-2020

11. **ITEMS OF ACTION**

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

1. Elementary

- a. Sydney St. Goddard, Family Engagement Coordinator 2020-2021
- b. Tammy Hall-Reagan, KW Vina Counselor 2020-2021

2. High School

- a. Jack Parrent, BHS Counselor, Jr., 2020-2021
- b. John Parente, BHS Counselor, 2020-2021
- c. Kathy Broere, BHS Counselor 2020-2021

3. District Wide

- a. Ginny Crawford, School Psychologist 2020-2021
- b. Karen Neilson-Salois, School Psychologist 2020-2021.doc
- c. Virgil Bullshoe, Classroom Teacher SpEd 2020-2021
- d. Crystal Tailfeathers, Election Judge 2020 (\$400.00)

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

C. Out of State Travel: None

D. In State Travel: None

E. Approvals

1. Elementary

- a. Adopt and Purchase Zearn/Eureka Math K-5 Curriculum 2020-2021 (\$17,500.00)
- b. Contract Modification-Brittany Burns, Lane Change 2020-2021 (\$1,898.00)
- c. Contract Modification-Dawn Marxer, Lane Change 2020-2021 (\$6,815.00)
- d. Contract Modification-Marsha Switzer, Lane Change 2020-2021 (\$2,831.00)
- e. Contract Modification-Zebah Burdeau, Lane Change 2020-2021 (\$1,771.00)
- f. Contract Modification-Egan Black, Lane Change 2020-2021 (\$6,815.00)
- g. Create Family & Consumer Science Position-BMS 2020-2021
- h. Change Industrial Arts Position at Browning Middle School to 1 FTE 2020-2021

2. High School

- a. Change Industrial Arts Position at Browning High School to 1 FTE 2020-2021
- b. Contract Modification-Nicholas Rink, Lane Change 2020-2021 (\$2,145.00)
- c. Extended Contract-Charlie Speicher, Student Scheduling-WBHA 2019-2020 (\$1,636.00) copy

- d. Extended Contract-Chris Lewis, Student Scheduling-WBHA 2019-2020 (\$1,377.00)
- e. Quote from Western Sports Floors to Re-sand BHS Gym Floor/New Logo 2019-2020 (\$44,850.00)

3. District Wide

- a. Discussion and Possible Approval of Retroactive COVID Bonus
- b. Contract Modification- Maureen Stott, Increase in Contracted Days 2020-2021 (\$8,400.00)
- c. Salary Increase - Stacy Edwards 2020-2021 (\$3,355.00)
- d. Extended Contracts-SBE Committee 2020 (\$11,702.40)
- e. Extended Contracts- IEFA-BNAS Committee 2020 (\$29,275.20)
- f. Staff Appreciation 2019-2020 (\$5,000.00)
- g. Agreement between Altacare and BPS 2020-2021
- h. Aperature-Devereaux Student Strengths Assessment-DESSA 2020-2023 (\$29,543.00)
- i. On Route Schedule 2020-2021
- j. Permission for Cut Bank School Bus to Enter District 9, on Route 1 Sweetgrass 2020-2021
- k. Permission for Heart Butte Bus to Enter BPS District 9 Route #1 Little Badger 2020-2021
- l. Permission for Heart Butte Bus to Enter BPS District 9 Route #2 Old Agency 2020-2021
- m. Purchases Over \$10,000.00
- n. District Claims Check #430574 - 430734 (\$1,508,276.40)
- o. Student Activities - None.
- p. 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.