

**Regular Board Minutes (Draft)**  
Tuesday, June 8, 2021 @ 5:00 p.m.  
Administration Conference Room

**Present:** Brian Gallup-Chair, Mistee RidesAtTheDoor, Donna Yellow Owl, James Evans, Steve Conway, Rae TallWhiteman. **Virtual:** Kristy Bullshoe. **Absent:** Brenda Croff.

Mr. Gallup called the meeting to order at 5:02 p.m.

**Important Dates:** Superintendent Hall asked the board to schedule a date for a budget work session. Board members agreed on 7/14/21 @ 5:00 p.m.

**Approval of Minutes:** Motion by Ms. Yellow Owl to approve the Regular Board Minutes of 5/26/21 with no changes. Second by Mr. Evans. All in favor/Motion passed.

**Approval of Agenda:** Motion by Ms. RidesTheDoor approve the agenda with no changes. Second by Mr. Evans. *Discussion:* Ms. Yellow Owl stated that she requested an item to be placed on this agenda and sees that it is not. Ms. Yellow Owl stated that she understands that the board chair has the power to place an item on the agenda or to remove it and is still requesting to have the item on the agenda for discussion. Mr. Gallup stated that rodeo club will be discussed on the next board agenda (6/30/21).

**Recognitions:** Superintendent Hall recognized Maureen Stott, Special Education Director, and thanked her for helping the district move forward in a positive direction, i.e. IEPs, follows letter of the law, works with and helps her staff, and provides reports that help understand special education. Superintendent Hall stated Ms. Stott is one of the hardest working people and commended her for all the work she is doing for BPS and all our kids.

Maureen Stott recognized special all education staff in every building and commended each for their hard work: Louise Giebel, Elizabeth Tailfeathers, Dawn Marxer, Juanita Sloss, Jessica Schauf, Wendy Madplume, Laura Hall, Laura Monroe, Jenna Skunkcap, Katherine Skunkcap, Masala Prellwitz, Carlene Salois, Virgil Bullshoe, Katie Kuka, Greg Logan, Barbara Finnell, Jennie Verdecia, Laura Hutton, Ginny Crawford, Karen Salois, Colleen Nolan, Angel Marceau. Ms. Stott stated that it is very hard to do the IEPs virtually and get it all done. This year, out of 302 IEPs, there was only one IEP that was missing a signature. All her staff follow the law and work hard to help all the children; it is all about kids for the special education staff. Ms. Stott commended Wendy Madplume and Masala Prellwitz, both are working on their teaching degrees and have done a great job helping with IEPs.

**Public Comment:** None.

**ITEMS OF INFORMATION**

**Building Reports:** Mr. Gallup acknowledged the following building reports: KW Vina-Tonia Tatsey, Browning Elementary-Sheila Hall, Napi Elementary-Sicily Bird, Browning Middle School-William Huebsch, Browning High School-Jennifer Wagner, Big Sky/Glendale-Egan Black, Babb Elementary-Billie Jo Juneau, Special Education-Maureen Stott, Buffalo Hide Academy-Matthew Johnson. *Discussion:* Ms. RidesAtTheDoor commended all principals, vice principals and staff for all that they done through the year and noted that all testing was completed.

**Superintendent's Report**

**Superintendent Update-Newsletter:** Science of Reading Overview by Sheila Hall, Rebecca Rappold, Tonia Tatsey: KW Vina and BES staff attended Plain Talk 2020 and 2021. Staff have reviewed the 95% core phonics program which has very strong curriculum up to 3<sup>rd</sup> grade and administration recommends purchasing this program which is a supplemental program to the Wonders Program. Superintendent Hall noted that the curriculum can be purchased with ESSER funds.

**Basic Emergency Operation Plan 2021-2022:** DeeAnn Kipp emergency plan calls for an overall review every 3-years and note that changes are made throughout school year as needed. The page following the table of contents shows what is added, and by whom. Now you can scroll through the new plan and search items so that you do not have to read the whole document. Highlights: general guide, referenced MCA, Unified Command, continuity of options for basic plan, functional annexes, title sheet for hazards, electronic forms, step-by-step procedures for emergency. Ms. RidesAtTheDoor asked if announcing and/or sending letters, is it a problem using the student names, referenced on page 101. Ms. Kipp stated do not use name/s or what the issue is noting you do not have to give a lot of detail; sample letters are in the plan. Ms. Yellow Owl asked if the board approved MOA for building use will go to the tribe to utilize the stick game arbor. Ms. Kipp stated she did get tribal permission to use for reunification purposes, i.e. earthquake, gas line issues, etc. Glacier County EMS agreed on 3-year MOU at Babb; the MOU will allow BPS to use the building. BMS has been used on a number of occasions as emergency response center and shelter. The MOU says the school would provide a site including Babb school. Ms. Kipp is checking on the agreements to see if tribe approved. BPS renewed Head Start and BMS agreement. Ms. Yellow Owl asked about using Boarding School. Ms. Kipp will check on this and stated she was looking for places that all can walk to and be sheltered and the stick game Arbor is close. Ms. Kipp stated MCA says have to have training 8 times per year and cannot be same time of day or same drill and staff can do tabletop drills. Mr. Evans asked if this is on website. Ms. Kipp stated the information should not be available for community use but should be available to all administration and board to have access; staff will be trained by administration. Mr. Conway asked if there is bomb scare, does BPS bring in buses and stated that the board has talked about fencing the area below BHS so buses would have a place to go. Superintendent Hall stated the plan for that has changed. Mr. Conway asked where does the school go if there is a bomb scare. Ms. Kipp stated all buses have a place to go, there are site specific plans for every building. Ms. Kipp stated when things change in the community, BPS should look at their plan in case changes are needed and BPS must redo plans in the vault. Ms. Yellow Owl stated the last emergency, there were issues because of the amount of traffic with parents and community trying to get to the school for their kids and asked if there will be an emergency access road, as decided by the board, so that BHS buses can utilize it in case of emergency. Superintendent Hall stated this can be on facilities meeting Thursday. Mr. Gallup suggested getting approval to use Hwy 2 access to get to BHS in case of emergency. Ms. Kipp stated there is a plan that lays out the process including who is in charge of each area and where students are to be at the high school.

**1<sup>st</sup> Reading, New Policy #3413 Student Immunization:** Superintendent Hall stated that this policy doesn't require immunization of the COVID vaccine. Ms. TallWhiteman, what about McKenny Vento kids. Superintendent Hall will contact MTSBA on how to reference this in the policy.

**HR Status Update 6/2/21:** Mr. Salois had 2 resignations at BHS and received the letters too late for this agenda. Next board meeting will reflect all transfers and will be able to see all vacancies. Ms. RidesAtTheDoor asked if the resignations are the staff who were hired in more than one position. Mr. Salois stated if they are on resignations tonight it covers those individuals.

**Coaching Season Update 2020-2021 & 2021-2022:** Mr. Salois stated he has advertised all BMS and elementary coach positions.

**Resignations:** The following resignations were accepted by the Superintendent: Calvin Lang, 1<sup>st</sup> Session Summer School Teacher, Effective 5/17/21; Earl Tail, 1<sup>st</sup> Session Summer School Teacher, Effective 5/19/21; Zoe Johnson, KW Vina Elementary Teacher, Effective 6/4/21.

### **ITEMS OF ACTION**

**Hiring:** Motion by Ms. RidesAtTheDoor to approve the following hiring pending successful background checks/drug tests: Earl Tail, Napi Athletic Coordinator 2021-2022 (\$4,000.00); Aaron McLean BMS Boys Basketball Coach 2021-2022 (\$1,053.00); Arlan Edwards BMS Boys Basketball Coach 2021-2022 (\$1,073.00); Arlan Edwards BMS Girls Basketball Coach 2021-2022 (\$1,269.00); Tierra Iron Shirt, BMS Girls Volleyball Coach 2021-2022 (\$877.00); Josh Shooter BMS Boys Wrestling Coach 2021-2022 (\$877.00); Travis Blue, BMS

Boys Wrestling Coach 2021-2022 (\$1,015.00); Tyson Bird Rattler, BMS Track Coach 2021-2022 (\$877.00); June Matt, BMS Activities Band Director 2021-2022 (\$1,015.00). Second by Mr. Evans. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Evans, Steve Conway, Rae TallWhiteman, Kristy Bullshoe voting for.

Motion by Mr. Evans to approve the following hiring pending successful background checks/drug tests: Casey McDonald, BHS Head Wrestling Coach 2021-2022 (\$3,808.00); Isaac Wippert, BHS Wrestling Assistant Coach 2021-2022 (\$2,105.00); Katie McDonald, BHS Head Winter Cheer Coach 2021-2022 (\$3,406.00); Shawnee Momberg, BHS Assistant Winter Cheer Coach 2021-2022 (\$2,105.00); Adrien Wagner, BHS Activities Choir Director 2021-2022 (\$2,862.00); June Matt, BHS Activities Band Director 2021-2022 (\$3,853.00). Second by Mr. Conway. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Evans, Steve Conway, Rae TallWhiteman, Kristy Bullshoe voting for.

Motion by Mr. Conway to approve hiring Roselyn Racine, Early Childhood-Childcare Coordinator 2021-2022 (\$45,000.00) pending successful background check/drug test. Second by Ms. Yellow Owl. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Evans, Steve Conway, Rae TallWhiteman, Kristy Bullshoe voting for.

**Contract Service Agreements:** Motion by Mr. Evans to approve the following hiring pending successful background checks: Summer Student Eekahkiimaht 2020-2021 & 2021-2022 (\$22,400.00); Edward Running Rabbit, Adult Summer Eekahkiimaht Assistant 2020-2021 & 2021-2022 (\$2,944.00); Javier Bustos, Adult Summer Eekahkiimaht Assistant 2020-2021 & 2021-2022 (\$2,944.00); Jim Vaile, Adult Summer Eekahkiimaht Assistant 2020-2021 & 2021-2022 (\$5,376.00); Roy McNabb, Adult Summer Eekahkiimaht Assistant 2020-2021 & 2021-2022 (\$2,944.00); Brenda Guardipee, 1st Aid-CPR for Bus Drivers 2020-2021 (\$420.00); Cinnamon Crawford, COVID 2021 Summer Prevention Support and Contact Tracing 2020-2021 & 2021-2022 (\$3,086.00); Barbara Finnel, ESY for Speech-Language Pathology Services 2021-2022 (\$825.00); Barbara Finnell, Speech & Language Pathology Services 2021-2022 (\$82,280.00); Jennie Verdecia, Speech&Language Pathology Services 2021-2022 (\$82,280.00) and Katie Barcus-Kuka, Speech-Language Pathology Services 2021-2022 (\$104,000.00). Second by Ms. RidesAtTheDoor. *Discussion:* Ms. Yellow Owl noted that State minimum wage has changed to \$8.75/hour. Mr. Gallup stated that the motion will include changes on contract services for eekahkiimaht students to \$2,240.00 ea because of minimum wage amount and for Jim Vaile to \$5,376.00. Motion passed with changes, with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Evans, Steve Conway, Rae TallWhiteman, Kristy Bullshoe voting for.

**Out of State Travel:** None.

**In State Travel:** Motion by Mr. Evans to approve in state travel for Everett Holm, SAM Board of Director Meeting 2020-2021 (\$866.02). Second by Ms. RidesAtTheDoor. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Evans, Steve Conway, Rae TallWhiteman, Kristy Bullshoe voting for.

**Approvals:** Motion by Mr. Evans to approve the following items: 95% Group, Inc. Quote for Supplemental Phonics Program for PreK-3, 2021-2022(\$66,035.50); Grades K-5 & 6-8 Amplify Science Curriculum 2021-2022 (\$359,834.64); Proposal for Summer School De La Salle Blackfeet School 2021-2022; Extended Contract-Christy CalfBossRibs, Summer School 2020-2021 & 2021-2022 (\$5,317.00); Extended Contract-Wilma Madplume, Summer School 2020-2021 & 2021-2022(\$8,211.00); Extended Contract: Ashley Bullcalf, Summer School 2020-2021 & 2021-2022(\$5,317.00); Extended Contract-Dana Surechief, Create Academic Schedule-BMS 2020-2021 (\$1,405.00); Extended Contract-Sheila Rutherford, Create Academic Schedule-BMS 2020-2021 (\$1,756.00); Extended Contract: Morgan Kujala, SBE Summer-Napi 2020-2021 (\$2,300.00); Extended Contract: Jo Ann Powell, Inventory Technology and Prepare iPads 2021-2022 (\$754.20); BHS Science (Savvas) Curriculum 2021-2022 (\$75,267.32); Student Attendance Agreements-Valier 2021-2022; PAXIS Institute Inc., Next Steps Training

Proposal 2021-2022 (\$6,600.00); Extended Contract-Ginny Crawford, Evaluate and Identify Special Education Students 2020-2021 & 2021-2022 (\$17,216.00); Extended Contract-Lea Whitford, Unit-Course Organizer Template for BNAS- Immersion 2021-2022 (\$3,270.00); Extended Contract-Shawnee Momberg, Unit-Course Organizer Template for BNAS- Immersion 2021-2022 (\$2,707.00); Extended Contract: Genevieve Wilson, Summer Learning Plan 2020-2021 & 2021- 2022 (\$11,116.00); Extended Contract: Julie Hayes, Assist with Districtwide Technology 2021-2022 (\$18,604.00); Extended Contracts: SLT Committee-Napi 2020-2021 (\$1,728.00); BNAS Consultant List 2020-2021; Yellowstone Boys and Girls Ranch Agreement; Montana Medical Billing, LLC 2021-2022; Annual Interstate Alarm Contract for Security Monitoring 2021-2022 (\$17,820.00); Request to Purchase District Vehicles 2020-2021 (\$250,000.00); Purchases Over \$10,000.00; District Claims Check #432862 - #433041 (\$660,676.73); Student Activities Claims Check #704624 - #704627 (\$6,956.12) and Additional Pays/Payroll. Second by Ms. RidesAtTheDoor. *Discussion:* Ms. RidesAtTheDoor asked if the district will be trading the vehicles that they currently own. Superintendent Hall stated that it would depend on the amount of trade in and if the amount is not enough, the district will surplus those vehicles and noted that there are safety issues for some of the vehicles. Superintendent Hall explained that administration is asking for approval up front as we will need to react immediately in purchasing the vehicles to keep the prices that are quoted; the Food Service van will be purchased with ESSER funds. Ms. Yellow Owl requested information on the agreement with Yellowstone Boys and Girls Ranch. Superintendent Hall stated that a board member requested the district to provide further services to students in tier 3 and upon doing so, received this request from Yellowstone Boys and Girls Ranch. Yellowstone is offering those services if BPS can find people (2 per building). Yellowstone will bill Medicaid and use their own technology and we will provide a room in each building for their services. Mr. Conway asked about the student attendance agreements. Superintendent Hall stated that schools are required by law to allow students to attend their district of choice and schools waive tuition costs/fees. Superintendent Hall stated that we will need 100% of board at the special meeting on Thursday, June 10 @ 5:00 p.m. No further discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Evans, Steve Conway, Rae TallWhiteman, Kristy Bullshoe voting for.

**Personnel Update:** None.

**Legal Update:** None.

Motion by Ms. RidesAtTheDoor to adjourn at 6:30 p.m. Second by Mr. Evans. All in favor/Motion passed.

Respectfully submitted:

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Carlene Adamson, Board Secretary

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Brian Gallup, Board Chairperson

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Crystal Tailfeathers, District Clerk