

Browning Public Schools
Board Agenda Request
Meeting to Be Held: May 15, 2018



Recognition: Students Staff Parents
Information: Building Report Old Business Superintendent's Report
Action: Resignation Hiring Contract Service Agreements
 Travel Out-of-State Travel In State Approvals
 Termination Legal Matters Other:
This action request pertains to Elementary (only) High School/District Wide

Date: May 10, 2018

To: **Corrina Hall Guardipee**
 Superintendent

From: Tony Wagner
 Title: Athletic Director

Subject: **In-State Travel to Athletic Directors meeting at Fairmont Montana**

Description: Athletic Directors Meeting at Fairmont Montana on 6/10/18, 6/11/18 and 6/12/18

Financial Impact: \$636.95

Funding Source (Budget/grant, etc.): 226-60-720-3500-0582-0000

Attachment(s):

Comments: _____

Board Action: N/A (Info) Approved Denied Tabled to: _____

Class A Conference Fairmont Meeting
June 10 – 12, 2018

Sunday:

3:00 P.M.

Call to Order

- Introductions
- Class "A" directory and Committees
 - Basketball – Chairman Jay Krantz, Jeff Elliot, Travis Blome, Mike Erickson
2018-19 Chairman _____ (Jeff's replacement)
 - Cross Country – Chairman Mike Erickson, Tony Wagner, Nate Fry, Rick Phillips
2018-19 Chairman Tony Wagner
 - Football – Chairman Aric Harris, Richy Powell, Lori Dust, Megan Conrow
2018-19 Chairman Richy Powell
 - Golf – Chairman Jim Daniels, Chad Petersen, Jim Germany, Chris Merica
2018-19 Chairman Chad Petersen
 - Tennis – Chairman Rob Hankins, Troy Bowman, Chad Petersen, Dennis Murphy
2018-19 Chairman Troy Bowman
 - Track – Chairman Nik Rewerts, Paul Lamb, Ryan Buckley, Tyson Tucker
2018-19 Chairman Paul Lamb
 - Wrestling – Chairman Kipp Lewis, Roger Heimbigner, Bert Horsely, Aric Harris
2018-19 Chairman Roger Heimbigner
 - Volleyball – Chairwomen Megan Conrow, Tony Wagner, Jim Hawbaker, Regina Wood
2018-19 Chairman Tony Wagner
 - Music – Chairman Wade Murphy, Brian Gum, Dennis Murphy, Jay Sampson
2018-19 Chairman Wade Murphy
 - Forensics – Chairman Dennis Murphy, Dan Kimzey, Troy Bowman, Mike Erickson
2018-19 Chairman Dan Kimzey
 - Softball – Chairman Rick Phillips, Beez Lucero, Lucky Larson, Kipp Lewis
2018-19 Chairman Beez Lucero
 - Swimming – Chairman Jim Hawbaker, Dennis Murphy, Troy Bowman
2018-19 Chairman Dennis Murphy
 - Soccer – Chairman Jason Wirt, Regina Wood, Roger Heimbigner, Scott Wilson
2018-19 Chairwomen Regina Wood (Tyson Tucker to replace Jason)
- Fishing numbers _____, Golfing numbers _____
- Casagranda dinner numbers _____
- Committee Work
 - o Steering committee options – presentation
 - o Committee breakout
 - Class "A" handbook, MHSa handbook, proposals

Meeting recessed until 8:00 A.M. June 11, 2018

7:00 P.M.

- Dinner at Casagranda's Restaurant (Butte) 723-4141 – Lisa 490-7704

- Recognize retiree's and others
- Bus will leave Fairmont at 6:15 P.M.

Monday:

7:30 A.M. – Breakfast

8:00 A.M.

- Reconvene meeting
- Introductions/Roll Call
- Confirm numbers for fishing/golfing
- Approval/Discussion of Winter (MHSA) minutes 2017
- Financial Report
- Discussion of Old Business
 - Football – playoff format 12 team cross bracket in round 1
 - Golf – spectators on course (viewing areas)
 - Electronic program – Birdie Fire
 - Tennis – charge for state tournament
 - Track – Unified schools

**BROWNING PUBLIC SCHOOLS
Leave Report/Travel Request**

Employee Name TONY WAGNER
Building BROWNING HIGH SCHOOL

Employee # _____
Substitute Name _____

LEAVE REPORT

<u>Date of Leave</u>	<u>Hours</u>	<u>Type of Leave</u>
<u>6/10/18 to 6/12/18</u>	<u>24</u>	<u>SR</u>
_____	_____	_____

Employee Signature _____ Date _____

Approved; Condition upon the specific leave being available for the specific employee Not Approved

Principal/Supervisor _____ Date _____

TYPE OF LEAVE

- | | | |
|--|------------------------------------|-------------------------------|
| AN Annual | PL Personal Leave | ALWO Approved Leave W/O Pay |
| SL Sick Leave | JD Jury Duty (attach verification) | ULWO Unapproved Leave w/o Pay |
| *EX/SR Extra-Curricular/School Related | NG National Guard | SWP Suspended w/Pay |
| | FN Funeral _____ | SWOP Suspended w/o Pay |
| | (Master Contract Relationship) | |

***If taking School Related/Extra-Curricular Leave only, In or Out of District, you MUST list Conference Name/Location**
TRAVEL REQUEST (If receiving payment for EX/SR leave please fill out entire form completely)

Conference/Workshop Class A Conference Meeting for Athletic Directors Attach Brochure/Agenda

Location Fairmont, Montana

Departure Date 6/10/18

Return Date 6/12/18

Departure Time 10:00am

Return Time 10:00 PM

Transportation: Personal Vehicle
 District Vehicle
 Professional Development

Mileage 502 @ .545 = 273.59

Per Diem \$26, \$35, \$35 = \$96.00

Registration PO# _____ = _____

Hotel PO# 2 x 133.68 = \$267.36

Other PO# _____ Airfare = \$ - 0 -

Other PO# _____ Luggage = \$ - 0 -

Sub Total \$ 636.95

Budget 226.60.720.3500.582 (70%)
(30%)

Check Total **\$369.59**

Employee Signature _____ Date _____

Principal/Supervisor _____ Date _____

Superintendent Signature _____ Date _____