Regular "Virtual" Board Minutes (Draft)

Tuesday, December 15, 2020 @ 12:00 p.m. Administration Conference Room Hosted by Browning Middle School

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

Ms. Yellow Owl noted that the Superintendent Evaluation is scheduled for 12/29/20 @ 5:00 p.m. and Boardsmanship Training is scheduled for 1/13/21 from 1:00 to 5:00 p.m.

Approval of Minutes: Motion by Ms. RidesAtTheDoor to approve Regular Board Minutes of 11/24/20 and Special Board Minutes of 11/30/20 with no changes. Second by Ms. Croff. All in favor/Motion passed.

Approval of Agenda: Motion by Ms. RidesAtTheDoor to approve the agenda with no changes. Second by Ms. Bremner. All in favor/Motion passed.

Public Comment: None.

ITEMS OF INFORMATION

Building Reports: Presentation by Principal, William Huebsch, Browning Middle School virtual tour video on renovations. The old part of the building is almost complete and there are new furnishings; need to wax and seal floors; shop and consumer science areas are complete; bleachers are complete and need to sand/add lines/logo to gym floor. The project is behind schedule. Total student numbers: 429; 6th grade - 46; 7th grade 148; 8th grade 135. There are 26 transfers in and 18 transfers out. Most of staff is utilized to make connections calling families/students, a daily bulletin and newsletter are sent out monthly, have iPad hotline for tech issues, robo calls are used for important announcements, recognize student of the week and the month, winners of \$25 fuel card for parent/s. Counselors have 2 google classrooms; one for students and one for parents. Staff have grade level meetings. Advisory Class checks on, and connects with students, SEL and tutoring. Teachers work 4-days per week, 8-4 daily. Assistant Principal, Egan Black, presented data graphs from Sept, Oct, Nov and Dec. 7th grade has 5 perfect attendance students; and 8th has two, 65 students missed less than 10 days except the 6th grade. BMS has 99 jetpacks out with 18 still needed. Ms. Yellow Owl asked what ending enrollment was for BMS last year. Mr. Heusbch stated that he will get the information to the board. Ms. Bremner stated that she was told a lot of students were leaving the middle school but from this report, there are not so many. Board members thanked middle school for the innovative support to students. Ms. Yellow Owl acknowledged the following building reports: KW Vina Elementary School, Browning Elementary School, Napi Elementary, Browning High School, Babb Elementary, Glendale-Big Sky Colonies, Special Education Department, Buffalo Hide Academy.

Superintendent's Report

YouTube Video Presentations by Robert Hall: Superintendent Hall recognized Robert Hall for all the work he has done for the kids and commended him for doing all the voices and harmonies for the video he made during the Christmas Holiday. Superintendent Hall stated that Mr. Hall does a great job in promoting the Blackfeet Language. Mr. Hall stated that the total views of his video is over 9,000 and thanked the school district and Superintendent Hall for the opportunities given to his program, and especially thanked the students for all their help.

Student Attendance Transportation Form FP14: Superintendent Hall stated that according to this form, students from our district can attend another school and the other school can charge tuition or not. This is an agreement that is used for approval of transportation to go to school in another district.

Scenario 2-Blended Learning Model for Student Presentation: Mr. Juneau provide a basic plan for each building; the Instructional plan/COVID plan and CDC recommendations were reviewed. Mr. Juneau stated the administration not bringing forward a recommendation at this time, only plans and when staff are back in January

the administration will recommend a date to transition to scenario 2. Ms. Yellow Owl stated that the Blended Learning proposal date is stated as January 20 and administration will bring back to the board prior to that date. Mr. Juneau stated that this is not a concrete date, but a starting point for a recommendation. Ms. Bremner asked that the Administration be aware of the tribes' phases which the school must follow and they are still in phase 1.

New Policy #7425 & \$7425F Fundraising: Superintendent Hall stated that she is not recommending any changes at this time because MTSBA is reviewing the district policies.

Instruction Newsletter: Mr. Juneau stated that if the school was in traditional learning model they would be focusing on making more targeted and structured learning model and provide tier 2 and tier 3. Each building developed a blended learning schedule and are trying to get two cohorts; one in town and one out of town. Administration has an updated list of students that have not been connected with and a checklist of what each school should do to make connections. More solid numbers will be provided at next board meeting from the Attendance Committee. Mr. Juneau provided information to the BTBC general meeting on Scenario 2 plans, attendance and instruction. Mr. Juneau commended the Instructional Coaches for doing an excellent job.

Business Office Update: Crystal Tailfeathers stated that the business office is very busy, with one staff member moving to childcare and Sasheen Crawford transferring in. Business Office has Black Mountain training on Thursday and it is free. The Teams and Toes report was completed and submitted in November and they are woking on coding issues for the payroll report. All grants are entered in Black Mountain and a report will be on the January 27 board meeting.

HR Status Update 12/8/20: Mr. Salois reviewed open/new positions, transfers, hiring and advertisements. The Business Office transfer took place after this report was submitted to the agenda and all changes will be reported at the next meeting.

Coaching Season Update: Mr. Salois stated that a cheer coach is on this agenda for hire and that person will bring forward an assistant coach. Applications are in for girls wrestling but do not know if any girls are going out for wrestling. This will be on next agenda.

Resignations: None.

ITEMS OF ACTION

Hiring: Motion by Ms. RidesAtTheDoor to approve the following hiring pending successful background check/drug test: Kehaulani Rutherford, BMS Teacher 2020-2021. Second by Ms. Croff. No public participation. No board discussion. Motion passed with Donna Yellow Owl, Wendy Bremer, Mistee RidesAtTheDoor, Brenda Croff, Kristy Bullshoe. Brian Gallup voting for.

Motion by Ms. Croff to approve the following hiring pending successful background check/drug test: Melanie Heavy Runner, BHS Head Secretary and Katie McDonald, BHS Winter Cheer Coach 2020-2021 (\$3,313.00). Second by Ms. Bullshoe. No board discussion. Motion passed with Donna Yellow Owl, Wendy Bremer, Mistee RidesAtTheDoor, Brenda Croff, Kristy Bullshoe. Brian Gallup voting for.

Contract Service Agreements: Motion by Ms. RidesAtTheDoor to approve the following contract service agreements pending successful background checks: Colleen Wilson, ELA/Math Tier 3 Tutor-Intervention-KW Vina 2020-2021 (\$6,819.75); Adriane Tailfeathers, BMS Building Mentor 2020-2021 (\$1,000.00). Second by Ms. Croff. Motion passed with Donna Yellow Owl, Wendy Bremer, Mistee RidesAtTheDoor, Brenda Croff, Kristy Bullshoe. Brian Gallup voting for.

Motion by Ms. Croff to approve the following contract service agreements pending successful background checks: Brian Harrell, Certified Winter Break Tutor 2020-2021 (\$840.00) and Kevin Kicking Woman, Certified

Winter Break Tutor 2020-2021 (\$840.00). Second by Ms. RidesAtTheDoor. Motion passed with Donna Yellow Owl, Wendy Bremer, Mistee RidesAtTheDoor, Brenda Croff, Kristy Bullshoe. Brian Gallup voting for.

Motion by Ms. RidesAtTheDoor to approve the following contract service agreement pending successful background checks: Jason Krane, Develop-Maintain COVID Winter Sports Google ClassroomDatabase- Ongoing Support 2020-2021 (\$1,260.00). Second by Ms. Croff. Motion passed with Donna Yellow Owl, Wendy Bremer, Mistee RidesAtTheDoor, Brenda Croff, Kristy Bullshoe. Brian Gallup voting for.

Out of State Travel: None.

In State Travel: None.

Approvals: Motion by Ms. Croff to approve the following items: Substitute Eligibility List 2020-2021; Rose Racine, Early Childhood-Childcare Coordinator 2020-2021 (\$25,715.00 ProRated); Extended Contract-Shaylea Tatsey, BNAS Grant Duties 2020-2021 (\$930.00); Extended Contract-Charlene Whitequills, COVID 19 Student Athlete Testing 2020- 2021 (\$766.00); Extended Contract-Jody Sabo, COVID 19 Student Athlete Testing 2020-2021 (\$766.00); Extended Contract-Jody Sabo, COVID 19 Student Athlete Testing 2020-2021 (\$573.00); Extended Contract: Kim DesRosier, COVID 19 Student Athlete Testing 2020-2021 (\$680.00); Donation from School Board to BHS Senior Toy Drive (\$1,000.00); FAST Blackfeet, Provide Food Pantry Assistance 2020-2021 (\$12,528.00); Extend FFCRA Leave for Non-Union BPS Employees 2020-2021; Purchases Over \$10,000.00; District Claims Check #431711 - #431764 (\$95,372.64) and Check #431765 - #431813 (#105,321.63); Student Activities Claims Check #704419 - #704423 (\$9,233.03) and Additional Pays/Payroll. Second by Ms. Bullshoe. Motion passed with Donna Yellow Owl, Wendy Bremer, Mistee RidesAtTheDoor, Brenda Croff, Kristy Bullshoe. Brian Gallup voting for.

Motion by Mr. Gallup to adjourn at 1:34 p.m. Second by Ms. RidesAtTheDoor. All in favor/Motion passed.

Respectfully submitted:

_____Carlene Adamson, Board Secretary

_____Donna Yellow Owl, Board Chairperson

_____Stacy Edwards, District Clerk