

Browning Public Schools
Board Agenda Request
Meeting to Be Held: December 17, 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: 12/10/18

To: **Corrina Hall Guardipee**
 Superintendent

From: Tony Wagner
 Title: Athletic Director

Subject: **In-State Travel to MHSA Annual Meeting**

Description: Request travel to attend the 2018-2019 MHSA Annual Meeting in Butte, Montana on January 20 and 21, 2019.

Financial Impact: \$457.75

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

Attachment(s): Travel Request/Meeting Agenda

Approval: Superintendent's Office/Finance/Personnel as applicable (Initial) _____

Comments: _____

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



**MONTANA HIGH SCHOOL ASSOCIATION
2019 ANNUAL MEETING**

**Saturday, January 19, 2019 - Monday, January 21, 2019
Clarion Inn Copper King Hotel & Convention Center
Butte, Montana**

SCHEDULE OF ACTIVITIES

PRECONFERENCE MEETINGS:

Saturday, January 19th

8:30 am MHSAA Executive Board ----- Boardroom

Sunday, January 20th

10:00 am Western C Division ----- Copper 1

Noon MIAAA Board of Directors ----- Rib & Chop

1:00 pm - 7:00 pm Exhibitors ----- Dwell Space

1:00 pm Native American Classic Meeting ----- Copper 4

1:30 pm Eastern B-C Softball ----- Copper 5

2:00 pm - 4:00 pm Equity/Eligibility Workshop ----- Copper 3
In-service workshop offering that satisfies MHSAA attendance requirement

3:00 pm Music Committee (continues Monday) ----- Boardroom

3:00 pm Eight Player Football ----- Copper 1

3:00 pm Six Player Football ----- Copper 2

4:00 pm - 6:45 pm Annual Meeting Registration ----- Dwell Space

4:00 pm Class A Representatives ----- Copper 4

5:00 pm Class AA Representatives ----- Copper 5

5:00 pm Northern B Division ----- Copper 1

5:00 pm Resolutions Committee ----- Board Room

4:30 pm - 7:00 pm Advantage Butte Social ----- King Ballroom

7:30 pm MIAAA Meeting ----- Copper 3

ANNUAL MEETING:

Monday, January 21st

- 6:00 am - 8:15 am Clarion Inn Complimentary Breakfast----- Breakfast Area
- 7:30 am - 8:30 am Annual Meeting Registration-----Dwell Space
- 8:30 am First General Session----- King Ballroom

Monday, January 21st (continued)

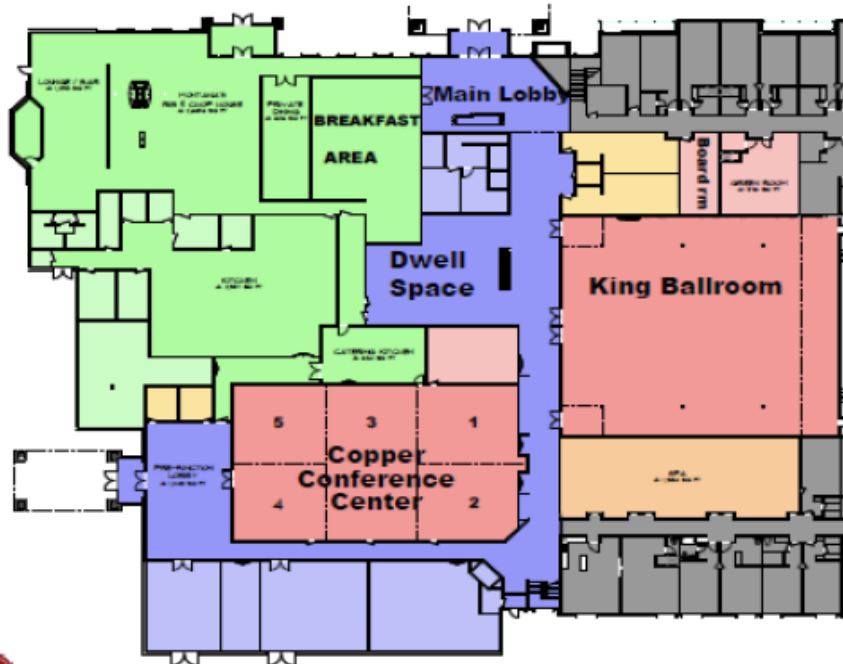
- 10:15 am Classification Caucuses AA ----- Copper 1
- A ----- Copper 2
- B ----- Copper 3
- C ----- King Ballroom

11:30 am - 12:30 pm MHSА Complimentary “Lunch on the Go” ----- Dwell Space

- 12:30 pm Second General Session ----- King Ballroom

POST-CONFERENCE MEETINGS:

- Following Adjournment Of Annual Meeting Master Basketball Scheduling ----- Copper 1
- Following Adjournment Of Annual Meeting MHSА Executive Board ----- King Ballroom



COPPER KING

Hotel & Convention Center in Butte, MT



**MONTANA HIGH SCHOOL ASSOCIATION
2019 ANNUAL MEETING**

**Monday, January 21, 2019
Clarion Inn Copper King Hotel & Convention Center
Butte, Montana**

AGENDA

6:00 - 8:15 am-----Clarion Inn Complimentary Breakfast - *Breakfast Area*

8:30 am-----**First General Session** - *King Ballroom*

1. Call to Order - President Dennis Murphy, Class A Representative, Havre High School
2. National Anthem
3. Introductions - Dennis Murphy
4. Adoption of Agenda
5. Approval of Minutes: 2018 Annual Meeting in Bozeman
6. Election of Class A Executive Board Representative
7. MHSA Office Report - Mark Beckman
8. President's Report - Dennis Murphy

10:15 am-----**Caucuses**

*AA - Copper 1
A - Copper 2
B - Copper 3
C - King Ballroom*

11:30 am - 12:30 pm-----**Lunch on the Go** - *Dwell Space*

12:30 pm-----**Second General Session** - *King Ballroom*

9. Credentials Report - Dennis Murphy
10. Committee Reports
11. MIAAA Awards
12. AIM Higher Awards
13. MHSA Awards
14. Action on Proposals
15. Approval of 2019-2020 Budget
16. Adjournment

Following Adjournment-----**Meetings**
Of Annual Meeting

- Master Basketball Scheduling Committee - *Copper 1*
- MHSA Executive Board - *King Ballroom*

**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>1/20/19 and 1/21/19</u>	<u>16</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 MHSA Annual Meeting (Attach Brochure/Agenda)

Location Butte, Montana

Departure Date 1/20/19

Return Date 1/21/19

Departure Time 06:00 AM

Return Time 10:00 PM

Transportation: Personal Vehicle
 District Vehicle
 Professional Development

Mileage 472 @ .545 = \$259.42

Per Diem \$35 + \$35 = \$70.00

Registration PO# _____ = \$ - 0 -

Hotel PO# \$128.33 X 1 nights = \$ 128.33

Other PO# _____ Airfare = \$ - 0 -

Other PO# _____ Luggage = \$ - 0 -

Sub Total \$ 457.75

Budget 226.60.720.3500.582 (100%)

Check Total \$329.42

Employee Signature _____ **Date** _____

Principal/Supervisor _____ **Date** _____

Superintendent Signature _____ **Date** _____