

Regular Board Minutes (Draft)
Tuesday, September 13, 2022 @ 5:00 PM
Administration Conference Room

Present: Brian Gallup-Chair, Mistee RidesAtTheDoor (5:14 p.m.), Donna Yellow Owl, James Running Fisher, Rae TallWhiteman (5:10 p.m.). Via Telephone: Kristy Bullshoe. Absent: James Evans, Steve Conway.

The board meeting was called to order at 5:00 p.m.

Motion by Ms. Yellow Owl to approve the Special Board Minutes of 8/25/22 and Regular Board Minutes of 8/31/22 were approved with no changes. Second by Mr. Running Fisher. Motion passed.

Motion by Ms. Yellow Owl to approve the agenda with the following changes: remove Corrina Guardipee-Hall from travel to Helena and remove Ty Running Fisher, Math Teacher-BHS 2022-2023. Second by Ms. Bullshoe. Motion passed.

Student Recognition: Tessley Hagberg was recognized by Sicily Bird and Jessica Racine for being the only student in the district to score a level 4 on the SBAC National test. Tessley is in middle school this year and was an outstanding student at Napi Elementary in 2021-2022.

Staff Recognition: Superintendent Hall recognized John Salois for the excellent work he is doing as HR Director and recognized William Kennedy and Ben Lawrence who will step up and take on the responsibilities of BPS Technology Director, Everett Holm. Mr. Holm brought the district into the 20th Century and has provided the Browning Schools with guidance and support as a teacher and as a director. Superintendent Hall recognized each for doing a great job at Browning Public Schools.

Public Comment: None.

ITEMS OF INFORMATION

Building Reports: The following reports were acknowledged: KW Vina Elementary School - Toni Tatsey; Browning Elementary School - Sheila Hall; Napi Elementary School - Sicily Bird; Browning Middle School - Angela Heavy Runner; Browning High School - Jennifer Wagner; Babb Elementary - Dennis Juneau; Big Sky-Glendale Colonies - Rebecca Rappold, Special Education Department -Ginny Crawford and Buffalo Hide Academy - Matthew Johnson. *Discussion:* Jennifer Wagner stated that students will have voice at the next board meeting and noted that the student council has set Spirit Days for Homecoming which is on 9/23/22. The district will have a district wide float challenge with 3 categories for the parade that starts at 1:00 p.m. Corrina Guardipee-Hall and Dennis Juneau will judge the school floats.

Superintendent Reports: None.

Resignations: None.

Ms. Bullshoe left the meeting at 5:15 p.m.

ITEMS OF ACTION

Hiring: Motion by Ms. Yellow Owl to approve the following hires pending successful background checks/drug tests: Christina Madplume, Teacher Assistant-KW Vina; Ryan Running Crane, Assistant Cook-KW Vina; Susie Michael, BMS Girls Basketball Coach 2022-2023 (\$1,032.00); Tamara Guardipee, BMS Girls Basketball Coach 2022-2023 (\$1,032.00). Second by Ms. TallWhiteman. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman.

Motion by Ms. RidesAtTheDoor to approve hiring Raquel Little Plume, BHS Assistant Volleyball Coach 2022-

2023 (\$2,105.00) pending successful background check/drug test. Second by Ms. TallWhiteman. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman.

Motion by Ms. TallWhiteman to approve the following hires pending successful background checks/drug tests: Dawn Marxer, BPS Special Olympics Coach 2022-2023 (\$2,040.00) and Kailey Hall Youth Mental Health Prevention Specialist 2022-2023 (\$37,273.00 pro-rated). Second by Mr. Running Fisher. *Discussion:* Ms. TallWhiteman asked about the wages for Special Olympics coach being lower than other head coaches and felt this coach should be as much as other head coaches. Mr. Salois will check into this. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman.

Contract Service Agreements: Motion by Ms. TallWhiteman to approve a contract service agreement for Cherie Show, Building Mentor 2022-2023 (\$1,000.00) pending successful background check. Second by Ms. Yellow Owl. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman.

Out of State Travel: Motion by Ms. Yellow Owl to approve Gina Dosch, Tribal Healing to Wellness Enhancement Training in Albuquerque, NM 2022-2023 (School Related Leave Only). Second by Ms. RidesAtTheDoor. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman.

In State Travel: Motion by Mr. Running Fisher to approve in state travel for Michael ComesAtNight, Golf Divisional Tournaments 2022-2023 (\$593.00). Second by Ms. RidesAtTheDoor. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman.

Motion by Ms. RidesAtTheDoor to approve in state travel for Crystal Tailfeathers, MASBO New Clerk Academy in Great Falls, MT 2022-2023 (\$434.43); Corrina Guardipee-Hall, IISM Board of Directors Meeting in Billings, MT 2022- 2023 (\$806.30) and Tonia Tatsey, Dennis Juneau, Executive Leadership Academy 2022-2023 (\$543.48 ea). Second by Mr. Running Fisher. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman.

Approvals: Motion by Ms. RidesAtTheDoor to approve the following items: JoAnn Powell, Extra Duty Supervisory Assignment-Babb 2022-2023 (\$10,167.00); Ellen Christoferson-Extra Duty Supervisory Assignment-Colony Schools (\$7,224.00); Extended Contract-Ellen Christoferson, Curriculum Training and Planning 2022-2023 (\$329.00); Extended Contract-Cindy Show, Curriculum Training and Planning 2022-2023 (\$523.00) and Extended Contract-Jackie Racine, Curriculum Training and Planning 2022-2023 (\$2,662.00). Second by Mr. Running Fisher. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman.

Motion by Ms. RidesAtTheDoor to approve the following items: Extended Contract-Colin Sibernsen, Social Studies Curriculum-BHS 2022-2023 (\$110.00); Extended Contract-Katherine Skunkcap, SPED Caseload Management 2022-2023 (\$1,554.00); Extended Contract-Jason Krane, District Leadership Team Data 2022-2023 (\$5,924.00); Extended Contract-Travis Miller, District Leadership Team Data-BHS 2022-2023 (\$7,612.00); Student Attendance Agreements (Kalispell) 2022-2023. Second by Ms. Yellow Owl. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman.

Motion by Ms. RidesAtTheDoor to approve the following items: Substitute Eligibility Roster 2022-2023; Business Office SOPs 2022-2023; Purchase New Activity Bus from Davey Coach 2022-2023 (\$262,288.00); Proposed Purchase of Pawn Shop 2022-2023 (\$350,000.00); District Claims Report Check #436205 - #436344 (\$466,893.54); Student Activities Claims Check #704972 - #704992 (#15,645.64) and Additional Pays/Payroll.

Second by Ms. TallWhiteman. *Discussion:* Ms. Yellow Owl noted changes that needed to be made in the Bus. Office SOPs and asked about timesheets. Mr. Salois stated there are some paper timesheets for extended contracts or CSAs, the supervisor signs and turns these in to payroll; all timesheets must be turned in to payroll by Tuesday at noon the week prior to payroll. If timesheets keep coming into payroll late through the week, the payroll is not completed in time for payday and taxes are paid late. Mr. Gallup stated that everyone needs to follow the SOPs. Ms. Yellow Owl asked if a credit card is used, is it turned back in to the business office. Crystal Tailfeathers stated that all credit cards are supposed to be turned in after using but noted that some will hold the cards and notices have to be sent out to return the card to the business office. Ms. Tailfeathers stated that there are major changes in the deadlines for items to be turned into the business office. Ms. TallWhiteman asked why Amazon and Walmart are a last resort for purchasing. Ms. Tailfeathers stated that when items are on backorder from these places, they invoice the district for the full amount and the item may not be received for months; school districts should never pay in advance for items. Ms. Tailfeathers stated that if ordering from Walmart, pick up a card and make the purchase at the store. Ms. TallWhiteman asked about purchasing the Pawn Shop. Mr. Gallup state he was not aware the facilities had agreed to bring this forward yet; the consensus was to make an offer. Also, Mr. Gallup reminded everyone that the district is raising their reserves by bumping up the taxes. Mr. Running Fisher felt that the building is in tough shape and lot of work needed to be done and also felt that the full board should be involved in this decision. Superintendent Hall stated that she made an offer and they countered 3 times and settled for \$350,000; the building would be used by BNAS and noted there is an apartment in this building. Mr. Gallup suggested to table this item and the board discuss in facilities meeting. Ms. Yellow Owl agreed and stated the amount may be lower following the study that is recommended for mold. Ms. TallWhiteman stated she wants BNAS to have their own place and if this is their wish, build them a place. Mr. Gallup, Ms. Yellow Owl, Ms. RidesAtTheDoor agreed to table purchase of Pawn Shop and allow the board have further discussion at the facilities meeting. Ms. TallWhiteman removed her second; Ms. RidesAtTheDoor removed her motion. Motion by Ms. TallWhiteman to table Proposed Purchase of The Pawn Shop and approve all other items. Second by Ms. RidesAtTheDoor. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman.

There were no Personnel or Legal Issues.

Motion by Ms. Yellow Owl to adjourn at 5:36 p.m. Second by Ms. TallWhiteman. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Crystal Tailfeathers, District Clerk